

VILLAGE OF KALEVA COUNCIL MEETING

16 JANURARY, 2023 at 6:00 P.M.

Call to order

Pledge of Allegiance

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

Absent: T. Covell (illness)

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

Review and approval of previous Minutes. Motion made by J. McKinley, seconded by D. Howes. Motion Carried.

Review and approval of 2023 Budget. Motion made by D. Grossnickle, seconded by D. Howes. Motion Carried.

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

Reserved time - K. Mleck presented USDA draw for contract 1 and contract 2. Last 2 months of draws on hold waiting Sam renewal. It is in process of renewal. Motion made by R Schafer, seconded by J.McKinley. Motion carried.

K. Mleck presented EGLE draw from asset management. Motion made by R. Schafer, seconded by J. McKinley. Motion Carried.

New well is due to be drilled next week.

Unreserved time - none

Reports - Fire - all quiet

Streets - boxes on light poles that are used for Christmas ordinances were checked out for not working by Consumers Energy. Consumers Energy recommended contacting Andy(electrician) to replace. He did visit and counted 19 boxes that recommended be replaced. Cost would run \$375-400 each. Council requests the

work done half this year and half in 2024, motion made by J. McKinley, seconded by D. Grossnickle. Motion Carried.

DPW - D. Holtz presented some changes that he wants to include in updated handbook. Discussion will be at later date.

Water - 9 Jan PFAS sample broke which caused the village to be out of compliance. This has been corrected.

Discussion related to providing both quarterly rates vs meter rates for a few months to show difference and possible costs.

Park - older " quiet hours" signs for park found. Council wants them to be put back up.

Zoning - Any vehicles found parking on street should be reported to W. Beldo or D. Holtz.

Planning - Meeting scheduled 17 January at 6:00 PM. March there will be Public Meeting for new Master Plan. W. Beldo and D. Holtz will continue to handle Zoning until Joint Ordinances are done.

Old Business - Representative Roth is confirmed for 27 January at 3:00 PM.

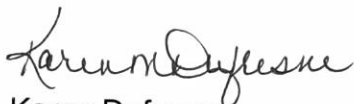
New Business - Looking for suggestions or changes to Employee Handbook?

Suggestion for alternative for water treasurer for increase in pay or monthly flat rate. Motion made by D. Grossnickle, seconded by J. McKinley to pay \$15.00 per hour. Motion carried.

There is a need to find another individual for water position. While M Hamilton has passed to do field work, still need someone to do paperwork. Until there is a back up, R. Schafer won't retire. Council requests advertisement be placed.

W. Beldo is asking council about paying rent or a lease agreement.

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


Karen Dufresne
Village clerk