

Village of Kaleva  
Minutes of Council Meeting  
March 18, 2015

**Present:** D. Holtz, D. Peters, D. Grossnickle, T. Covell, J. Draz, R. Schafer, J. McKinley, J. Nyrkkanen, J. Schafer, and S. Potts.

**MINUTES:** **D. Peters** made a motion to approve the minutes. **T. Covell** seconded.

**ORDERS:** **D. Peters** made a motion to approve the orders. **J. Draz** seconded.

**RESERVED TIME:** **Cindy A.** Beautification Team. Want to proceed with Business Sign on 9 Mile Road. **J. Draz** made a motion to approve quote for sign without sales tax. **R. Schafer** seconded. Motion carried. Will need a line amendment for community promotion.

**UNRESERVED TIME:** **Karla** on behalf of Kaleva Days Committee wants the Village to recognize them as Friends of Kaleva to help with Kaleva Days. They aren't requesting money; just recognition. D. Holtz to discuss with Richard Wilson on best way to handle.

**REPORTS:**

FIRE – quiet

STREETS – lack of snow. **T. Covell** Motion to adopt Resolution designating **J. McKinley** as street administrator. **R. Schafer** seconded. Roll call – D. Holtz, D. Peters, D. Grossnickle, T. Covell, J. Draz, R. Schafer, J. McKinley - Yes. Trees removed and trimmed up. Some that should be taken were only trimmed. Want to proceed to get them to take needed trees as opposed to trimming & tree share grant. **D. Holtz** to talk to Consumers regarding tree matching grant and taking more of the trees that were trimmed up that should come down.

DPW – Lawnmower. **T. Covell** will pick it up. Get with John.

PARK – Brush is being worked on. April 1<sup>st</sup> softball league is starting. Lots of ice, snow and water on field. Hauling brush to back of park. Front lots will be cleared for fishermen.

WATER – 7 people frozen water lines. 2 of 7 after run water notice. Started in buildings and made way out. Advisory will be off when road frost laws come off.

ZONING – 2014 Report Results.

PLANNING COMMISSION – Next month will meet. Not this month. Placemaking seminar in Manistee. **J. Draz** Motion to adopt Resolution to support development of the Manistee County Wide Park & Recreation Plan. **D. Grossnickle** seconded. It does not ask for any money.

**K. Kasten-Smith** Joint Rec Committee. U of M students compiling data. First county to do it. Help connect trail and give grants, etc.

**CORRESPONDENCE:** Wilson email move forward with sidewalk. Need to get a specs and quote for 9 Mile. Kaleva Street to Village Park. D. Holtz will contact R. Wilson.

**OLD BUSINESS -**

**Rental Ordinance** – Mark is ready to sit down and talk terms. Need to get property maintenance standards to attorney to develop ordinance. Will need to notify property owners that we are working on it and then do public hearings. D. Holtz will talk to R. Wilson. Want it electronic so it can go on website. D. Holtz and J. Draz to meet with Mark.

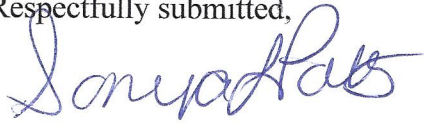
**Toxic Waste Renewal** – **J. Draz** Motion to participate in program. **D. Grossnickle** seconded.

**NEW BUSINESS**

**S&S Irrigation** – J. McKinley motion to accept quote from S&S Irrigation. **D. Grossnickle** seconded.

**Mayor Exchange** – Hard to get it together to pull it off. Contact MML to tell we are interested.

Respectfully submitted,

A handwritten signature in blue ink that reads "Sonya Potts". The signature is written in a cursive, flowing style.

Sonya L. Potts