VILLAGE OF KALEVA COUNCIL MEETING

OCTOBER 16, 2023 at 6:00 PM

Call to Oder.

Pledge of Allegiance.

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

Visitors: C. Gonyer, T. Hassebach, S. Potts, W. Beldo, M. Rowlson, K. Somsel, M. Omar, J. Evans, J. Evans, J. Hawkins, A. Kuuttila, J. Schafer

Review an Approval of September meeting minutes. Motion made by J. McKinley, seconded by D. Howes. Motion Carried.

Review and Approval of Financials. Motion made by J. McKinley, seconded by D. Grossnickle. Motion Carried. Reminder there will be budget workshop next month.

Reserved: K. Mleck unable to attend. Monthly draw presented. Motion made by R. Schafer, seconded by D. Howes. Motion carried.

Unreserved: Discussion about house that burned, the chimney fell down. It is safety hazard. D. Grossnickle said he had talked to a municipal lawyer from Grand Rapids and will be presenting proposal next month. Please put up orange fence around property and warning.

C.Gonyer asked if well 1 should have a lock? R. Schafer will check into it.

M. Rawlson asking about empty property next to his home. Same person owns both concerned properties and it is all with lawyer at this time.

Reports: Fire - quiet

Streets - will be sweeping soon - within the next 2 weeks.

DPW - several trees have been cut. Still working with Verizon to set up new line. M. Hamilton would like to continue to use his own number on new device.

Water - last of the Meters are going into pits. Still waiting on SEC at new well house. Still 24 weeks out on new pumps. Insurance will be raise on new well house.

Park - Busy. There will not be Halloween in the park due to insurance concerns. But they are still trying to get a haunted house set up.

Planning - Community Center is having Halloween. Asking for doors to be decorated. Motion made by D. Grossnickle, seconded by J McKinley to use \$100.00 to purchase decorations and candy. Motion carried. M. Omar donated \$100.00 towards candy fund.

Old Business: Hopwoods should be in to service furnaces by end of week or start of next week.

Land Sale Contract is still waiting on buyers.

Sidewalk repair was discussed. Sidewalk in front of post office is in good shape but part on Walta is in bad shape. M. Hamilton will be checking into this.

New Business: Becky from library wanted the council to know they are discussing putting in lockers outside for those who can't visit during normal times. The approximate size would be 12x18x72. She will update as more information is available.

D. Grossnickle stated that a new 2024 truck has been ordered through MiDeal.

L. Beldo asked council about getting lights fixed at Art Gallery. Estimate is \$100 each. As more information available he will pass on. Suggested he look into Consumers Energy Rebate for using energy efficient lights. Also said they had a visit from another skunk but it had been removed and hole fixed.

Payroll procedures are to have the time sheets reconciled with pay stubs. E. Dufresne provided a spreadsheet that will expedite this but they must be turned in n Monday to allow for time.

Payroll audit is not necessary at this time.

Motion made by J. McKinley to adjourn, seconded by D. Grossnickle. Motion carried.

Village Clerk