

Village of Kaleva  
Minutes of Council Meeting  
July 16, 2018

**PRESENT:** Kim Somsel, Jim Frizzell, Tony Covell, Rick Schafer, Judy Schafer, Sonya Potts

**GUESTS:** Cindy Aisiala, Liz Dufrense, Wayne Beldo, Julie Heringa, Tim Putney, Jim Draze, Deanna Draze, Joyce Renwick, Jennifer Hodges

**MINUTES:** J. Frizzell Motion to approve minutes, T. Covell seconded. MC

**RESERVED TIME:** Cindy Asiala, Art Gallery – Discussed plans to put a handicap ramp on the East side of the building. They will gather bids. Need Village permission to pursue. T. Covell made a motion to allow the Art Gallery to pursue bids for handicap ramp. J. Frizzell seconded. MC

Liz Dufrense – Discussed current grants for storage space at the DPW building and improvements to the Centennial path. T. Covell made a motion to give Liz Dufrense approval to pursue grants. J. Frizzell seconded. MC

Liz Dufrense – Discussed the bids received from 5 engineering firms. Plan to start interviews with the firms next week. Liz passed out to the council a summary of all bids received. She has the original contracts if anyone wants to review them. J. Frizzell Motion to allow interviews next week to pick an engineering firm. T. Covell seconded. MC

**UNRESERVED TIME:** Julie Heringa, Manistee Public Library discussed upcoming millage renewal and programs already going and future programs wanted.

Tim Putney – Discussed problems he is having with neighbors with blighted yards. Wants help from the council to get them cleaned up.

Jim Draze – Discussed the work the beautification team has been doing since 2009. Talked about other communities' values going up and Kaleva values are not. Discussed the boards responsibility to take lead to get the community cleaned up.

Joyce Renwick – Discussed ongoing problems with 2 of her neighbors' junk cars.

Wayne Beldo of Maple Grove Township Discussed new estimate for curb and sidewalk work from Confident Concrete. T. Covell motion to approve estimate with tear out and additional handicap work included. J. Frizzell seconded. MC

Jennifer Hodges of Gordie Frazier – Discussed tips that could help with guidance on how to decide on an engineering firm.

**REPORTS:**

**Fire** - no report

**Streets** – Runoffs were built in areas that need help

**DPW** – Street sweeper isn't working will need repaired. Lights in front of Larry's were repaired.

**Park** – Dump hose was repaired. Wood chips were put around bathrooms and at various other locations in the park. Ballfield – Village should be charging for use of field to help cover costs of maintaining.

**Water** - Another leak on Aura. The whole line is going to be replaced. Will perform lead and copper tests next month. Fountains in park are not working, but will try to track down parts to fix them.

**Zoning** - Writing 17 tickets to blighted property. Discussing with village attorney to get a template for letters. Also discuss process for getting house condemned. It was discussed that our zoning administrator be compensated for attending court on tickets given. J. Frizzell made a motion to pay ZA \$50 for half a day and \$100 for a full day and .55 a mile for mileage. R. Schafer seconded. MC

**Planning Commission** – No meeting as there were no new issues to discuss. Next meeting is August 8, 2018, at 6 pm, to outline going forward and then go into a joint meeting with township. They will prepare ordinance passed by township and village boards. May see it in the Fall. Draft of a master plan by joint government. Public will get input. One member wants to attend training on Master Planner program. R. Schafer made a motion to approve one person to go to training in Beulah. Motion was amended to include more than one are to attend training. J. Frizzell seconded. MC

**Correspondence:** None

**Old Business:**

**Library repairs** – Not done.

**Cupboard** – Will be torn down when village employees have time.

**New Business:**

Budget Review 2<sup>nd</sup> Quarter – T Covell made a motion to amend the budget to reflect \$1000 in Planning education and \$70,000 from Oil Revenue to Local Streets to cover road construction.

Swings were moved from school to park.

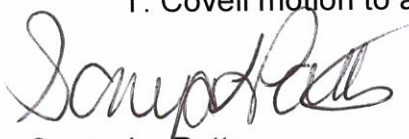
Road gravel/crushed concrete to fill in holes in alleys. Need to find out how much we need and a cost to have it delivered.

Asset management plan – R. Schafer and K. Somsel to meet with Mike Engels for help.

T. Covell Motion to put out bids for a blight on-call clean up and disposal, as well as, noxious weed mowing. J. Frizzell seconded MC

L. Dufrense discussed System Development Fee

T. Covell motion to adjourn, J. Frizzell seconded. MC



Sonya L. Potts  
Village Clerk