

Village of Kaleva
Minutes of Council Meeting
April 16, 2018

PRESENT: Kim Somsel, Rick Schafer, Jim Frizzell, Dean Grossnickle, Tony Covell,
Also: Sonya Potts, Judy Schafer. Absent: Jack McKinnley

GUESTS: Mark Sohlden; Wayne Beldo; Liz Dufrense; Marie Smith; Kasten
MINUTES: R. Schafer Motion to approve minutes as amended; J. Frizzell seconded. **MC ORDERS:** D. Grossnickle Motion to approve; J. Frizzell seconded. **MC**

RESERVED TIME: J. Draze stated he would do his report in the Planning Commission section.

UNRESERVED TIME: Mark Sohldon, Manistee County Road Commission, discussed their letter regarding the Agreement for Tapio, Kaleva, Tavi streets. Village employees will need to do some prep work to get them ready for the work to be done. Discussion regarding the condition of the rest of the village roads.

Wayne Beldo on behalf of Maple Grove Township to present a bid for curb and sidewalk proposed for work on sidewalk in front of Township, Village, and Art Gallery. It is unclear if proposal includes ADA required pads, but Mr. Beldo will check into it. Township has already approved the proposal as is.

REPORTS:

Fire - no report

Streets - no report

DPW - Waiting to put plows away and get mowers out.

Park - Opened April 1, 2018, but water is still shut off. New signage with new rates have been posted.

Water - One new service has been put in, but still waiting to get service to house. Discussed getting grants from various places.

Zoning - Have had some complaints about cars parking in front of mailboxes. More letters going to attorney re: houses that need cleaned up. Need to start issuing tickets to those who have already gotten letters.

Planning Commission - Will be receiving a commercial development plan for Bluhm property in the near future. Next meeting is May 9th and will be a village meeting with a joint PC meeting with township afterwards. Resolution was adopted by Township and Village to have a Joint Planning Commission. Each would maintain their own zoning requirements. Ordinance creating a Joint Planning Commission will be coming in the near future. PCs will start working together this year. Possibly a short meeting discussing with other members of both PC members on May 9th. Village has 4 members now and still has one open seat. K. Samsel stated she would accept an appointment as representative from the council. D. Grossnickle Motion to appoint K. Samsel as council member to Planning Commission. J. Frizzell seconded. **MC**

There was discussion about new marijuana laws. You can either opt out/opt in/or do nothing. PC will not do anything until directed by the council. PC suggested that some workshops regarding same may be needed in order to get an understanding in order to proceed

Rental Standards - Letters went out to those who have not registered and gotten inspections.

Correspondence: Letter from Manistee County Road Commission was discussed in Unreserved time.

Old Business:

Library repairs - Nothing yet; waiting for snow to stop.

Cupboard – Need a plan of who will remove it and when.

New Business:

Budget – Discussed various amendments to each fund. R. Schafer motion to amend budget. J. Frizzell seconded. MC

Discussed paying Liz Dufrense for all of her work on grants for the village. D. Grossnickle motion to pay L. Dufrense \$10 per hour to prepare grants for the Village.



Sonya L. Potts
Village Clerk