

Village of Kaleva
Minutes of Council Meeting
January 21, 2019

PRESENT: K. Somsel, D. Grossnickle, J. McKinley, J. Frizzell, R. Schafer, L. Dufresne, J. Schafer, S. Potts

GUESTS: K. Myclk, T. Covell, W. Beldo, J. Draz, D. Holtz, L. Six

MINUTES: J. Frizzell Motion to approve minutes with corrections. R. Schafer seconded. MC

ORDERS: J. Frizzell Motion to approve Orders. L. Dufresne seconded. MC

RESERVED TIME: Ron Radamacher, Michigan Back Roads discussed new program for tourism in Michigan. Would like Kaleva to be part of it. Deadline: February 28th. Passed a couple of his books around and asked if we could take them to the Kaleva Library as a donation. J. Draz suggested he talk with Historical Society.

UNRESERVED TIME: J. Draz discussed the joint Maple Grove Township and Village of Kaleva Planning Commission and asked that the board approve the Ordinance which will have 5 members; 2 village, 2 township, and 1 selected by Township & Village. Will need Board Public Hearing approval and then see if there will be a combined Zoning Ordinance at some point. J. McKinley made a motion to adopt KMG 218-1- Joint Planning Commission Ordinance. Discussions about staggered term and number of members. Village zoning ordinance is still in affect until when and if a joint zoning ordinance is adopted. February meeting PC will ask for 2 members for the joint PC.

J. Draz discussed information on marijuana laws. Says the state has not yet discussed guidelines. Also discussed our water capacity as it relates to businesses of this type. Suggested meeting with village attorney to get ordinance in place

K. Myclk Discussed water system evaluation. Handed out the report to review a few important things. Primary deficiency is well 1 with a 70% loss while 2 and 3 have 20-30% capacity loss. Discussed possible scenarios, recommendations, options, and costs. Discussed USDA Loan/Grant package and median income for area.

D. Holtz addressed concerns over plowing issues and information not yet on website.

REPORTS:

Fire – quiet

Streets – Icy – Industrial, Wilson, Kangas, Pine Court missed by plow. Pine Court large hold left when Dollar General dumpster was pulled.

DPW – no report

Park – closed

Water – Discussed 2020 DEQ requirements, water at the grocery, and the Fleis & Vanderbrink Report

Zoning – Term through December 31, 2019. D. Grossnickle made a motion to appoint Denise Cummings as the Zoning Administrator in the same capacity she was in. J. Frizzell seconded. MC

Planning Commission – Next meeting will be in March. Joint meeting in February.

Rental Standards – no report

Correspondence: Fleis & Vanderbrink Invoice for \$4,250 – approved

Old Business:

Library still not repaired

Weight restrictions – Wilson states we can adopt an ordinance for size restrictions on our streets.

Battle House – Send letter regarding condition of house. Zoning Administrator to send tickets re: cars on the streets during night hours.

Snow Plowing – Keep Omar for now. Kim to discuss concerns with him.

New Business:

VA is hoping to open a Benzie, Lake, Mason, Manistee based clinic. R. Schafer motion to draft a letter stating Kaleva is on board to get a clinic. D. Grossnickle seconded. Discussed options for locations. Send letter in c/o Kaleva VFW.

Nothing further was discussed and meeting was adjourned.

Sonya L. Potts

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Village Clerk