VILLAGE OF KALEVA COUNCIL MEETING 16 SEPTEMBER, 2024 AT 6:00 P.M.

Call to Order.

Pledge of Allegiance

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

Absent: K. Weaver

Visitors: S. Potts, K. Mleck, A. Kuuttila, A. McKinley, W. Beldo, TA Covell, B. Polling, J. Schafer

Review and approval of meeting minutes: Motion made by D. Grossnickle, seconded by D. Howes. Correction to be made under water. Motion carried.

Review and approval of financial statement: Motion made by J. McKinley, seconded by T. Covell. Motion carried.

Reserved time: K. Mleck, well contract is finally done and last draw presented. Change order for Cole to add fuctionality to alarms. Motion made to approve change order made by R. Schafer, seconded by T. Covell. Motion carried.

Motion made to approve draw by R. Schafer, seconded by L. Beldo. Motion carried.

Unreserved: B. Polzin from the library talked about programs and available of testing equipment.

Report: Fire-3 alarm bush fire

Park- Busy season to go with fishing

DPW - going well

Streets - Soft spots that need repair. People speeding through town, can we talk to state police?

Water — There were extra funds from water project that have been spent getting new equipment. 40 samples have been taken to lab.

Zoning - 4 cases have been heard by court system, all found in favor of Village. Will update as the correction time is met.

Old Business: The train needs painting, J. McKinley will check into it. Possible the National Honor Society can do for credit.

New Business: C. Asiala asked if Village would purchase a bench for the patio area outside the Community Center. Will approach an Amish family to build and donate to township.

Halloween is approaching, funding for candy and decorations. Motion made by T. Covell, seconded by D. Grossnickle that \$200 can be spent. Motion carried.

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

Village Clerk