

Village of Kaleva
Minutes of Council Meeting
January 19, 2015

Present: D. Holtz, D. Grossnickle, T. Covell, J. Draz, J. McKinley, R. Schafer, J. McKinley, J. Nyrkkanen, J. Shafer, and S. Potts.

MINUTES: **T. Covell** made a motion to approve the minutes. **J. McKinley** seconded.

ORDERS: **J. Draz** made a motion to approve the orders. **T. Covell** seconded.

UNRESERVED TIME: Matt Omar discussed purchasing real estate in Renaissance Park. Also wanted to know if there were any other items he is in violation of. Also, need to resolve issue of where he can park wrecker.

Ron Rademacher discussed Michigan Back Roads. Promotes small towns at www.michiganbackroads.com Would like to do a day trip page for Kaleva. **J. Draz** motion to enter into agreement with Michigan Back Roads. **R. Schafer** second. Motion carried.

REPORTS:

FIRE – medical only

STREETS –hardware sign needs to go. Talk to Pam Benson about removing. Creates visibility problem on 9 Mile.

DPW – need cameras up at shop. Wood stolen at garage.**J. Draz** motion to authorize up to \$300 for security cameras at garage. **D. Grossnickle** seconded. New lawn mower discussion. Get more pricing. Needs to be purchased by May 1st. Need quotes by March 1st. John gone for 2 weeks in January. Bob will be in charge of plowing.

PARK – **T. Covell** to accept bid of **J. McKinley**. **D. Grossnickle** seconded. Motion carried.

WATER – Major leak on Metsola. Leak on Rainbow. Water samples are now being taken by Great Lakes.

ZONING – Need a report from Joyce when she isn't here.

PLANNING COMMISSION –Reappointments. Jim's position needs reappointed every year in January. Need to advertise for open position. **D. Grossnickle** motion to reappoint **J. Draz** for Chair of Planning Commission and reappoint Anderson and Barrett to Planning Commission. **J. McKinley** seconded. Motion carried.

OLD BUSINESS -

Consumers Contract - \$8,000 still owed and building permit has expired.

Updated version of previous contract and will go on until they do another revision. **J.**

Draz move we adopt a resolution to accept the contract with Consumers Energy. **D. Grossnickle** seconded. Motion carried.

Jabrocki – Check dropped off at attorney's office \$7,500 for 2nd lot.

Rental standards Ordinance – Still waiting for call from Mark.

Island Lights – Cost of performance bond is \$1534. Dan will talk to Shoreline re: break into 2 contracts to avoid the requirement of bond.

Eipperle – She has been served. Has 30 days to comply.

NEW BUSINESS -

Rec Plan Report – Held 2nd meeting last week. Plan will include all of county and every unit of government. Prioritize sites for priority in Plan. #1 Village Park; #2 Library/log cabin; #3 Ball Park by school.

Art Gallery – They are going to remodel/liven up the gallery, flooring & painting walls & some electrical work. Council will listen to proposal.

2014 Budget – **T. Covell** motion accept 2014 Budget as amended **D. Grossnickle** seconded.
Motion Carried.

Respectfully submitted,

Sonya L. Potts