

Village of Kaleva  
Minutes of Council Meeting  
December 17, 2018

**PRESENT:** Kim Somsel, Rick Schafer, Dean Grossnickle, Dixie Howes, Jack McKinley, Judy Schafer, Sonya Potts

**Guests:** David Bissell, David Casey, Mike Wade, Clarence Harju, Jim Draze, Liz DuFresne, Tony Covell, and Wayne Beldo

**MINUTES:** J. McKinley motion to approve minutes, R. Schafer seconded. **MC**

**ORDERS AND FINANCIAL REPORTS:** D. Grossnickle made a motion to approve the orders and financial reports. J. McKinley supported, **MC**

**RESERVED TIME:** D. Bissell, D. Casey discussed Industrial Marijuana in the village. J. Draze will set up a seminar to get more information.

**UNRESERVED TIME:** Clarence - Questions about Big Four Road getting fixed. Was told that was a Township issue.

**Fire:** Chimney fire.

**Streets:** No snow.

**DPW:** None.

**Park:** Closed.

**Water:** Met with Blake Smith on USDA Grant.

**Zoning** – No report.

**Planning Commission** – A recreational hearing December 12<sup>th</sup>, no comment; no meeting scheduled for January or February. There was discussion about a fundraiser for a \$45,000 grant for bike and hike trails. J. Draze discussed community assets and used Mesick with their kayak traffic as an example of being unprepared.

**NEW BUSINESS:** Stokes Bill – discussion about when and how window got broken,

2018 Budget - R. Schafer Motion to Amend 2018 Budget. Dean Seconded. **MC**

2019 Budget - J. McKinley motion to adopt proposed 2019 Budget. Dean Grossnickle seconded. **MC**.

Millage - R. Schaefer made a motion to adopt a resolution to renew for 10 mils for 2019. D. Grossnickle seconded. **MC**: D. Howes yes, R. Schafer yes, J. McKinley yes, D. Grossnickle yes, K. Somsel yes; J. Frizzell - absent.

Recreational Marijuana Law - J. Draze will get more information to present issue to the board.

Weight restrictions on Local roads. K. Somsel to check with Wilson to see if there is anything we can do, possibly draft ordinance, and see what other municipalities are doing.

Plow Truck - Omar driving temporarily.

LED lights in Park - Try to get grant money to convert.

House on corner of Tapio and Louhi needs letter/ticket from Zoning Administrator.

Empty Trustee Seat -

Letter from Tony Covell - D. Grossnickle motion to appoint T. Covell, J. McKinley seconded. Discussion, D. Howes no, R. Schafer no, J. McKinley yes, D. Grossnickle yes, K. Somsel no. Motion Failed.

Letter from Elizabeth DuFresne - R. Schafer Motion to appoint Elizabeth DuFresne, D. Howes seconded. Discussion. Elizabeth DuFresne is also on the liason to the Rural Manistee County Road Commission Board and can represent the village. D. Howes yes, R. Schafer yes, J. McKinley yes, D. Grossnickle no, K. Somsel yes. Motion Carried.

**OLD BUSINESS: Library still not repaired.**

**CORRESPONDENCE:** Letter from Jim and Deanna Draze thanking board members for the letter of apology.

D. Howes motion to go into a closed meeting to discuss employee issues requested by employee. D. Grossnickle seconded. MC

K. Somsel re-opened regular meeting. Discussion regarding employee roles, state of finances to afford full time person. Evaluated time actually needed to accomplish work compared to what gets done. J. McKinley motion to discuss with Winwright part time winter DPW and water and full time summer starting March 1<sup>st</sup>. R. Schafer seconded. MC

Judith Schafer  
Treasurer

and



Sonya L. Potts  
Village Clerk