

VILLAGE OF KALEVA

MEETING MINUTES 19 SEPTEMBER, 2022

Call to Order

Pledge of Allegiance

Present: K. Somsel, R. Schafer, D. Howes, D. Grossnickle, J. McKinley, D. Nye, E. Dufresne, K. Weaver(treasurer), K. Dufresne(clerk)

Visitors: S. McKinley, M. Rowlson, W. Beldo, K. Mleck, D. Cummings(zoning), L. Beldo, A. McKinley, D. Holtz, M. Coe

Review and Approval of previous meeting minutes. Motion made to approve by E. Dufresne, seconded by D. Howes. Motion carried.

Review and Approval of Financial Report. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Review and Approval of Budget. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Reserved time: K. Mleck reported that new water main on Metsola St is done. 9 mile is starting. Work on new well house has started. Presented draw for USDA. Motion made by E. Dufresne to approve the draw, seconded by R. Schafer. Motion carried.

Change order for well was presented. Longer screen is needed. Discussion about how much well will produce, why it must be replaced. Motion made to accept change order by E. Dufresne, seconded by R. Schafer. Motion carried.

Presented an EGLE draw. Motion made by J. McKinley, seconded by E. Dufresne. Motion carried.

Moore Mechanical Company is in Village to install meters. Call for appointment.

Asset management draw request. Motion made to accept draw request by J. McKinley, seconded by E. Dufresne. Motion carried.

Unreserved time: W. Beldo reporting about Recreation Committee and the Smart Trail Group has received a grant for a bridge over Bear Creek which will extend trail system from Copemish to Kaleva, but concerns over incorrect use of trail systems and need

for gates, and gates on centennial walkway. Concern was raised that 2 of the gates needed are outside of village. Will be researched. Need costs of building 7 new gates. J. McKinley will check into once designs are available.

L Beldo was approached by K. Dufresne about possibility of holding a competition for new pictures to use on post cards. Various ideas were discussed. Also looking for a logo for the Village. MML has grants for art projects that could be applied for, or ARPA funds could be used. Options will be presented.

S. McKinley verbalized that bathrooms in park not cleaned well enough. Discussion with DPW will be had.

A. McKinley asked the process once something has been identified by Zoning. Suggested that report that Zoning be expanded to include. Many things would be addressed once new Master Plan is done. Joint Planning Committee will be addressing ordinances.

Reports:

Fire - Calm

Streets - Asking for signs coming into village to help slow down traffic. Going from 55 to 25 with only one sign on Healy Lake Rd. Road Commission will be asked.

DPW trucks are not to be at private residences.

Quote was presented to council for a 2010 dump truck. D. Grossnickle has looked at vehicle and gave all particulars. Discussion on how to pay. Motion made by J. McKinley to use \$20,000 in budget and borrow from Rennance fund \$40,000 to be repaid over next 3 years. Seconded by E. Dufresne. Motion carried.

D. Nye has volunteered to be back up CDL driver this winter.

Water - A very old meter was located in family home as they were putting in new meters. 40 meters as of today have been installed. Question brought to board is how many to be placed in Park? Concession/ball diamond and camp grounds for total of 2.

Park - The septic in Park is not draining so new drain field is needed. Waiting for permit.

E. Dufresne asks that Art Gallery and DPW septics also be inspected.

The Village was presented with \$1000 from the snowbirds for their weekend in the park. Thank you.

Zoning - see list. Mr. Humanic was a no show for court.

Planning - Asking that 4 signs be ordered "do not use Engine Break".

Old Business - See discussion about gates.

New Business: Council meeting times were discussed. Council agreed to keep meetings at 6 PM.

Question about Kaleva Heritage Days 2023. There are plans for softball season to be active in 2023. K. Weaver asked if volunteers from the Kaleva Heritage Day Committee ran the concession stand could they keep the profit to put into their fund. Council would like to keep funds separate.

Adjourn: Motion made by E. Dufresne to adjourn, seconded by D. Grossnickle. Motion carried.


Karen Dufresne
Village Clerk