

# VILLAGE OF KALEVA

## MEETING MINUTES 17 APRIL, 2023

Call to order.

Pledge of Allegiance.

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

Missing; T. Covell

Visitors: J. Schafer, W. Beldo, A. Kuuttilla

Review and Approval of meeting minutes. Motion made by J. McKinley, seconded by L. Beldo. Motion Carried.

Review and Approval of financial statements. Motion made by D. Grossnickle, seconded by D. Howes. Motion carried.

Reserved: W. Beldo asked for Master Plan to go out for public view for 60 days. Motion made to approve by J. McKinley, seconded by L. Beldo. Motion carried.

The need for handicapped sign on Kauko St for community center, and 1 hour parking. DPW will be notified.

Unreserved: A. Kuuttilla discussed loose dogs running in neighbor. Animal control has been seen and has helped but there a few still being bothersome.

Reports: Fire - there was a house fire, everyone safely evacuated. House was saved but major damage. Bush fire season here.

Streets - waiting for estimates for Act 51 non motorized.  
Repair of alleyways will begin soon.

DPW - Tom Dore has been hired on as needed basis at \$14.00 per hour. D. Holtz wants to have a new employee handbook available by next meeting.

Water - Hydroevac will be starting again working on 36 more sites.

M Hamilton will be testing May 3, in Lansing. He will be taking a math refresher before. Suggestion made for him to spend the night before testing. Agreed. Hydrant flushing will be 1, 2, 3 May.

Park - List of rules was presented for board approval. Motion made to accept with corrections by D. Grossnickle, seconded by J. McKinley. Motion Carried.

Zoning - Letters have been going out with mixed results. If there are any situations please let Wayne or Dan know.

Planning - see Reserved time.

KHD - Asking the village to provide 2 portapotties for downtown. Motion made to provide by J. McKinley, seconded by D. Grossnickle. Motion carried.

Old Business: Agreed on new printer that provides toner and paper with USB port. Motion made by J. McKinley, seconded by L. Beldo. Motion carried. A new laptop was suggested for under \$1000. Motion made by J. McKinley, seconded by D. Grossnickle. Please ask E. Dufresne for input. Motion carried.

New Business: Need estimates for sidewalk.

Does council want to continue sending out thank you cards to visitors in park? More cards need to be ordered. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Does council want to looking into new zoning administrator? Encouraged to wait until Masters are completed.

Representative Roth will be back to visit in May. Date to be set.

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

  
Karen Dufresne  
Village Clerk