

**Village of Kaleva  
Minutes of Council  
Meeting January 20, 2020**

Pledge of Allegiance

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

**Absent:** D. Grossnickle

**Minutes** - J. McKinley motion to approve minutes with corrections, R. Schafer seconded. MC

**Orders & Financial Reports** – J. McKinley motion to approve; D. Howes seconded. MC

**Guests:** Ken Mlcek, Allan OShea, Wayne Beldo, Cindy Asiala, Patricia Boucha, Sandy Asiala

**Reserved Time:** Allan OShea – Betsie valley community Center discussed rural mobile dental care project. Wants village support. Cindy Asiala -Kaleva Beautification Team wants permission to put up a new glass sculpture on the Centennial Walkway. Discussed dimensions, scope of project, introduced artist, Patricia Boucha. Ms. Boucha discussed details of project, location of sculpture, and timeline. L. Dufresne motion to give permission to KBT to put first panel of mural at the corner of Walta & 9 Mile on the Centennial Walkway. D. Howes seconded. MC.

**Unreserved:** None.

**Reports:**

**Fire** – quiet

**Streets** – Streets are plowed.

**DPW** – K. Somsel introduced new employee, Mike Hamilton, and Mr. Hamilton discussed stuff needed and upcoming projects. Discussed CDL process and expectation.

**PARK** – closed.

**H20-** Pump 2 is back. Discussed various reports and lead and copper requirements required by state. R. Schafer attended class in Lansing. K. Mlcek discussed status of USDA Water Application. Discussed lead and copper evaluation and easement issues. K. Somsel and K. Mlcek will meet with village attorney to be sure process is done correctly regarding easements. Discussed village responsibility for village versus homeowners.

**Zoning** – Zoning administrator absent. Board discussed Zoning Report.

**Planning Commission** – No report.

**Correspondence:** Letter with agreement for Hazardous Waste collection. L. Dufresne Motion to participate in program. R. Schafer seconded. MC.

**Old business:**

2019 Final Budget – J. McKinley motion to approve final 2019 Budget. L. Dufresne seconded. MC

Lights at library are now all fixed.

Antique fire truck still is not shrink wrapped. Needs attended to ASAP! W. Beldo believes he can find a place to store it.

Osmo Road Construction – New bids received: Elmers, Molan & Gerber submitted bids. Discussed all options and bids. R. Schafer motion to accept bid by Elmers for \$258,745 contingent upon MDOT approval. L. Dufresne seconded. MC. Work will be started in spring.

**New Business:** Special Meeting – Mike Hamilton was hired as DPW supervisor and must have CDL within 30 days. He will also have a 90 day probation period.

D. Howes Motion to adjourn 8:00 pm, J. McKinley seconded. MC



Sonya L. Potts  
Village Clerk