

VILLAGE OF KALEVA COUNCIL MEETING

16 MAY, 2022 at 6:00 P.M.

Call to Order

Present: K. Somsel, D. Howes, D. Nye, D. Grossnickle, R. Schafer, E. Dufresne, J. Schafer(water clerk), K. Weaver(treasurer), K. Dufresne(clerk)

Absent: J. McKinley

Guests: W. Beldo, K. Mleck, T. Jensen

Pledge of Allegiance

Review and Approval of Meeting Minutes: motion made to accept by E. Dufresne, seconded by D. Howes. Motion carried.

Review and Approval of Special meeting minutes: Motion made by E. Dufresne to accept, seconded by R. Schafer. Questions from D. Grossnickle related to mineral rights were answered. Motion carried.

Review and approval of financial report: motion made by D. Grossnickle, seconded by D. Howes. Motion carried.

Reserved Time: E. Dufresne discussed Kaleva Heritage Days having fireworks this year and if Council would donate. It was discussed and decided to not have fireworks this year since there would not be a baseball tournament to keep people in the area. Discussion about community involvement for can drive to help in paying for next year. Motion made by E. Dufresne, seconded by D. Grossnickle to place bins around village to collect cans.

2)After several discussions with K. Mleck, the cost of MDOT category B to do South Aura Street will be much more than anticipated. Anticipated cost a year ago was \$167,000 but is now \$193,000. While County is doing road work there is nothing in our area this year because costs of material is coming back so high.

The possibility of a USDA Rural Development Community loan/grant was presented again. But this would be a potential significant project and road work could be done in conjunction with water main junction repairs. But this would be a \$2 - 4 million

investment through USDA, with repayment could be over 20 years. E. Dufresne will work with K. Mleck to show a 5 year plan to council in next 2 months.

E. Dufresne is also in discussions to get a infrastructure grant to help with checking, replacement, and repair of water main junctions within the village.

E. Dufresne is also looking at DNR grant/loan for work in road side park. Originally it was presented that it would only cost \$5000 to get cabinet wired into park. Now costs have risen, so project has been placed on hold.

Unreserved: none

Reports:

Fire-car fire across from park. Vehicle destroyed but no damage to structure.

Streets - Catch Basins will start being emptied.

Street signs will be replaced with new hardware

DPW-ideas presented for use of ARPA funds since original plan to add extension to DPW building are costs prohibited. 1) add \$10,000 to water project 2) fix the doors at DPW building 3) get A/C unit. After discussion the need to fix the doors at DPW have highest priority.

Water- will be another month approximately before any news related to M. Hamilton testing results.

There are 2 people who are up for water disconnect.

There is one hydrant that is out of service

Park: Motion made by D. Grossnickle, seconded by R. Schafer to use Act 51 funds to buy metal benches for parks. Motion carried.

With stumps being ground down there are new spots usable in park.

Zoning- Mr Kapp is now being charged with contempt of court for not allowing people on property to clean up.

Planning Committee -1) Joint planning committee is 17 May 2022 at 6:00 P.M.
2) Network North will start working on Joint Master Plan. Payment is due on start and at finish. Township will pay start, Village will pay when finished.
3) Illicit activity seems to be happening around gazebo. Change timer to discourage.
4) West Shore is willing to build gates to place on trails. W. Beldo will find out costs, D. Grossnickle will find out how many needed. E. Dufresne will apply for foundation grant to help pay and install.

Old Business: Purchase agreement was discussed. Buyer came back with counter to keep mineral rights and \$13000 offer. Motion made to retain mineral rights by D. Grossnickle, seconded by D. Howes. Motion carried.

New Business: Street name signs are not looking good. If you find one that needs to be replaced, please let office know so we can start buying.

Adjourn: Motion made by D. Grossnickle, seconded by E. Dufresne. Motion carried.

A handwritten signature in cursive script that reads "Karen Dufresne". The signature is written in black ink and is positioned above the printed name and title.

Karen Dufresne
Village Cler