

Village of Kaleva
Minutes of Council Meeting
February 19, 2018

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

GUESTS: Wayne Beldo, Jim Draze

MINUTES: D. Grossnickle Motion to approve; J. Mckinley seconded. MC

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

RESERVED TIME: None

UNRESERVED TIME: Jim Draze on behalf of the art gallery inquiring about getting the village's approval to use our internet. They would purchase a new wireless router and cost of installation. There would be no expense to the village. The village needs to look into options to be sure it is secure.

REPORTS:

Fire – Quiet

Streets – Very wet.

DPW – Streets clear; alleys flooded.

Park – Still closed.

Water – Another leak. Mr. Schafer attended a conference and talked with others in the water industry. DEQ engineers still not sure what to do about the lead and copper. Discussed the Proposal from Suez for a 10 year contract on maintaining our 3 pumps. Cost is \$80000 over 10 years. Mr. Schafer is meeting with a rep from Michigan Rural Water soon to go over need for rate increases, etc. Bond will be paid off in 4 years.

Zoning –No report.

Planning Commission – J. Draze discussed the application received from Lisa Six to a member of the planning commission. There still has not been a member of the village council assigned to the PC. Ms. Six meets all requirements to be part of the planning commission according to county PC director. J. McKinley made a motion to approve Lisa Six to the Planning Commission. D. Grossnickle seconded. MC

Rental Standards – All of registered landlords' inspections have been finished. Invoice for inspections has been received.

Correspondence: None.

Old Business:

Library repairs – Will be fixed in spring.

Cupboard – Whomever works on the cupboard must have liability insurance. Joel will talk to him re: insurance.

New Business:

Park Rates – Discussed park rates. R. Schafer made a motion to raise the rates to the new rates. D. Grossnickle seconded. MC New rates will be in effect April 1st for the new season. Joel will get new signs made. Ryan from Cotter Baird will be invited to the next meeting (if audit report is done) to discuss audit and campground deficit.

Discussion regarding a joint Planning Commission with the township to explore funding options. Requirements are leaning more and more towards joint government units. County planning is on board and is willing to help make it work. A joint PC could make our voice stronger in the county. J. McKinley made a motion to support the Resolution to explore a joint Planning Commission. R. Schafer seconded. MC Yes- All present No – 0 Absent - 0

Saw Mill is in the process of being sold. May need to revisit the medical marijuana issue. Discussion about how the regulations are set up.

Nothing further was discussed and meeting was adjourned.

Respectfully,

Sonya L. Potts

Sonya L. Potts
Village Clerk