



9208 Kauko Ave. PO Box 45 Kaleva Michigan 49645 Phone 231-362-3366 Fax 231-362-3386
Office Hours: Monday & Thursday 10:00am- 2:00pm

COUNCIL MEETING AUGUST 21, 2023 6:00 PM

Call to Order

Pledge to the Flag

Council: Dan Holtz, Dixie Howes, Dean Grossnickle, Les Beldo, Rick Schafer. Also: Kylee Weaver and Judy Schafer.

Absent: Jack Mckinley and Tony Covell

Guests: Katie Mehl, Wayne Beldo, Ken Mlcek, Tim Hassellbach, Sonya Potts, Alin Kuuttila.

The meeting was opened at 6:00 with the Pledge to the Flag.

Review and approval of July meeting minutes, Motion to approve by Dean Grossnickle, supported by Les Beldo. MC

Review and approval of financial reports. Motion to approve by Dean Grossnickle, supported by Les Beldo. MC

Reserved Time: Ken Mlcek reported there will be about \$180,000 left on the water contract that can be used to do additional work on water mains. Ken presented change orders. One for contractors for about \$100 thousand and one for Flies & Vanderbrink for about \$45 thousand. Rick Schafer made a motion to approve the change orders. Dean Grossnickle supported the motion. MC

Ken also presented Draw #1 \$7,528.94 and Draw #2 for \$14,250.00 and Draw for engineering work \$3,419.00. Total of \$25,197.94. Rick Schafer made a motion to pay the Draws. Dixie Howes supported the motion. MC

Reserved: Katie Mehl from the Manistee County Planning Commission was in attendance about working on putting a Trail Head behind the Park. Possibly non-motorized funds with grants could be used as a part of this project to put in bathrooms and showers.

Dean Grossnickle moved that Dan sign an agreement between the Planning Commission and the Village for a grant application, Les Beldo Supported the motion. MC

Rebuying lots from SEC fell apart.

A bid was presented for an offer of the purchase of 2 lots in the industrial park for \$15,000.00. This bid is from Dan Biddle owner of Michigan Steel and Trim of Portland, Michigan. Dean Grossnickle moved to accept the bid. Dixie Howes supported the motion. MC

Unreserved: Tim Hassellbach discussed the property on Tapio being cleaned after the fire. Wayne Beldo said this being worked on. Legal steps have to be taken. Sonya Potts discussed large trucks being allowed on Kauko. No steps were taken at this time.

Reports:

Fire: No report

Streets: Problem areas will be paved. Aura Street south of Nine Mile will be paved.

Water: Letters have been sent for turn off for non-payment. Letters have been sent for remaining water meter installation.

Park: Have to correct price on Park sheets for rustic. It says \$15.00. Should be \$20.00.

Zoning: Proposed Zoning Level 1 is being presented to County.

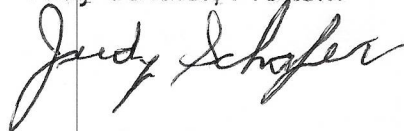
Old Business: Payroll procedures and benefits for employees handbook will be tabled as the committee has not met.

New Business: A new auditing firm was discussed, A proposal from H & S Companies was received. This would save the Village over \$4,000 in costs. Dean Grossnickle moved to hire the new firm. Les Beldo supported the motion. MC

The library is asking if they have approval to install Narcan boxes in the library. The council gave their approval.

Dean Grossnickle made a motion. Les Beldo supported the motion. MC

Judy Schafer, Pro-tem





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August 21, 2023 5:30 Budget Meeting

Present: Dan Holtz, Dixie Howes, Dean Grossnickle, Les Beldo, and Rick Schafer.
Also: Kylee Weaver and Judy Schafer.

It was discussed raising Equipment Repair to \$17,000.00 as there is work that needs to be done on the trucks. Dean Grossnickle moved to raise the budget amount.
Les Beldo supported the motion. MC

All other funds are alright at this time.

Dean Grossnickle moved to close the budget meeting. Les Beldo supported the motion.
MC

Judy Schafer-Pro-tem
Judy Schafer