

# Village of Kaleva

Council meeting 28 December, 2020 at 7:00 p.m. via zoom

Call to Order: present, D. Howes, K. Somsel, E. Dufresne, K. Weaver, R. Schafer, J. Schafer

D. Grossnickle, J. Mckinley, K. Dufresne,

Visitors; M. Lautner, K. Micek, V. Farougi, M. Omar, J. Frizzell, M. Hamilton (DWP)

Pledge of Allegiance unnecessary due to Meeting format.

Council reviewed last month meeting minutes. D. Grossnickle moved to accept them, seconded by E. Dufresne Motioned carried

Financial report was reviewed. Motion to accept

Motion carried

Reserved Time; M. Lautner asked about advertising on web site, information will be forwarded after meeting with web site information.

M. Lautner also asked counsel about starting free library in front of homes. Council discussed. Motion to approve by Mckinley, seconded by E. Dufresne. Motioned carried.

V. Farougi, lawyer representing M. Omar spoke about lot in industrial area. Discussion about the lot was decided to be turned over to Mr. Wilson, village lawyer. Motion made by E. Dufresne, seconded by D. Grossnickle Motion carried.

K. Micek presented final payment for Elmer project. D. Grossnickle questioned repair work done by Thirlby's. Because of road slope they were not able to improve. Motion made by E. Dufresne, seconded by J.Mckinley. Motioned Carried.

K. Micek presented EGLE Drinking Water Asset Management Grant. This grant offers 100% grant to assist in inventory of water service needed by 2025 such as maps. The grant will help with 25% of equipment that will be needed to finish the water inventory. The grant is for \$300,000 but must be filed by Thursday, December 31, 2020. The fee to submit is \$1000. Motion to approve by E. Dufresne, seconded by D. Grossnickle. Motion passed

Reports:

Fire: all well

Streets: reminder no plow areas

D.P.W.: Ball joints needed on truck. M. Hamilton suggested waiting for spring.

Park: closed

Water: Class for M. Hamilton and J. Hawkins is January 5,6,7,8, 2021 from 8:00 to 10:15. Next testing date at this time is in November 2021.

Zoning: D. Cummings was in court on 2 occasions.

Planning Commission: no joint meeting held. More people are needed. Request to post the need for help. Capital improvement cannot move forward without further members. Notice placed to ask for volunteers.

Old Business: none

New Business:

Request for new chairs in office. Motion was made to allow up to \$600 for purchase by J. McKinley, seconded by D. Grossnickle. Motion passed.

Increase in Board pay. Village President is increased \$100 per month. Motion made by D. Grossnickle, seconded by J. McKinley. Motion passed.

Council Members to receive \$50 per meeting. Motion made by D. Grossnickle, seconded by J. Mckinley. Motion Passed.

Treasurer is increased \$100 per month. Motion by D. Grossnickle, seconded by J. McKinley. Motion Passed.

Clerk is increased \$100 per month. Motion by D. Grossnickle, seconded by J. McKinley. Motion passed.

Water Clerk J. Schafer increase \$100 per month. Motion by D. Grossnickle, seconded by J. McKinley. Motion passed.

Budget for 2021 presented. Motion to accept by R. Schafer, seconded by D. Howes.

Millage for 10 mil. will provide \$74,000in budget. Motion by R. Schafer, Seconded by D. Howes

Roll call vote; R. Schafer – yes

J. McKinley – yes

D. Howes – yes

E. Dufresne – yes

D. Grossnickle – yes

K. Somsel – yes

Motion passed.

M. Hamilton stated the recycling is moving to Industrial Ave. Site of mattress recycling. Letters to be posted in Village.

M. Hamilton asked about hiring as needed temp for winter. Discussed applicants. Motion to hire S. Mannor as needed at \$12 per hr. Motion made by D. Grossnickle, Seconded by J. Mckinley. Motion was passed

Motion to adjourn was made by D. Grossnickle and seconded by E. Dufresne. Motion Passed