

VLLAGE OF KALEVA COUNCIL MEETING

18 April, 2022 at 7:00 P.M.

Present: K. Somsel, E. Dufresne, R. Schafer, D. Howes, D. Grossnickle, J. McKinley, D. Nye, K. Weaver (Treasurer), K. Dufresne (Clerk)

Visitors: L. Beldo, R. Durant, W. Beldo, C. Asiata, T. Jensen, M. Hamilton (DPW), D. Cummings (Zoning)

Call to Order.

Pledge of Allegiance

Review and approval of previous meeting minutes. Motion made by E. Dufresne, seconded by J. McKinley. Motion Carried.

Review and approval of meeting minutes. Motion made by D. Grossnickle, seconded by D. Howes. Question about Library Fund, answered by K. Weaver. Motion Carried.

Reserved time: R. Durant from Kaleva Art Galley discussed Lease agreement relating to insurance need. Both parties need to maintain Liability insurance on property.

B) Have M. Hamilton to check shelving in basement otherwise Gallery may dispose of.

C) No more information available on Window.

D) Gallery asked permission to replace/fix stairs to basement. Approved by board.

E) Since Board agreed to pay for porta potties, asked if Board would help pay DJ/movie for after sundown. Need more information before Board will agree.

F) Motion made to open a new account for Kaleva Heritage Day using funds from Friends of Kaleva. K. Weaver and K. Dufresne will be responsible for setting up new account. E. Dufresne made motion, seconded by J. McKinley. Motion Carried.

Unreserved time: C. Asiata represented Kaleva Beautification Team to discuss new flower garden. M. Hamilton will remove old soil. She discussed the size and shape of new flower bed and materials she would like. There are left over stones at DPW that she can look at to see if she would like to use. Board has already approved budget of \$2500. She also discussed new benches for park. And lights on Centennial Walkway and also new way to light up sculpture was also discussed. They have \$1200.00 to donate toward this. And in future get water on walkway.

W. Beldo representing Restoration Group is working with Snowbirds to extend trail from Thompsonville to Village of Kaleva soon. Letter to County Commission to show need for a full time Grant writer, would Village like to sign also. Motion made by

D. Grossnickle, seconded by R. Schafer to support. E. Dufresne abstained. Motion carried. K. Somsel signed letter at this time.

R. Durant verbalized unhappiness with drivers speeding to fast in village. New signs will be going up this summer. If you have problems contact sheriffs department.

T. Jensen is having problems with property lines. Had tree fall from alleyway over his shed but no one from village would help. Discussed his neighbor putting up fence that he believes is partially on his land. Suggested he refer to his deed which will give him dimensions of his lot. D. Cummings and K. Somsel will check into this.

Reports: Fire-responded to house fire in Copemish. Grant for township for a fire truck. Board have E. Dufresne to work on this.

Streets - estimate provided for repair of road on Wuoksi Ave. Water will cover this because it was caused by water main break.

Chip and seal of roads in village list requested by J. McKinley to present to board next month.

Board approved E. Dufresne to apply for grant towards repair of S Aura St.

DPW-1) Benches are being worked on.

2) Location of trail cameras to be installed include recycling, trail, and dump station.

3) Stumps in park are being ground compliments of Snowbird Club. Thank you.

4) And with stumps gone it now opens 3 more sites for rustic camping. These will need to be assigned numbers.

5) Estimate for work to provide more sites with power. Cabinet has been picked up. Approximate cost to set up cabinet \$4800.00. Consumers energy will then run power to cabinet. Consumers energy cost have been paid. Motion to go forward with project by J. McKinley, seconded by D. Grossnickle. Motion carried.

Water- 1) need board approval for R. Schafer to enter contract with Verizon for phone number and hot spot for new iPad. Motion made by E. Dufresne, seconded by D. Grossnickle. Motion carried.

2) Construction on the Water project starts mid to late July. Funding signing is 20 April 2022.

Park-1) Pavillian needs new roof. Will start collecting bids.

2) Required board permission to receive funds from Friends of Kaleva for concession funds. A account has been set up to receive. Board approves.

Zoning- See attachment. D. Cummings also provided Court order giving village permission to clean up 14734 Sampo and file lien for cost of clean up against property. Police will accompany clean up crew to prevent any unpleasantness. Motion to approve hiring clean up crew made by E. Dufresne, seconded by D. Grossnickle. Motion carried.

Planning Commission- next joint meeting is 19 April, 2022 at 6:00 P.M.

Old Business: ORVs are not allowed on Trails. The village ordinance was reviewed and State of Michigan supports this. DNR will be putting up gates.

New Business: D. Grossnickle asked that monthly Council Meetings move to 6:00 P.M. from April through September. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Motion made to adjourn by E. Dufresne, seconded by D. Grossnickle. Motion carried.


Karen Dufresne
Village Clerk