

VILLAGE OF KALEVA

COUNCIL MEETING 20 MARCH 2023

Call to order.

Pledge of Allegiance.

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

Absent: T. Covell

Visitors: W. Beldo, K. Mleck, J. Schafer

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

Review and approval of financial report made by J. McKinley, seconded by L. Beldo. Motion carried.

Reserved time: K. Mleck ask if any information on SAM renewal. Nothing at this time.

- 1) USDA draw presented for work done on new well house. Motion made by R. Schafer, seconded by D. Howes. Motion carried.
- 2) EGLE has approved use of funds for PowerVac to complete expand knowledge of under ground material, DSMI. This requires an Engineer Ammdment. Motion made by R. Schafer, seconded by J. McKinley. Motion carried.

Unreserved time: none at this time.

Reports: Fire - all calm

Streets - question about left over salt. Should have room to store.

DPW - discussion about part time help for summer or combining position with water position. L. Beldo will check with high school for possible work permit for help.

Water - 1) verified wages for entry level water tech is \$15.00 per hour.
2) Complaint was made about taste of water. Inspector had no issues. Complaint was cleared. 3) Resolution was presented to add delinquent water bill for Kapp to tax bill. Motion made by D. Grossnickle, seconded by J. McKinley.

Roll call: D. Holtz - yes
D. Grossnickle yes
D. Howes - yes

R. Schafer - yes
J. McKinley - yes
L. Beldo - yes

Absent: T. Covell

Motion carried.

Park - Dump fees will remain at \$10.00. 2) Ron Gross will be camp host and will collect park fees with M. Hamilton. 3) Discussion about purchasing a small tablet for R. Gross use in park. W. Beldo has a tablet he will donate to village for park use.

Zoning - W. Beldo presented recent report. He updated council about Kapp property, police stated making appointment to have presence while cleaning property. Master Plan will be given to Joint Planning Committee for review tomorrow and to Village before next meeting. There will be discussion to limit short term rentals in village. Also there is a possibility for a community of tiny homes in the Village. And both will be part of the Master Plan. Also presented was the contract for a joint Zoning Ordinance for Network Northwest to start. Maple Grove Township will split cost 50/50 so Village would need to budget \$10,000 for next year.

It was also brought to attention, the lease agreement between Village and Township for office space, was approved but needed to be amended. W. Beldo agreed.

Old Business: The pallet jack that has been requested has been found for \$399. Agreed to purchase.

New business: the office is in need of a new printer, the Xerox is not functioning anymore. Also the laptop has been slowing and causing more problems. D. Holtz wants to present the council prices next month.

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


Karen Dufresne
Village Clerk