

**VILLAGE OF KALEVA
MINUTES OF COUNCIL
MEETING MAY 18, 2020
Via ZOOM Meetings**

PRESENT: K. Somsel, D. Howes, R. Schafer, J. Frizzell, J. McKinley, L. Dufresne, J. Schafer, S. Potts, M. Hamilton

ABSENT: D. Grossnickle

MINUTES- J. McKinley motion to approve minutes with corrections, L. Dufresne seconded.
MC

ORDERS & FINANCIAL REPORTS – J. McKinley motion to approve; R. Schafer seconded.
MC

GUESTS: Wayne Beldo, Dan Holtz, Ken Mlcek

RESERVED: None

UNRESERVED: None

Reports:

Fire – quiet.

Streets – Osmo Street work begins tomorrow. Discussed getting work done in area in front of Thirby's and driveway on Osmo that was tore up for water repairs. Mike and/or Jack will get cost for repairs. Jack will monitor work progress. Discussed getting materials from project for future repairs. Discussed areas in front of Larry's and Flower Shop needing work. Discussed whether those areas will be tore up during water project. Will at least need a temporary fix now. Ken Mlcek will meet with Mike Hamilton to review project maps.

PARK – Discussed whether or not the park can be open. Will get park opened up this week.

DPW – Sunroof panels ripped off garage. May need to do second one with the repair of this since they both need attention. Check to see if covered by insurance.

H20- Discussed the misunderstanding with homeowners believing COVID will keep them from owing their water bill. It does not. Once ban is lifted, residents who have not paid their bills will have their water shut off. R. Schafer wants to be part of the Ad hoc Committee for Waste Water in the state. Discussed the benefits of being part of the group. Water tests have been doing well. Discussed problem with water in the park last year. Will be checking all lines.

ZO – ZA will start being in the township office for limited office hours. Will be sending letters regarding abandoned cars. Also letter to a few homeowners. Will meet K. Somsel tomorrow to discuss.

PC – no report.

Correspondence: Letter from Dan Holtz regarding Invoice from a past delivery. Toilet paper and paper towels were left in shop with Steve Howes, along with invoice. None of it ever made it to the office. Invoice will be paid asap

Old business:

Fire Truck - L. Dufresne motion to accept R. Schafer's bid as there have been no other bids on the truck. J. McKinley seconded. MC

New Business:

Conflict of Interest Policy - J. Motion to Adopt Conflict of Interest Policy. R. Schafer made a motion to adopt the Conflict of Interest policy. J. McKinley Seconded. MC

Notice of Intent – A Public Hearing was held to discuss the USDA Application. No public comment oral or written was received. R. Schafer made a motion to adopt the Resolution approving the final project plan. L. Dufresne seconded. MC

Resolution for Tax mileage - J. McKinley adopted a resolution to leave the millage at 10 mills for 2020. L. Dufresne seconded. MC

Mike Hamilton reminded the board his 90 day probation is up. Will be discussed at a later time. Discussed street sweeper needs new brushes. Will look into prices.

Wayne Beldo asked if someone could mow the township grass. It will be done.

J. McKinley Motion to adjourn 8:40 pm, L. Dufresne seconded. MC



Sonya L. Potts
Village Clerk