VILLAGE OF KALEVA MEETING MINUTES 21 OCTOBER, 2024 AT 6:00 P.M.

Call to order.

Pledge of Allegiance.

Present: D. Holtz, L. Beldo, D. Howes, T. Covell, J. McKinley, R. Schafer, D. Grossnickle, K. Dufresne

Absent: K. Weaver(treasurer)

Visitors: W. Beldo, K. Mleck, M. Hamilton(DPW), T.A. Covell(Zoning), J. Schafer(water Clerk), A. McKinley, M. Rawlings, T. Hasselbach A. Kuutula

Review and Approval of meeting minutes. Motion made by D. Grossnickle, seconded by R. Schafer. Motion carried.

Review and approval of Financial report. Motion made by J. McKinley, seconded by T. Covell. Motion carried. Please note the yearly budget workshop for 2025 will be 18 November, 2024 at 5:30 p.m.

Reserved time: K. Mleck presented a draw for Gerber. This should be last draw for SRDF. He presented USDA Gerber and Fleis&Vandenbrink draw. Motion made to approve all draws by R. Schafer, seconded by D. Grossnickle. Motion carried.

State Police Bill Coon here to discuss a recent problem at the campground. Suggested that the 30 days allowed in the park may allow visitors an argument of establishing residency. There were 18 complaints in less than a month. Suggested getting rid of 30 days verbiage. Suggested signs that say camping at management approval. And 2 weeks maximum stay.

Unreserved Time: W. Beldo brought up lease between Village and Township. Water continue to be paid by Village. Motion made by D. Grossnickle, seconded by T. Covell to pay \$500 for Village Office and \$250 per month for water office to be paid in full in July. Motion Carried.

Halloween will be from 4:30 to 7:00 in the community center. Dinner will be hot dog for \$2.00.

Reports: Fire - Quiet

Park — Will discuss changes in the next year.

DPW - Sidewalk on 9 Mile should be done Friday, but M. Hamilton is doubtful.

A newer street sweeper has been found for \$10,000. J. McKinley went with him to check it over and believes it is in excellent condition. \$500.00 to transport. Motion made by T. Covell,

seconded by D. Grossnickle to purchase immediately. Motion carried. M. Hamilton has a possible buyer for old sweeper.

M. Hamilton will be working on the old pickup this winter.

Streets - Extra asphalt has been stored. Need to find out when the Village will take over responsibility for road on Troppi Estates and ensure gravel graded correctly there also.

Water - Hydrant flushing is the first week of November. Overdue water bills sent out today.

Zoning - see report. Court for Knapp, show cause for junk and the RV. The fire dept visited. He has 30 days to clean up. State police have offered to go and suggested Health Department to be called.

She will look into getting portion of fines to be came back to village.

Need to get signs for pedestrians crossing on 9 mile.

Old Business: Getting train painted. Still waiting to hear from school to help.

New business: Mandy Kaczmarczyk has been chosen as Village Clerk. She would like to change hours to Thursdays and Fridays. J. Schafer will still be in office on Mondays. Motion made by D. Grossnickle, seconded by L. Beldo to appointed to Village Clerk. Motion carried.

During budget workshop take rest of renaissance fund into equipment fund and start budgeting money into that account. Motion made by T. Covell, seconded L. Beldo. Motion carried.

D. Howes to start helping with Water bills again at \$25.00 per hour. Motion made by R. Schafer, seconded by D. Grossnickle. Motion carried.

Motion made to adjourn by T. Covell, seconded by D. Grossnickle. Motion carried.

Karen Dorfresne Karen Dufresne Village Clerk