VILLAGE OF KALEVA COUNCIL MEETING MINUTES 18 MARCH, 2024 AT 6:00 P.M.

Call to Order.

Pledge of Allegiance.

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

Absent: K. Weaver

Visitors: T.L. Covell, K. Mahl, K. Mleck, J. Schafer, T. Hasselbach, M. Rawlson, W. Beldo.

Review and approval of meeting minute. Motion was made by R. Schafer to approve after correction, seconded by D. Grossnickle. Motion carried.

Review and approval of financial statement. Motion made by J. McKinley, seconded by T. Covell. Motion carried.

Reserved time: K. Mleck presented draw for USDA. Last of meters should be in by end of March. Expecting to have new well house on line by 1 April. Requests to pay half of funds held in reserve which will leave \$41,000 o pay at end of project. Motion made by R. Schafer, seconded by D. Howes for draw. Motion Carried

- K. Mleck presented EGLE draw. Motion made to approve by R. Schafer, seconded by D. Howes. Motion carried.
- K. Mahl presented information about Land Bank Authority. It was enacted to assist local municipalities with tax roll abandoned properties. They have other programs that may help. Contact 231-723-3171 for more information.
- K. Mehl also met with D. Holtz and W. Beldo relating to Zoning Contract. 3 levels are available, with most smaller communities electing to go with level 1 or 2. Costs were shared with Council.

Unreserved time had no one asking questions.

Reports: Fire - season starting with 2 bush fires.

Streets/ DPW- Estimate for Ron Brown to start black top laying. If Kauko is done, W. Beldo would like to get parking lot done at community Center at same time. Motion made by D. Grossnickle to allot \$90,000 to road repairs, seconded by R. Schafer. Motion carried.

Water - EGLE site visit Thursday. Well 4 and 5 did not pass first bacteria test. But expected to pass next test. There is a water line break but it is on owner side. The water tank need to be cleaned and painted.

Park - Would like to put more water access on west side, supplies are already available. There is talk of restarting the softball league.

KHD - L. Beldo updated that a pig roast is planned. Need arrangements for power for some of the vendors.

Zoning - A new land use permit was presented to council for use...Motion made by D. Grosnickle, seconded by T. Covell. Motion carried.

The owner of the property on Tapio has had 1 attempt at being served. 2 more attempts before it will be taken to court.

The property on Sampo is being fixed.

Files on the property on Kaleva St have been requested.

Resident who is storing work projects outside of house, should T.L. Covell send letter asking them to move equipment. Council will support.

New Business: Dirt Birds submitted a map of usable and proposed trails. Motion made to support them by J. McKinley and seconded by T. Covell. Motion carried.

Old Business: Roof of the train has some rust but can be cleaned and repainted when weather clears. There might be donations available.

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

Karen Dufresne Village Clerk