

VILLAGE OF KALEVA
MEETING MINUTES 21 June 2021
at 7:00 P.M.

Call to order by ProTem R. Schafer.

Present: E. Dufresne, R. Schafer, J. Schafer, J. Frizzell, J. McKinley, K. Weaver, D. Grossnickle

Absent: D. Howes, K. Somsel(zoom)

Guests: M. Hamilton(DPW), W. Beldo, K. Mlcek, J. Cirone

Pledge of Allegiance

Minutes for special meeting and May 2021 Council meeting: motion to accept special meeting minutes made by E. Dufresne, seconded by J. McKinley. Motion Carried.

Minutes for May 2021: motion to accept made by E. Dufresne, seconded by J. McKinley. Motion carried.

Financial: Problems with Quick Books updating, missing Library and Renaissance funds. K. Weaver and E. Dufresne to investigate. Water liabilities not paid yet. J Schafer to correct. Motion to accept made by J. Frizzell, seconded by J. McKinley. Motion carried.

Reserved: None

Unreserved: J. Cirone, librarian asked about ac/furnace. Provided estimate from Leach. Board discussed the different estimates. Motion made by E. Dufresne to accept Hopwoods, Seconded by J. McKinley. Motion carried.

Reports:

Fire: Bush Fire contained.

Streets: start patching Industrial, Metsola has a few spots that still need patching, gravel was purchased and used in alley behind Larry's will use road slug for rest.

DPW: Street sweeping will start again the 2nd week of July.

Park: The odor control agent is \$19.00 per gallon, and will treat 200 gallon tank. Council requests to find out if cheaper by case. M. Hamilton will find out.

Water: R. Schafer presented 2020 Water Quality Report to board, it is due by 30 June 2021. It will be posted outside village office and on website immediately after this meeting. K. Mlcek present to discuss meeting about, well house plans. Well drilling begins next week for an observation wells. Water main survey is underway.

Zoning: W. Beldo stated the Master Plan is making headway. Report submitted showing several letters have been sent, and Denise has had several court appearances. There

have been people in village asking if there is location for grass clippings to be dropped. Suggestion is transfer station so fire department can burn this fall.

Planning: Township continues to work towards purchasing the school building for use as community center. An anonymous donor is offering to match funds toward this. Possibility of food pantry moving into it, and discussions to make it disaster shelter.

Correspondence: W. Beldo sent letter concerning Centennial Walkway. Different alternatives to use on walkway were presented instead of wood chips. E. Dufresne will check into grants from EGLE. Will put that non motorized vehicles only on Walkway in news letter. The township is considering getting new maps to show walkways, snowmobile/atv trails.

The library has printer they are offering to village. After discussion it was decided against.

Old Business: More estimates on lawnmowers were presented. Decided to order from WestCoast Farm the challenger for \$7900. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Act 51 Resolution to use alternative coverage on centennial walkway, motion made by E. Dufresne, seconded by D. Grossnickle. Roll call vote: E. Dufresne- Aye
D. Grossnickle-aye
J. McKinley - aye
R. Schafer - aye
J. Frizzell - aye

Absent: D. Howes
K. Somsel

Phones for DPW- K. Somsel will purchase 2 phones for use, Verison is carrier of choice. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Property in Industrial, as discussed at special meeting, the amendments to contract were sent to lawyer for review. It was asked of D. Grossnickle if he had any financial stake in getting land sold, because Lawyer for buyer sent R. Wilson, Village lawyer a modified version of ordinance that would allow for a grow facility and in correspondence it mentioned his name. D. Grossnickle stated he wasn't getting anything from this, it was about bringing jobs and revenue into village. Resolution to sell lots 19 and 23.

E. Dufresne- yea D. Grossnickle - aye R. Schafer - aye
J. Frizzell - yea J. McKinley - no

Absent: D. Howes, K. Somsel

Motion passed.

Employee, It was stated that employee had not yet offered apology to E. Dufresne. M. Hamilton then apologized and stated he just wanted to move forward in positive way. Accepted.

New Business: K. Mlcek informed council we had received EGLE grant for \$173,000 for use to help complete inventory, assets management, rate analysis, geographic information systems to include maps with GPS to find curb stops. This will be done in stages as work on water project progresses. Motion made by J. McKinley, seconded by E. Dufresne. Motion carried

J. Frizzell suggested how to provide supervision over DPW employees. Road and park commissioners will weekly provide list to both, including repetitive jobs. Also park commissioner should receive a monthly pay. Suggested that job description for Road and Park be written and quarterly meeting be held by them. Motion to pay park commissioner \$75 per month by J. Frizzell, seconded by J. McKinley. Motion carried.

Northern Lights presented to buy holiday decorations. Council decided against.

Library-sprinklers are not working properly. M. Hamilton will check.

Library - bushes are overgrown. Suggested that they be trimmed this fall. Tabled until fall.

Asked that parts needed in baseball diamond be purchased and repaired for use in July. J. Frizzell will check into and will coordinate with M. Hamilton.

D. Grossnickle asked planning commission to address ordinance in village about having a grow facility. Discussion about LURA income vs permits. More information is needed. Planning Commission will be asked.

Motion to adjourn made by J. Frizzell, seconded by J. McKinley. Motion carried.

Village Clerk

Addendum by J. McKinley

Operating Instructions

The new Zero-turn mower has a 600 hour warranty.

That means when employees leave the DPW building it will be full of oil and gasoline. Do Not go out and mow one area then drive back to DPW building for more gas or a break.

When employees are done mowing, the lawn mower will be blown off or cleaned, filled with gasoline.

Before going out to mow, employee will check engine oil, hydrostatic fluid, and check for any loose nuts or bolts. If you find anything out of place, tell the DPW supervisor.