VILLAGE OF KALEVA MEETING MINUTES

18 NOVEMBER, 2024 AT 6:00PM

Call to order.

Pledge of Allegiance.

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

Visitors: W. Beldo, K. Mleck, H. Howes, T.A. Covell (Zoning), J. Schafer (Water Clerk), T. Hasselbach, M. Hamilton (DPW), A. Kuuttila, S. Potts, V. Thompson, G. Thompson, M. Rawlings

President Pro Tem D. Holtz brought to the board members to appoint R. Schafer as pro tem. Motion made by J. McKinely, seconded by D. Grossnickle. Motion carried.

Review and Approval of Meeting Minutes. Motion made by D. Grossnickle, seconded by J. McKinely. Motion carried.

Review and Approval of Financial Report. Motion made by D. Grossnickle, seconded by D. Howes. Motion carried.

Reserved time: K. Dufresne presented a project from B. Polzin with the Kaleva library. She wanted the boards opinion on a sound garden at the library, all were in favor and looking forward to seeing this done at the library. Completely funded by the library.

Unreserved time: H. Howes came to meeting to discuss the Troppi Estates. Mentioning they are beginning to widen the road and have gravel ready. They have received a quote to pave. J McKinely mentioned to hold off on any paving until building is done. H. Howes stated Kaltel started running lines. Lots #4/5 plan to start building in 2025.

Reports:

Fire- J. McKinely reports a few runs for hunters falling out of tree stands.

Park – D. Grossnickle states we are not going forward with campground reservation system.

J. McKinley questioned about getting solar panels to save money for the village in the park. D. Grossnickle states he will get in contact with local solar company.

DPW- M. Hamilton states sidewalk project is wrapping up, should be done end of November.

Streets- M. Hamilton cleaned streets multiple times with new sweeper.

Water- R. Schafer is collecting led and copper samples and sending them for testing.

Zoning- T.A. Covell reports court for D. Knapp this month. Attorney will represent Village of Kaleva.

Old Business: None.

New Business: Mike will get sand for luminaries at Manistee County road commission as he has done in the past.

L. Beldo presented he would like to discuss replacing deck/ramp at Art Gallery on the west side of building. He received a quote between $2,500 -$2,700 for material and labor. L. Beldo is willing to take share in the project. It was discussed village will pay 60% & L. Beldo will cover the remaining 40%. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

Bi-weekly pay was discussed and to stay the same for 2025. No pay advances for future.

J. McKinely is working on a bench outside. W. Beldo states he has 2 metal ones ordered.

K. Mleck stated the add on meter software to interact with Quick books will be Atex. It will be added to Village computer on Tuesday 11/26/2024.

Lease agreement $750 & water paid per month by Village motioned by J. McKinley, seconded by T. Covell. Motion carried.

Motion made to adjourn by T. Covell, seconded by D. Grossnickle. Motion carried.

Mandy Kaczmarczyk

Village Clerk