

VILLAGE OF KALEVA
MINUTES OF COUNCIL
MEETING JULY 17, 2019

Pledge of Allegiance

PRESENT: K. Somsel, D. Howes, R. Schafer, J. Frizzell, J. McKinley, D. Grossnickle, L. Dufresne, J. Schafer, S. Potts, D. Cummings

ABSENT: None

MINUTES- D. Grossnickle motion to approve minutes with corrections, J. Frizzell seconded.
MC

ORDERS & FINANCIAL REPORTS – J. McKinley motion to approve; D. Grossnickle seconded. MC

GUESTS: Carl Towne, Wayne Beldo, Denise Cummings, Patrick McDuff, Jim Draze, Ken Mlcek, Jo Hawkins, Steve Howes

RESERVED: Patrick McDuff – On behalf of himself and Karen McDonnell who received a letter stating they were in violation of the noxious weed ordinance. He discussed his landscape is environmentally friendly with no watering and no chemicals. Submitted a statement with photos.

UNRESERVED: Ken Mlck – Osmo Ad Bid got 4-5 contractors. Discussed MDOT contracts and funding & procedures.

Jo Hawkins – Kaleva Days is coming and she wanted to be sure they were allowed to get overtime to prepare. She requested another mower and wants her coworker, Chris, to get a raise.

Steve Howes – Discussed various issues within the village that they are either working on now, or will be soon.

Reports:

Fire – quiet

Streets – Need cleaned. Discussed the need for Steve to be taught how to run Street Sweeper. J. McKinley will do it. Discussed other issues. Discussed the need for a compactor. Dean made a Motion to purchase a compactor from Home Depot for \$729. L. Dufresne seconded. MC J. Draze suggested using the gift cards to Home Depot from flooring project.

PARK – If it doesn't rain, the park will need to be sprayed down for dust control. Park money is now collected once a week. A new sign needs made at dump station. Discussed a note from a guest.

DPW – Pine court has been cleaned up, some potholes have been repaired, trees cut, parts for sprayer are in. Tree at village will be down next week.

H20-Driveway on Tavi still needs replaced. Back flow preventers were tested. Out of 8, 3 had to be replaced. Ball diamond back flow preventers need repaired or replaced. Discussed running water advisory still on website. Need to ask Jados to remove it. Water Report isn't on website yet. Road torn up on Metsola and needs repaired. Waiting for a grant to replace 2" lines.

ZO – Discussed various lawns needing mowed. Letters went out telling the homeowners they need to be cleaned up. Requested a newsletter to include information about ordinances. Jo Jo will start mowing those who received letters. Houses on Kaleva Street throwing grass into the road. Send them letters.

PC – Village didn't have a meeting. Will work on CIP. Need pacer rating. Liz will get them a copy for the next meeting. Joint PC met and worked on joint master plan. Changed meeting dates to accommodate members. Discussed meeting regarding Recreational Marijuana in Manistee re: emergency rules. Review blight portions of master plan. Will ask residents if they are happy with existing master plan.

Correspondence: Letter from Sparks re: grass in park needed mowed, bathrooms cleaned, and overall happy with the park.

Contracts from MDOT – contracts were signed by K. Somsel & J. McKinley

Unemployment Notice – Village was charged \$4,166 for employees who collected unemployment.

Old business:

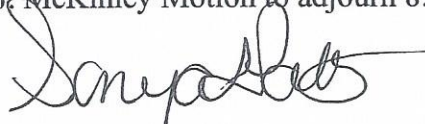
Library – J. Frizzell's quote he received needs more information. L. Dufresne made a motion to approve quote from Dave Schnieder to repair and paint Library. D. Grossnickle Seconded. MC.

Website – More discussion about getting the township and village together on a website project.

Sidewalk – Still no date of when the project will start. Wayne Beldo to get with contractor.

New Business: Discussed more employee problems and would like to extend probation another 60 days for S. Howes. L. Dufresne Motion to extend probation another 90 days for Steve Howes and to send him a letter discussing issues. J. McKinley Seconded. MC

J. McKinley Motion to adjourn 8:40 pm, D. Grossnickle seconded. MC



Sonya L. Potts
Village Clerk