

VILLAGE OF KALEVA COUNCIL MEETING

20 NOVEMBER, 2023 AT 6:00 P.M.

Call to Order.

Pledge of Allegiance.

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

Visitors: T. Hasselbach, M. Rowlson, W. Beldo, A. Kuuttila, K. Mleck

Review and approval of November meeting minutes. Motion made by D. Grosnickle, seconded by J. McKinley. Motion carried.

Review and approval of financials. Motion made by D. Grossnickle, seconded by T. Covell. Motion carried.

Reserved time: K. Mleck presented draw for total of 53,979.46. Permits for pump are expected in this week. J. McKinley questioned paying without permit. He was assured that they haven't been paid yet. Motion made D. Grossnickle, seconded by R. Schafer. Motion carried.

Asking for approval for extension for Cole, Inc. to make modification to pipes in well house for different flow switch. Also extension of contract relating to arrival of pumps, and installation. Motion made by T. Covell for extension until 29 Feb 2024, seconded by D. Grossnickle. Motion carried.

Gerber is asking for time extension of 6 months for the meter pits until 1 June 2024. Motion made by D. Grossnickle, seconded by R. Schafer. Motion carried.

The application for a grant from EGLE to extend the water project was denied. Will retry next year.

Unreserved time: M. Rowlson again complained about house roof at 14550 Sampo St. which needs immediate attention. Legally we can tell her needs to be fixed but this needs to go through the lawyer.

Reports: Fire - responded to fires in Brethern and Marcella.

Streets - Patching is being done where water meters are being installed.

DPW - several pot holes that will need attention.

Water - flushing has been done. 3 meter pits to go then none until spring. 9 Mile south side lost water for a few hours. Boil water advisory issued. We are now 8-9 years ahead of schedule checking for lead pipes.

Park - clean and ready to close 1 December. Community Foundation will be visiting 1 December.

Planning - Zoning- Network Northwest will be tomorrow for meeting. Draft will be available in a couple weeks.

Old Business: Resolution for approval to sell Lots 19 and 21 for \$15,000.

L. Beldo - aye
J. McKinley - aye
T. Covell - aye
D. Howes - aye

D. Holtz - aye
D. Grossnickle - aye
R. Schafer - aye

Motion carried.

Verison phone is ready to order for M. Hamilton use.

New Business: Toys for Tots - can't do.

D. Grossnickle presented a new Legal team that specialize in Municipalities. An appointment to talk to D. Holtz and he is set for 4 December, 2023 at 3:30. Motion made to change by D. Grossnickle, seconded by J. McKinley. Motion carried.

Need to send letter to Mr. Wilson of change.


Representative Roth will be here 1 December between 1-2.

At this time we ask all visitors to leave while to council moves into a closed session at 7:05.

Closed session ended at 1940 and doors were reopened.

Asked for permission to purchase some Christmas decorations. \$250.00 were authorized.

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


Karen Dufresne, Village Clerk