

**Village of Kaleva
Minutes of Council Meeting
June 18, 2018**

PRESENT: Kim Somsel, Jim Frizzell, Dean Grossnickle, Jack McKinley, Tony Covell.
Also Dixie Howes and Joel Asiala. Absent Rick Schafer, Judy Schafer and Sonya Potts

GUESTS: Wayne Beldo, Jim Draze, Elizabeth Dufresne, Ray Franz, Bryan Thurston, Rebecca Durant,
KarlaKaten-Smith,
Mike Radame and Jennifer

MINUTES: D Grossnickle Motion to approve T Covell seconded. MC

ORDERS & FINANCIAL REPORTS: D Grossnickle Motion to approve T Covell seconded. MC

RESERVED TIME: Mike Radame addressed Village need to become compliant with DEQ regulations.

UNRESERVED TIME: Ray franz stated he is running to the 85th district senate seat.

REPORTS:

FIRE: No report

STREETS: No report

DPW: No report

WATER: Board set up a committee to review and interview other DEQ compliance companies. Lisa Six, Elizabeth Dufresne and Karla Kasten-Smith were appointed to committee.

Zoning: No report.

Planning Commission: No report

Rental Standards: No report

Correspondence: None

New Business:

MOWING: Discussion on what we are charging. We are charging the State of Michigan Guidelines for mowing, weed whacking and person. Wayne Beldo stated to use an outside firm and let them bill. Kim will check into it more.

Who do employees answer to. Employees will meet with Dean, Jack and Kim Friday mornings to go over what needs to be done.

Karla Kasten-Smith addressed having to take days off to go to court, consensus of the board to compensate Karla for court representation.

Meeting was adjourned at 8:18