

Village of Kaleva
Minutes of Council Meeting
March 19, 2018

PRESENT: Kim Somsel, Rick Schafer, Dean Grossnickle, Tony Covell, Jack McKinley Also: Sonya Potts, Judy Schafer. **Absent:** Jim Frizzell

GUESTS: Jeff Wecker, Bear Lake; Mike Sprinkle, Wellston; Wayne Beldo; Ruth Asiala; Liz Dufrense; Butch Dorn; Ryan Howell, CPA, Cotter Baird; Marie Smith; Karla Kasten

MINUTES: D. Grossnickle Motion to approve; T. Covell seconded. MC

ORDERS: T. Covell motion to approve R. Schafer seconded. MC

RESERVED TIME: Ryan Howell discussed our recent audit for 2016 & 2017. He hit on highlights of the audit, noting that it was pretty general. Overall doing well. Noted that we need to start doing a budget in the Renaissance Fund and trying to get better control over the park funds. Discussed equipment rental, technology risks, internal controls in water department, new chart of account numbers, and Act 51 non-motorized expenses. Village needs to spend \$3500 - \$4000 this year which is an average of \$1200 per year which is what we should be doing.

UNRESERVED TIME: Butch Dorn gave an update on the softball fields. There will be two tournaments April 28th and May 5th. There will also be a Monday night league. Discussed porta potties, brush pile buring, permits, and concession stand. There may also be a fall league.

Jeff Wecker and Mike Sprinkle discussed having a facility for processing cancer treatment medicines from cannabis. Lotions, edibles, oils. Not a retail or dispensary. Discussed how they plan on doing business.

Wayne Beldo explained the Townships stance, and what they told them when they came to the Township. He also discussed the Village and Township in the process of doing a joint Planning Commission and that they need to be patient while the two work on that and getting the new laws straightened out to see what can be done. It is way to early to make a decision.

Karla Kasten discussed Kaleva Days and what will be happeneing regarding the beer tent and other things. Inquired about how much the village will be doing and what they will be doing.

REPORTS:

Fire – quiet

Streets – Street Sweeper will be back by the 31st. Some roads are in terrible shape, and many curbs need fixed. Discussed estimate and what is still needed to be repaired in the village that aren't included in the estimate. J. McKinley made a motion to accept proposal. T. Covell seconded. MC.

DPW – Will be moving sand to shop from Watts as they want to start charging to store it. Plows coming off of trucks soon. Joel discussed wanting a raise to \$13 per hour as his probation time is ending. D. Grossnickle made a motion to pay Joel \$13 per hour effective April 1, 2018. J. McKinley Seconded. MC

Park – Opening April 1st, but may not have water turned on until May 1st depending on temps. A few trees still need to come out and brush pile needs removed. New signage with new rates will be done. Looking into getting wifi through Kaltel for surveillance cameras. D. Grossnickle made a motion to pay for porta poties for Kaleva Days and ball league. T. Covell seconded. MC. T. Covell made a

motion to provide insurance for beer tent and Big Bear to reimburse village for cost. D. Grossnickle seconded. MC

Water – Rate study was discussed. Several things were discussed such as charges for vacant homes, irrigation and evaluated rates every year.

Zoning – Approximately 8 fences have been installed since fall. 6-7 homes are ready to go to attorney re: severe blight. Karla Kasten has had some complaints about people parking in the wrong direction on the streets. Reports of some unsecure oxygen tanks.

Planning Commission – No report

Rental Standards – No report

Correspondence: Household hazardous Waste renewal. The new cost is \$175. Village will again be participating.

Old Business:

Library repairs – Nothing yet. Spring is still not here.

Cupboard – Darrell Howes does not wish to tear it down. Will try to remove with the backhoe.

New Business:

Discussed having Joel be a host camper to help with control of park.

Wayne Beldo announced that Junk day is 2nd Saturday in May.

Nothing further was discussed and meeting was adjourned.



Sonya L. Potts
Village Clerk