VILLAGE OF KALEVA MINUTES OF COUNCIL MEETING JUNE 17, 2019

Pledge of Allegiance

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

ABSENT: Jim Frizzell

MINUTES- R. Schafer motion to approve minutes with corrections, D. Howes seconded. MC

ORDERS & FINANCIAL REPORTS – D. Grossnickle motion to approve; L. Dufresne seconded. MC

GUESTS: Ruth Asiala, Wayne Beldo, Denise Cummings, Timothy Putney, Linda Little, Robert Ackroid

RESERVED: None.

UNRESERVED: Timothy Putney – Thanked the board for taking some action on blight issue, but now Jerome's yard needs cleaned up. He passed pictures around and discussed the noise issues at night.

Linda Little -inquired about Kaleva Days. Robert Ackroid – discussed ideas on how to get more traffic in the roadside park.

Reports:

Fire – quiet

Streets – K. Somsel met with MDOT. J. McKinley worked on road over by lumber yard. Removed rocks to get water flowing. Trees in front of Larry's are doing too well; blocking view of trucks trying to exit the parking lot. Potholes need filled in.

DPW – Need village signs for trucks. Discussed a need for a sprayer and a compactor. Steve Howes will get some prices. Need to send a letter from the council to resident complaining about his mailbox being destroyed. Letter needs to be signed by all council members.

PARK – Osborne's sport shop is donating flowers to put along fence line at park. Junk at the end of Pine Court needs cleaned up.

H20-R. Schafer discussed Consumer Confidence Report. Will be posted on the board outside of the village, website, and newspaper. Also discussed Well #1 needing to be replaced in near future, new requirements by the DEQ re: copper lines. Discussed timetable for that project. R. Schafer

discussed there were no comments concerning the publication about the Village applying for USDA grant. Discussed S. Howes learning how to do the Water Quality Report. Report is all online. It goes to the District 10 & DEQ by June 30th. Discussed driveways that still need repaired.

ZO – Discussed various properties and actions take to clean them up. Discussed tickets for unregistered vehicles. Also discussed more houses that need to be addressed. Add various ordinance information in a Newsletter which will go with September 1st water bills. Discussed Noxious Weed ordinance addressing a minimum of 6" to have the village cut grass. J. McKinley made a motion to go to Planning Commission about wording of ordinance. It was suggested that we check with other municipalities regarding normal height requirements. J. McKinley made a motion to send Noxious Weed Ordinance to PC to amend. D. Grossnickle seconded. MC

L. Dufresne made a motion to send letter to cut grass, and if village does it, it will cost \$150 by a certain date and will go to the tax rolls if not paid. D. Grossnickle seconded. MC

PC – Joint – W. Beldo discussed village PC and council re: Master Plan. K. Somsel read J. Draze's email report regarding progress for village and joint PCs.

Joint PC will be walking creeks to report what they find. Maple Grove Township drain will be abandoned; retire it as a drain and look at others in township.

Old business:

Library – Discussed proposals to repair and paint.

Website - J. Draze sent email re: discussion about joint website. Recommend going with MS Creative and working with Township to get a joint site.

Sidewalk – Waiting for W. Beldo to get start date from the contractor.

D. Grossnickle Motion to adjourn 8:08 pm, J. McKinley seconded. MC

Sonup & Parto

Sonya L. Potts Village Clerk