

VILLAGE OF KALEVA COUNCIL MEETING

15 January, 2024 at 6:00 P.M.

Call to Order.

Pledge of Allegiance.

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

Visitors: K. Mleck, M. Rowlson, T. Hasselbach, W. Beldo, T. A. Covell, J. Schafer

Review and Approval of December meeting minutes. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Review and Approval of financial statement. Motion made by D. Grossnickle, seconded by T. Covell. Motion carried.

Reserved time: K. Mleck presented draw for \$16,100 USDA and \$44,830 EGLE. Motion made by R. Schafer, seconded by D. Grossnickle. Motion carried.

Change order for Gerber Construction Co. for balance of install is \$16978 and will be used for exploration. Motion made to amend contract by R. Schafer, seconded by D. Grossnickle. Motion carried.

Unreserved time: T. Hasselbach and M. Rowlson asking if any action on 14550 Sampo house. It appears that nothing has been done. Any word from attorney about the house. There is someone attempting to live there, using propane and leaving empties laying around. They stated the roof is still banging.

J. McKinley brought up Dollar General is not keeping trash behind gates. Need addressing.

Reports:

Fire - fire hydrants need to be dug out.

Streets - compliments for the plowing. The new truck is very quiet and is very appreciated.

DPW - Bid for repairs on pickup truck. Ask to get another. New truck should be here in March 2024. Hold on repairs.

Water - Fence is up around new well. Volt check on new generator this week. Pumps are ready to be installed.

Park - The village received the grant from Community Foundation towards bathroom and trail head in park.

New Business: Zoning Administrator can be council member. Tasha Covell would like to apply. MSU has a pre course for \$250 is online. Once that is completed, there is a online course for \$550. Then it requires 6-8 months on the job training. D. Grossnickle made motion for T. A. Covell to have part time job for the next year while taking the training at \$450 per month, seconded by J. McKinley. The Joint Zoning should be available for review in April/May. T. Hasselbach volunteered to help. Village will help pay for classes. Motion carried. T. Covell abstained.

Old Business: Discussion on which type of online payment system the village should use. A message was received concerning a system on park web site that would allow on line payment called doxo. This had nothing to do with the Village, and the council wants it removed.

Correspondence: Unknown letter received about rooster making noise in village. There is nothing that can be done. It is something that can go in the joint zoning as it is reviewed.

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


Karen Dufresne
Village Clerk