

VILLAGE OF KALEVA

COUNCIL MEETING MINUTES

21 NOVEMBER, 2022 at 6:00 P.M.

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

Visitors: W. Beldo, K. Mleck, A. McKinley, C. Gonyer, K. Gonyer, M. Smith, K. Somsel, J. Schafer.

Call to order.

Review and approval of previous meeting minutes. Motion made by D. Grossnickle, seconded by D. Howes. Motion carried.

Review and approval of financial reports. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Reserved: K. Mleck discussed contract 1, mainly done except for meter installation. Contract 2 the new wellhouse is now up, awaiting for power to be installed. USDA draw presented. Motion made by J. McKinley, seconded by R. Schafer. Motion carried.

Presented EGLE draw. Motion made by D. Grossnickle, seconded by R. Schafer. Motion carried.

Discussion about construction to be done in spring. There is construction money available but it is just for construction there is no money available for engineering costs, so village would be responsible for paying this shortfall. \$10845.00 is due with another \$24,00.00 due when rest of construction project done. After discussion it was decided to review this at later date. Motion made by R. Schafer, seconded by T. Covell to pay \$10845 now. Motion carried.

CIP presented for board approval. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Unreserved: W. Beldo discussed Master Plan should be ready by March so need for joint ordinances to be reviewed.

Township has decided to terminate D. Cummings because of not being in area during winter months. With joint ordinances it will be easier to turn Zoning over to County. This winter W. Beldo/D. Holtz will be covering.

Any vehicles parked on the streets, M. Hamilton(DPW) will provide license plate numbers to W. Beldo/D. Holtz. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Township is also applying for a Spark Grant to resurface trails and are asking for a letter of support from Village.

Questions were asked by A. McKinley concerning EGLE. Encouraged to come into office to see plan and review.

A&L Auto has been sold. Will have a spring clean.

Reports:

Fire: Quiet

Streets: There has been problems with equipment 1) shifter on loader \$1500 to be worked on tomorrow 2) transmission on 1 ton. West Coast will look at. 3) new plow truck is in for repair for turbo.

DPW: Bonus for workers using ARPA funds. Motion made by D. Grossnickle, seconded by D. Howes. Motion carried.

Water: Project is mostly complete. Please encourage people to get meters installed. There was a incident where house was flooded during installation. The family is asking for a curb cut. Motion to not charge curb cut made by R. Schafer, seconded by D. Grossnickle. Motion carried.

Park: Discussion on fee payment and how collected in past. Agreed that D. Grossnickle will go with M. Hamilton(DPW) to collect fees. J. Hawkins has keys.

Zoning: see unreserved W. Beldo.

Planning: see unreserved time.

Old Business: Discussion about building gates for trails. More information is needed. J. McKinley said his costs to build 7 gates would be approximately \$6000. There was request to see if we could get a grant to help off set costs. It will be looked into.


New Business: 1). We need Christmas lights for tree. Various costs were presented. D. Grossnickle stated he could get from Costco 32 ft for \$58. He is going up and willing to purchase.

2) Pay raise related to cost of living expenses. D. Grossnickle, D. Holtz refused pay raise at this time. Motion made by D. Grossnickle for pay raise for \$50 per month for salary individuals, seconded by T. Covell. Motion carried.

3) It was discussed paying E. Dufresne for her work helping Village with Grants and other items. D. Holtz will set up meeting.

4) T. Covell corrected his contact information. Will send out updated list.

Adjournment was motioned by D. Grossnickle, seconded by D. Howes. Motion carried.


Karen Dufresne
Village Clerk