

Village of Kaleva
Minutes of Council Meeting
March 17, 2014

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

Guests: David Jados.

Minutes:

T. Covell made a motion to approve the minutes of the February Meeting, **D. Peters** seconded.
Motion Carried.

Orders:

The Orders were presented. **D. Peters** made a motion to accept orders. **J. Mckinley** seconded.
Motion Carried. Some discussion regarding debit & credit columns being backwards.

Reserved Time:

David Jados went over new website. Very few businesses sent in info for business page. Agendas will be sent each month.

J. Draze moved to direct David Jados to make the village website live ASAP. **R. Schafer** seconded. **Motion Carried.**

Reports:

Fire - Helped on Brethren fire .

Streets – hiring and firing of village employees is up to council. **D. Holtz, J. McKinley & J. Nyrkkanen** will sit down in late summer to discuss upcoming winter.

DPW – Want to get road commission to evaluate our streets to see what maintenance is needed.

Park – Closed.

Water – Some businesses are running water. Water Cross Contamination Reports are due. Also Usage Report is due.

Zoning – **J. England** talked to Wilson. Crittentent is on standby til April 1st.

PC – Moved meeting 3rd Wed of Month for discussion with school board. School board will not be participating so the meetings will move back to 2nd Wed.

Old Business:

Brook Street Property Resolution - **R. Schafer** approved Resolution to sell Brook Street Property. **T. Covell** seconded. All in favor - everyone.

Rental ordinance – Dan & Jim will meet with people in Manistee to discuss more. Possibly Mon, Tue, or Thur the week of March 24th.

Noxious weed ordinance – Put on agenda for next meeting, bring in proposed ordinance for approval.

Water bills – All questions and concerns have been answered. Will run next cycle in Quickbooks with regular billing to ensure accuracy.

Snowplow –v- reimbursement – Using MDOT figures. Start creating a capital fund to purchase a new snowplow. Do research for costs.

Audit results – Would like a representative from CPA office to come in to next months' meeting to answer any questions there may be. Also, need another copy of results for office.

Hazardous Waste – Participate in this year's hazardous waste program **D. Peters** made a motion to pay fee to participate. **D. Grossnickle** 2nd. Motion carried.

Meeting adjourned.

Respectfully submitted,



Sonya L. Potts