

Village of Kaleva  
Minutes of Council Meeting  
February 17, 2014

**Present:** D. Holtz, T. Covell, J. Draze, S. Potts, J. McKinley, J. Schafer, R. Schafer, D. Peters, J. England. **Absent:** D. Grossnickle

**Guests:** Cindy Asiala, Beverly Fennel, Margaret Johnson, Karla Kasten, David Jados.

**Minutes:**

**J. McKinley** made a motion to approve the minutes of the January Meeting, **T. Covell** seconded.  
**Motion Carried.**

**Guests:** Cindy Asiala, Bev Fennel, David Jados, Margaret Johnson, Karla Kasten

**Reserved Time:**

**Cindy Asiala** for the Kaleva Beautification Team discussed new signs to identify Log Cabin, Walkway, Bottle House, and businesses. Want approval by board to be able to put them up. It will be similar to main Kaleva Signs. **J. Draze** let them know that they need to do a zoning application to Joyce for approval to put signs up. They are also still waiting for approval from the Road commission to put on 9 mile.

**J. Draze** motion to approve placing of 3 signs as long as receive proper permits and approval from Road Commission. **R. Schafer** seconded.

**Unreserved Time:**

**David Jados**, updates on website, showed the various pages. David and Sonya will meet Thursday for more information needed.

**Orders:**

The Orders were presented. **J. Mckinley** made a motion to accept orders. **T. Covell** seconded.  
**Motion Carried.**

**Reports:**

Fire - quiet.

Streets – Overplowed? Need to check budget for plowing.

DPW – Grant opportunities. May be able to get money for a new/old plow truck. Revenue applications due March 7<sup>th</sup>.

Park – Rate evaluation. \$5 & \$10 now.

Water – No troubles with water mains freezing up. Water has been brown last few days from Beckman drawing water which is affecting flow.

Zoning – **J. England** went to a conference regarding zoning. State is pushing for an end to evasive plants. Will put info at library for residents to be informed. Lots of information regarding zoning issues. She would like the village to reimburse Dickson Township ½ fee (which would be \$200). She will be able to use the knowledge for the village of Kaleva.

**J. McKinley** motion to reimburse Dickson Township \$200 for conference fee. **D. Peters** seconded. Motion carried.

Crittenden matter was discussed. There are 3 years of back taxes owing. **J. England** will talk to attorney regarding writing off previous years taxes.

Planning Commission – requesting proposals to get 3<sup>rd</sup> party to do codification project. It needs to be brought up to compliance.

**D. Peters** motion to allow Planning commission to do RFP. **J. McKinley** seconded. Motion carried.

### **Old Business:**

Thompson was given the key to the Brook Street house. May have to do closing to get taxes paid.

Deputy clerk/treasurer position – More time needed for council members to review resumes. Special meeting scheduled for February 25, 2014, to determine candidate.

Water bill write offs \$201.96. Discussion. **T. Covell** motion to write off old water bills that weren't able to be paid by tax rolls. **J. Draz** seconded. Motion carried.

Ordinances for noxious weeds and rental standards. Discussion regarding what needs to be done. Need to get copy of maintenance code prior to any action being taken. **J. McKinley** motion to accept noxious weed ordinance. No second. **J. McKinley** withdrew motion. Tabled to next meeting for more time to get additional information.

Credit Card Policy. Presented new credit card policy received as sample from Village CPA and previous policy from 2000. Will keep 2000 policy in effect.

Millage adoption. Need to prepare resolution for 2014 millage. **J. Draz** made a motion to approve the Resolution for millage adoption. **R. Schafer** seconded. Motion carried. All support. **D. Grossnickle** absent.

Park Rates. Improved lots are now \$10, unimproved are \$5. **J. Draz** made a motion to raise fees to \$10 for unimproved and \$15 for improved lots for 2014. Discussion regarding including \$75 weekly rate for improved lots. **T. Covell** made motion to accept with changes of weekly rate. **J. Draz** seconded. Motion carried.

Water bill changes. Table for next month to look at new programs.

**T. Covell** motion to give Lion's Club a monthly donation of \$50 for neighborhood watch meetings. **R. Schafer** seconded. Motion carried.

### **Correspondence**

Meeting adjourned at 8:55 pm.



Sonya L. Potts  
Village Clerk