

VILLAGE OF KALEVA

MEETING MINUTES 18 JULY 2022

Call to Order

Present: K. Somsel, R. Schafer, J. McKinley, E. Dufresne

Absent: D. Nye, D. Grossnickle, D. Howes, K. Weaver(Treasurer)

Visitors: W. Beldo, K. Mleck, C. Gonyer, K. Flaherty, J. Hawkins, D. Bostwick, D. Cummings(Zoning), M. Hamilton(DPW)

Pledge of allegiance

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

Review and approval of special meeting minutes: Motion made by E. Dufresne, seconded by R. Schafer. Motion Carried.

Review and approval of Financial reports: Motion made by J. McKinley, seconded by R. Schafer. Motion carried.

Reserved: E. Dufresne discussed the Village Planning Commission started working on Asset Management. Since Master Plan will not be finished until 2023, to apply for DNR grants in November, a Capital Improvement Plan(CIP) can be used. Both Master plan and CIP must be renewed every 5 years. Of the 5 points of a plan, 2 are done-water and recreation. She has been unable to reach one of the members, she is asking that D. Nye be added so they will have full committee. Motion made by E. Dufresne, seconded by R. Schafer. Motion carried.

K. Mleck presented next draw for approval. Motion made by E. Dufresne, seconded by J. McKinley. Motion carried.

Work on Well house 4 has started. It will be early August before rest of construction starts.

E. Dufresne announced she has completed Asset Manager Course by State of Michigan.

Unreserved: D. Bostwick has heard rumors that the Branch Library might close. This is completely false. She just wanted to reassure the village.

K. Flaherty is hoping to help get Kaleva Heritage Days Committee started for next year. Looking for volunteers and ideas.

W. Beldo stated he is hoping to have AC units in Library and other rooms by next month.

He is waiting for the lease agreement with State Police to be signed soon.

Reports:

Fire - a car fire was reported.

a title 3 grant is being sought towards purchase of new fire truck.

Streets - swept but new brushes will be needed soon.

M. Hamilton has been hand digging out overflow drains. In 2019 was the last time it was professionally done. M. Hamilton reached out to same company. Motion made by E. Dufresne, to have CSB Industries do 3 overflows annually, seconded by J. McKinley. Motion carried.

M. Hamilton had suggestion to help with fall clean up by providing brown bags to village. D. Cummings wanted villagers to be reminded that blowing grass clippings or leaves into road is ticketable offence starting at \$50. Price of bags was submitted. Motion made by R. Schafer to purchase 100 bags at \$26.00 from Home Depot. Seconded by E. Dufresne. Motion carried.

Zoning- T. Jensen has been banned from building.

The closed restaurant had people dumping garbage. Signs have been posted and area cleaned.

Kapp property still requires cleaning. Judge has authorized cleaning, but suggested to take police when attempting.

Humanic property is being cleaned.

Water - Well #4 and piping is going in. Need sign on Pine St. that states no outlet. New generator for well is back ordered and may be here by April 2023.

6 more curb stops were found.

List for necessary lab tests was sent by EGLE and have already been done.

Park - not as many visitors.

Joint Planning - nothing at this time.

Old Business: Signs for Centennial Parkway submitted and accepted.

Gates - several were submitted. Motion made by J. McKinley to buy 3 gates at \$173.00 at this time from Family, Farm and home. Motion Carried. When someone is on pathway in motorized vehicle, call DNR for ticketing. Also pictures can be forwarded. Asked M. Hamilton to put tree trunks on either side of new gates to keep people from going onto private property to use trails. He assured council that it could be done.

Signs for Asiala Park submitted. Double lined approved.

New Business: Move security cameras to community center. Motion made to accept quote \$640 to have all cameras moved by E. Dufresne, seconded by J. McKinley. Monitor will be placed in W. Beldo office. Motion carried.

Hazardous Waste asking for yearly donation. Council was told Road Commission will collect in August. More information is needed.

Adjourn: Motion made by J. McKinley, seconded by E. Dufresne. Motion carried.


Karen Dufresne
Village Clerk