

VILLAGE OF KALEVA

SPECIAL MEETING

29 JUNE 2022 AT 6:00 P.M.

Present: D. Nye, E. Dufresne, K. Somsel, R. Schafer, J. McKinley, K. Dufresne(clerk)

Absent: D. Grossnickle, D. Howes

Visitors: D. Cummings, C. Gonyer

Call to order

Pledge of Allegiance

C. Gonyer purchased property within village and is in process of remodeling. The current driveway, she has been informed, goes over part of the business drain field across from her home. She is asking for easement from village. Discussion was held about location of her property lines, it was noted that the markers for her property have been removed by unknown individual. She has scheduled a survey to come back to put in markers again. C. Gonyer asked for immediate answer from village since there are several heavy trucks scheduled for delivery. She is trying to be a good neighbor to the business and not take any chance of damaging their drain field. Motion made by E. Dufresne to allow entrance 25 feet on village property. Seconded by D. Nye. Motion carried.

Adjourn motion made by E. Dufresne, seconded by J. McKinley. Motion carried.


Karen Dufresne
Village Clerk

VILLAGE OF KALEVA MEETING MINUTES

20 JUNE, 2022 at 6:00 P.M.

Call to order

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

Visitors: D. Cummings(Zoning), M. Hamilton(DPW), J. Schafer, W. Beldo, K. Mleck

Pledge of allegiance

Review and approval of Meeting Minutes: motion made by E. Dufresne, seconded by D. Howes. Correction to be made on Page 2 under Zoning, Correct Mr. Kapp name. Motion carried.

Review and approval of Financial Report. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Reserved Time: K. Mleck presented next USDA draw to start paying contractors for needed equipment and legal fees. Motion made by E. Dufresne, seconded by J. McKinley. Motion carried.

Discussed road closure for Kaleva Heritage Days. Aura St at Bank Parking lot and Part of Healy Lake Road. M. Hamilton will set up.

Reports: Fire-a few were reported and medical emergencies. Still pending grant to help pay for new brush fire truck. J. McKinley left for emergency call at this time.

Streets- Repairs are going well. Spraying of weeds continues. Board approval for J. Hawkins to work full time.

DPW- Door repair can't be done until next spring.

Discussed getting barriers to separate gravel/sand/topsoil. M. Hamilton to provide costs.

Motion made by E. Dufresne to purchase more gravel and topsoil, seconded by D. Grossnickle. Purchase to stay under \$2800. Motion carried.

Water- 2 leaks, one on Metsola and one at ball diamond, both repaired.

R. Schafer is working on 1 July 2022 Consumer Confidence Report.

M. Hamilton passed system test. But will need to retest in November 2022 for the distribution test. Discussed pay raise, approximately \$1.50 per hour or salary of \$250 per month. Motion made by R. Schafer to give \$250 salary, seconded by D. Grossnickle. Motion carried.

Park- Asiata Park discussion. A metal picnic table was suggested instead of flower bed that the board had already approved. Suggestion that a sign that stated it was a park donated by Asiala family and was available for public use instead. C. Asiala will be notified. Picnic tables will be brought in from park for Kaleva Heritage Days.

Zoning- Mr. Kapp was a no show for court. Once served, the judge stated after 21 days to have police present and clean site.

Certified letter sent to P. Humanic with ticket.

Empty lots and homes are being mowed. DPW to provide addresses for billing. Several homes are having problems keeping up.

Planning Commission- no update at this time.

Correspondence- Letter received has no effect on village. Just information.

New Business - the gates needed on trails can't be provided by DNR. Suggest looking at Menards. D. Grossnickle volunteered to research.

Owners of old hotel are complaining about people coming onto property. Will be putting up signs.

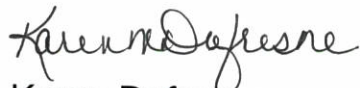
Complaints about motorized vehicles on Centennial Walkway. Signs need to be posted and gates installed.

3 different items have been brought into office of historical interest. Hobby Lobby estimate presented for council approval. Motion made to have archival frames and backing by D. Grossnickle, seconded by R. Schafer. Motion carried.

Old Business - The township has received tentative approval from state police to move into community center.

New air conditioner has been received and installed in office.

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



Karen Dufresne
Village Clerk