## VILLAGE OF KALEVA

## MEETING MINUTES 17 May 2021

## Via zoom at 7:00 P.M.

Call to order.

· Present: K. Somsel, D. Howes, R. Schafer, J. Schafer, D. Grossnickle, K. Weaver, E. Dufresne,

Absent: J. Frizzell, J. McKinley

Visitors: K. Mlcek, K. Beldo, K. Kuuttila, M. Hamilton(DPW)

Minutes: R. Schafer pointed out errors, motion to approve minutes after corrections by R. Schafer, seconded by D. Howes. Motion Carried.

Budget: Motion to accept made by E. Dufresne, seconded by D. Howes. Motion Carried.

Reserved Time: K. Kuuttila from Lyons Club asking about gifting village with a "Take a book-Leave a Book". Discussion involved possible locations. W. Beldo will present to township tonight for their input 18 May 2021.

Unreserved Time: none

Reports:

Fire: Lots

Streets: Curb cuts basic cost for 10 feet will be \$250.00 then \$25.00 per foot. Motion made by E. Dufresne, seconded by D. Grossnickle. Motion carried.

DPW: Asking for appropriately 4 yards of gavel. M. Hamilton will get quote. Work on alleys will be starting.

Park: Spraying for bugs not recommended. Product available through Manistee Parks Commission that keeps smell down in rustic toilets. M. Hamilton will provide prices.

Water: July is testing date for water certification. Should have location in 3 weeks, and result in 60 days. Problem with alarm sounding at tower but slow response from both Mike and Jo. Both have very poor reception with their phone carriers. Asking Village to purchase work phones for better response. K. Somsel will check into this. 3 homes had water turned off, one paid immediately, one gave payment to township, one is still off. K. MIcek reported that no one else gave quotes for drilling well. Asked permission to go forward with company that previous received quote. Motion made by E. Dufresne, seconded by R. Schafer. Motion carried.

Zoning: Letters have been sent, have been in court for several. Report will be in office.

Old Business: Resolution to Update Manistee County-Wide Park and Recreation Plan. This will insure Kaleva is included in all promotions including Pure Michigan. Asking for \$500.00. Roll Call: E. Dufresne - yea

D. Howes - yea R. Schafer - yea D. Grossnickle - yea

D. Groodinonio

Absent: J. McKinley
J. Frizzell

MDOT Grant for 2022: K. Mlcek presented Resolution for repair of Aura St south of 9 mile Rd. This is a 50/50 grant for total cost of \$245,000. Village cost would be \$122,000 plus engineer for total of \$166,900. This will include pulling up of old road, new gravel and asphalt. Will not be replacing curbs. This road was closen over Industrial due to costs.

Roll Call: E. Dufresne - yea

D. Howes - yea

R. Schafer-yea

D. Grossnickle-yea

Absent: J. McKinley

J. Frizzell

Estimates for new lawn Mower presented. Discussion on type and size. M. Hamilton said he would get estimates for commercial grade to present to board next month.

Estimates for lights in park presented. Discussion to get more estimates for work to be done next spring, since most companies are booked for summer. W. Beldo mentioned that village will see immediate drop in electric bill.

Park has an eviction in progress. Camper will be towed and stored in secure location.

New Business: We are out of compliance for non-motorized Act 51. Have been waiting for result of Fund sharing grant before ordering new signs in village. E. Dufresne will check on and then update DPW. Resolution pending until next month.

Motion to adjourn made by E. Dufresne, seconded by D. Howes.

Karen Dufreske Village clerk