

Village of Kaleva
Minutes of Council Meeting
February 18, 2019

PRESENT: K. Somsel, Dixie Howes, J. McKinley, J. Frizzell, R. Schafer, L. Dufresne, J. Schafer, S. Potts

GUESTS: K. Mlcek, T. Covell, W. Beldo, J. Draze, D. Holtz, K. Fletcher, M. Omar, M. Smith, G. Winwright

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: Anne Frizzell – not here.

UNRESERVED TIME:

REPORTS:

Fire – 14 fire hydrants not visible; who shovels them out? Council decided last year it was the home owners' responsibility.

Streets – Aura, Metsola alleys need plowed. Roads are slippery! Needs cleaned up in front of post office-un safe.

DPW – Streets are a mess, weather is horrible.

Park – closed

Water – Discussed new regulations from DEQ re: piping. Village water location maps are messed up. March 1st maintenance activity scheduled for Well 1 and Well 2. Official complaint from resident was filed with DEQ. Testing was done and met regulations. Everything tested good. Grocery store was turned off Thursday. Turning off the unpaid customers. Check on EFT payment option to pay water bills. L. Dufresne discussed median income survey. K. Mlcek discussed options with financing thru conventional v USDA. Conventional is higher. 2021 must have a new well per DEQ. J. Frizzell made a motion to start the start application process with USDA. L. Dufresne seconded. MC

Zoning – No report. ZA out of state.

Planning Commission – Joint PC Ordinance in affect 2/21/2019. Joe Barnett and David Beldo will represent the Township and J. Draze wants the village to appoint Lisa Six and J. Draze to the Joint PC. At large member will be Wayne Beldo. J. McKinley motion to appoint L. Six and J. Draze to the Joint Planning Commission and W. Beldo as the at large member.

J. Draze discussed the Rural Development Conference contest. Wants a committee to do an entry. Costs involved to send a person to give the presentation if we are chosen. L. Dufresne seconded. MC D. Howes is willing to help. J. Draze is willing to help as well as C. Asiala. J. Frizzell Motion to allow village to put a presentation together for the Rural Development Conference and present at the March Meeting. D. Howes seconded. MC

Rental Standards – no report

Correspondence - None

Old Business: - Library still not repaired. Contact Charles Ausmus.

Michigan Back Roads - J. Frizzell Motion to allow Mr. Rademacher to put a chapter in his book about Kaleva. J. McKinley seconded. MC

Marijuana Ordinance discussion – More discussion on recreational marijuana and medical marijuana. Council took no stance on medical marijuana. Michigan hasn't set rules yet for recreational use. Manistee Ordinance opted out of recreational use until July 2019. Safe course of action would be to take the same course of action as Manistee. Have to take some action before state decides rules. The way the law is written, recreational use you opt in unless you opt out. Medical law is you opt out unless you opt in. NEED TO TAKE ACTION BEFORE THE STATE DECIDES RULES

J. McKinley Motion to opt out of recreational use marijuana ordinance until July 2019. R. Schafer seconded. MC Look at Manistee Ordinance to find out if we need resolution or ordinance.

New Business:

Renaissance – check with bank to see what rates are for CD.

Ed Lott – Wants reimbursed for damage to his fence from snow. It is homeowner's responsibility.

DNR Grants – L. Dufresne discussed DNR grants available to help with work in the park. She submitted some options. J. Drazo says County Rec Plan was adopted by village. Need to get 5 year plan to look at options for next year. Don't have time for this year.

Snow plow – DPW full time salary may be what is needed. J. McKinley made a motion to hire Gary Winwright a full-time position in DPW for \$17.50 per hour. L. Dufresne seconded.

Nothing further was discussed and meeting was adjourned.

Sonya L. Potts

Village Clerk