

VILLAGE OF KALEVA COUNCIL MEETING

20 December 2021 at 7:00P.M.

Present: K. Somsel, D. Howes, E. Dufresne, R. Schafer, D. Grossnickle, J. McKinley, D. Nye, K Weaver(Treasurer)

Guests: W. Beldo, M. Hamilton(DPW), J. Schafer

Pledge of Allegiance said in first meeting of night.

Motion to accept previous meeting minutes made by D. Grossnickle, seconded by D. Howes. Need to correct minutes to read Hearing Closed instead of Meeting closed. Motion carried with corrections.

Motion to accept amendment to 2021 budget made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Motion made to accept 2022 budget by J. McKinley, seconded by D. Grossnickle. Motion carried.

Resolution made for Village to leave Millage at 10 mil made:

D. Howes - aye

E. Dufresne - aye

R. Schafer - aye

D. Grossnickle - aye

J. McKinley - aye

D. Nye - aye

Motion carried.

Unreserved time: W. Beldo offered tour of new community center to any who ask.

- 1) Community Center committee meeting 6 January 2022 to start making decisions related to cost sharing of utilities.
- 2) Food pantry will be moving in January 2022.
- 3) Township hopes to move in during the spring 2022.
- 4) Bible church wants to start using gym as soon as possible.
- 5) State police will have approval/disapproval after holidays.

Reports: Fire has been busy responding to 11 calls during recent wind storm. The also responded to 5 overdoses during the Thanksgiving holidays.

Streets: Concern about cisterns for overflow water on streets. Will address in spring.

DPW: Suggestion submitted to get community involved by donations with family names on new benches for parks and walkway. Will get posted on website and community bulletin.

Motion made to give M. Hamilton pay raise by J. McKinley, seconded by R. Schafer. Much discussion including changing to salary, including health insurance, and waiting for results of testing. Motion did not pass.

Water: Another water leak found on Metsola. This will be first street that will be repaired during water project. Request for Bids to be published did not meet deadline. Still waiting for official approval of USDA funding.

4 homes had water turned off. 3 have made arrangements and have been turned back on. 1 remains off. \$100 reconnect fee has been added to bill.

Park: closed

Zoning: report not received. Tickets have been sent to house brought to attention of council.

Planning Committee: Due to lack of progress, there is attempt to outsource this. W. Beldo will update council when he receives appraisals.

Correspondence: K. Mleck can ask state for grant to help with water lines. Council is interested.

Old Business: Too many people speeding in town. 25mph within the village.

New Business: Council agreed that village office should move to community center. Village Council has offered to cost share the utilities by paying the water bill. W. Beldo will bring up to committee on 6th.

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Applications for part time DPW were discussed. 2 have been received. J. McKinley will review after the holidays.

A new requirement for the Audit is a Resolution showing current salaries for President, Treasurer, Clerk, Water Clerk, Road supervisor, Park supervisor and water supervisor. Motion made by E. Dufresne, seconded by D. Howes.

D. Howes - aye

E. Dufresne - aye

R. Schafer - aye

D. Grossnickle - aye

J. McKinley - aye

D. Nye - aye

Motion carried.

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

