Village of Kaleva Minutes of Council Meeting

May 15, 2017

PRESENT: Kim Somsel, Jim Draze, Rick Schafer, Jack McKinley, Dean Grossnickle, Tony Covell, Also: Sonya Potts, Judy Schafer & John Nyrkkanen.

MINUTES: J. Draze motion to approve minutes. J. McKinley seconded. Motion carried.

ORDERS: J. McKinley motion to approve orders. T. Covell seconded. Motion carried.

RESERVED TIME: Andy Gale, Bay Area Recycling Discussed his moving of operations to Nabco Building from Traverse City. 5-10 jobs at this time. Will need more employees as they go. May have an opportunity to have other businesses lease other parts of the building. They are hiring through Michigan Works. June 1st official day. Discussed future plans.

UNRESERVED TIME: Mike Radamaker, Gordie Frazier, discussed DEQ requirements to take action on our H20 system, grant writing and helping with a future plan.

Craig Bond, Art Gallery Requested that the village fix the sidewalk and steps in front of the Gallery.

Timothy Putney, last house on Aura. Discussed problems he is having with his neighbors. Clarence Harju discussed eyesore across from the gas station.

REPORTS:

Streets - J. Nyrkkanen will talk to Ron Brown and Sons regarding ways to fix drains.

Fire - Quiet

DPW – S. Potts to call MML regarding employee handbooks.

Park – H20 samples are done.

H20 – Well one was built in 1952 and according to DEQ must be replaced. Discussed well head protection, flow tests, and water prices. R. Schafer

ZONING: Need regular attendance to meetings from ZA. Need routine for communication to contact ZA and procedure to get a land use permit.

PLANNING COMMISSION: Next meeting will be 2nd Wed in June. Still need 2 members. **RENTAL STANDARDS:** Approve communication submitted by L. Ziehm. Letters are ok to send out.

Correspondence: Email from Eipperle. Discussed concerns addressed in letter. Letter from C. Aisiala regarding Finish Line requesting approval to mark roads for race. Council agreed it was ok.

Old Business:

Library work – No estimates for repairs.

Library Cameras - J. McKinley motion to install camera in back of building. D. Grossnickle seconded. Motion Carried. R. Schafer to proceed.

Leaf Blower – Put off until September.

New Business: Ordinance Review – D. Peters has list and will revisit at next meeting.

Cupboard – Discussed what to do with building. Needs a new roof or need to destroy.

Art Gallery – Requested to purchase a new dual band router with password protection so the gallery will have internet. R. Schafer motion to approve the Art Gallery purchasing a dual band router. J. McKinley seconded. J. Draze Abstained. Motion Carried

J. Nyrkkanen will be selling torches, welder and tow behind thatcher. Is offering it to the village first. J. McKinley motion to purchase torches, welder and tow behind thatcher for \$300. D. Grossnickle seconded. Motion carried.

Sonya L. Potts

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Village Clerk