

# VILLAGE IF KALEVA MEETING MINUTES

15 MAY, 2023 at 6:00 P.M.

Call to order.

Pledge of Allegiance.

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

Missing: D. Howes, K. Weaver

Visitors: K. Mleck, W. Beldo, M. Rawlings, T. Hasselback

Budget Meeting Minutes presented. Motion to accept made by R. Schafer, seconded by J. McKinley. Motion Carried.

Meeting minutes for April presented. Motion made to accept by D. Grossnickle, seconded by L. Beldo. Motion Carried.

Financial report unavailable. Motion to pay bills by D. Grossnickle, seconded by J. McKinley. Motion carried. Question was asked if fund balances were on financial reports? Full account balances are on financial reports.

Reserved: K. Mleck to present Submittal of Project Plan - council meeting paused to have public meeting at 6:05 P.M.(see attached record). Council meeting resumed at 6:25.

K. Mleck presented Resolution for Adopting a Final project planning for water systems improvement. Motion made y T. Covell, seconded by J. McKinley.

L. Beldo - aye

T. Covell - aye

J. McKinley - aye

D. Holtz - aye

D. Grossnickle - aye

R. Schafer - aye

Missing : D Howes

Motion carried.

K. Mleck presented board with change order request for SEC and Consumers Energy to provide gas and electricity to new well house were over budget. Funding will be

coming out of contingency funds. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

K. Mleck presented USDA Draw for work done. Motion made by R. Schafer, seconded by D. Grossnickle. Motion carried.

K. Mleck also discussed a wellhead protection application. This must be renewed every 5 years and ours has expired. Apply to EGLE to cover half the cost, so village cost will be \$12,500. Motion made by R. Schafer, seconded by J. McKinley. Motion carried.

Unreserved: M. Rawlings thanked the village for getting alley fixed. There is a problem with house next door. Garbage is piling up. W. Beldo will send letter to get it cleaned up.

Reports- Fire: 9 fires have been responded to in past month.

Streets: Sweeper is repaired. Need to work on pot holes.

Water: EGLE responded to a chlorine complaint. Found the village was within limits.

R. Schafer presented we have to know how much to charge for bulk use of water. Last time discussed was 5 years ago for \$1.19 per thousand. R. Schafer made motion to keep it same. No seconded. Discussion encouraged. Motion made to charge \$1.75 per thousand by J. McKinley, seconded by R. Schafer. Motion carried. D. Grossnickle and T. Covell abstained.

Park: Pavillian roof is off and steel roof will be going on. Skip for trash costs \$360.00. Act 51 funding is allowed to be used for this project. Motion made to use by J. McKinley, seconded by D. Grosnickle. Motion carried.

It has been several years since fencing in park painted. D. Grossnickle will check into pricing.

Zoning: City of Manistee is not renewing zoning contract with county, W. Beldo is requesting a month to look into hiring them for our area. Requesting information for Village to hire their own. A ticket will be issued to M. Omar and more information on Knapp house was presented.

Planning: Village planning committee did not meet. Joint meets tomorrow.

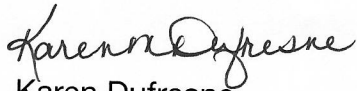
KHD: They are meeting tomorrow to discuss new banner at cost. Suggested contacting Pepsi/Coke to help with costs.

Old Business - Laptop cost provided and approved. Printer has been ordered. Tablet for use in park with new program at \$15.00 per month is approved.

New Business - Wages for T. Dore is \$15.00 per hour. Will discuss next month changes for J. Hawkins and M. Hamilton.

Request to open accounts with Onekoma and ACE hardware. Motion made by J. McKinley, seconded by D. Grossnickle. Motion carried.

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



Karen Dufresne  
Village clerk