VILLAGE OF KALEVA

REGULAR COUNCIL MEETING MINUTES

MONDAY, MARCH 17, 2025 at 6:00 PM

Maple Grove Community Center, 9208 Kauko St., Kaleva, MI 49645

Call to order.

Pledge of Allegiance.

Members Present: Les Beldo, Tony Covell, Dean Grossnickle, Dixie Howes, Dan Holtz, Mandy Kaczmarczyk, Amy McKinley, Jack McKinley, Richard Schafer

Visitors: Wayne Beldo, Tasha Covell (Zoning), Mike Hamilton (DPW), Judy Schafer (Water Clerk), Tim Hasselbach, Michael Rowlson, Ken Mlcek, Patrick Schrock

Review and Approval of February Meeting Minutes. Motion made by J. McKinley, seconded by T. Covell. Motion Carried.

Review and Approval of February Financial Report. Motion made by D. Grossnickle, seconded by T. Covell. Motion carried.

Reserved time: K. Mlcek submitted the last draw for the water project to the council for payment. Motion made by R. Schafer, seconded by T. Covell. Motion Carried.

Unreserved time: None

Reports:

Fire- J. McKinley reported the Fire Department stayed busy with multiple calls for down powerlines, fallen trees, brush fire and a house fire. Zero injuries to report.

Streets- M. Hamilton submitted Ron Bown & Sons, Inc. Asphalt paving estimate to clean, prepare and apply $1 \frac{1}{2}$ "-2" overlay asphalt on existing asphalt as proposed:

Wouski Blvd (Osmo to Kauko St): \$25,976.00

Kauko St (Various Patches): \$5, 947.00

Alley Entrances (11 Locations): \$7,957.00

Outer Dr. (Aura St to Osmo): \$18,148.00

Outer Dr. (Aura St to West 491'): \$30,244.00

Brooks Dr. (Aura St to Osmo): \$18,148.00

Brooks Dr. (Aura St to West 50'): \$4,095.00

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

Park - D. Grossnickle reports campground is opening 04/01/2025.

DPW- None.

Water- R. Schafer reports 2 successful readings from the water meters have been done. Water programing is still in progress.

Zoning- T.A. Covell submitted 3 ordinance drafts (Winter Parking, Short Term Rental, Food Vendors) to the council, asking for review and a public hearing to approve ordinances. Updating Winter Parking draft to state times 11pm-7am. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

T.A. Covell reports; one letter and one citation were given out. She passed her Zoning Certification Course and enrolled in a Master Citizen Planner Certification. T.A. Covell is requesting a \$25 per month raise effective immediately for completion of Zoning Certification. Motion made by D. Grossnickle, seconded by L. Beldo. T. Covell abstain. Motion Carried.

Old Business: None

New Business: Home Decoration and Display contract was tabled, council to discuss other company bids for holiday lights.

D. Grossnickle states Title VI Coordinator/MDOT doesn't apply to Village of Kaleva.

A. McKinley is asking for councils' approval to do some research for a new payroll system, to help with W2, Quarterly Reports, Audits and payroll workflow.

Granted a #100

J. Schafer is requesting a \$75-\$100 monthly raise, effective immediately. Motion made by D. Howes, seconded by D. Grossnickle. R. Schafer abstain. Motion carried.

Public comment: None

Motion made to adjourn at 7:02pm by D. Grossnickle, seconded by J. McKinley. Motion carried.

Mandy Kaymalingk
Mandy Kaczmarczyk

Village Clerk