

**Village of Kaleva**  
**Minutes of Council Meeting**  
**April 18, 2016**

**Present:** D. Peters, J. Draze, T. Covell, Dean Grossnickle, Richard Schafer. Also: Sonya Potts, Judy Schafer, Jack McKinley, Karla Kasten, and John Nyrkkanen. Absent: Dan Holtz

**Guests:** Matt Omar, Lee Zhiem, Doug Deyoung with Consumers Energy, Jo Hawkins

**MINUTES:** **D. Peters** made a motion to approve the minutes. **J. McKinley** seconded.

**ORDERS:** **J. McKinley** made a motion to approve the orders. **D. Peters** seconded.

**RESERVED TIME:** Doug Deyoung for Consumers Energy – Discussed Franchise Agreement which is done every 30 years. **J. McKinley** made a motion to adopt Consumers Energy Ordinance #52. **T. Covell** seconded. Roll call vote D. Peters, J. Draze, T. Covell, D. Grossnickle, R. Schafer, J. McKinley all Yes. D. Holtz – absent. Motion carried.

**UNRESERVED TIME:** Lee Zhiem discussed rental standard inspection paperwork.

**REPORTS:**

**FIRE** – No Burn ordinance on. Medical Runs.

**Streets** – Still waiting for MSP re: 4 way stop at Wuoksi & Osmo. Jack to call Lansing to get answer. Roads need seal coated in village. Tavi is bad. Jack to talk to Elmers to get a quote. Identify streets and get cost to repair. Need proposals by next meeting. Need to get something done this summer.

**DPW** - Assign committee to go over aps. **T. Covell** Motion to assign a committee to go over applications or hire a person. **D. Grossnickle** seconded. Committee includes John N., Dan H., Dean G. Deadline May meeting to have person hired. J. Hawkins discussed her employment and asked for a raise. **D. Grossnickle** motion to raise J. Hawkins to \$10.50 per hour effective immediately. **J. McKinley** seconded. Motion carried. Employment committee to talk with J. Hawkins about expanding. R. Schafer will also discuss water responsibilities.

**PARK** – Water will be turned on April 19<sup>th</sup>.

**WATER** – Roof repairs are underway. 30 day overdue letters going out.

**ZONING** – Zoning Ordinance states that secretary of the PC as interim until position is filled. Karla Kasten is interim and should get the pay. **J. McKinley** made a motion to pay interim Zoning Administrator. **T. Covell** seconded. Motion carried. Pay is \$175. Put ad in paper VOK is seeking service of Zoning Administrator to administer zoning ordinance. Will run twice. Deadline 2 weeks from first date. **K. Kasten** gave short report.

**PLANNING COMMISSION** - Meeting second Wednesday in June.

**Correspondence:** Letter from S. McKinley resigning from village service. **T. Covell** Made a Motion to accept resignation. **D. Grossnickle** seconded. Motion carried.

Discussion to recognize S. McKinley and B. Brown with Letter of Appreciation thanking them for their service. **T. Covell** made a motion to get S. McKinley and B. Brown plaques and Letters of Recognition. **D. Grossnickle** seconded. Motion carried.

**Old Business:**

**Rental Standard Ordinance** – Public hearing will take place tomorrow night, April 19<sup>th</sup> at 6 p.m.

**Library erosion & sidewalk** – Mesh was discussed. John to talk to Dave Somsel to see the best way to address it and what the cost will be. R. Schafer will have a proposal for new sidewalk at next meeting.

**Title VI** – Waiting for State of Michigan lady to contact Karla.

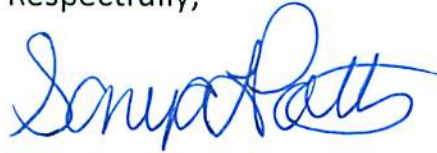
**Tree removal** – Will wait until trees leaf out and then make a list of trees that need to come down and give it to John.

**New Business:**

**Street sweeper** – Got it back from repair shop. Still not completely fixed, but it will work for now.

**Safety Fence** – **D. Grossnickle** made a motion to amend amount of safety fence to \$1,106.23. **R. Schafer** seconded. Motion carried.

Respectfully,



Sonya L. Potts  
Village Clerk