VILLAGE OF KALEVA

Council Meeting via Zoom 19 April 2021 at 7:00 p.m.

Call to order

Present: D. Howe, R. Schafer, J. Schafer, D. Grossnickle, K. Weaver, E. Dufresne, K. Somsel, J. Frizzell

Not Present: J. McKinley

Visitors: W. Beldo, M. Hamilton (DPW), T. Maine, M. Cocokrin, M. Hughey, K. Mlcek

Minutes: Motion to approve Meeting Minutes was made by E. Dufresne, seconded by R.

Schafer. Motion Carried

Budget: Motion to accept financial report was made by D. Grossnickle, seconded by D. Howe. Motion carried.

No reserved time.

Unreserved time: R. Durant, President of Kaleva Art Gallery was asking to have road in front of Art Galley closed on July 17,2021. The Gallery is hosting a craft show with vendors. The Car show will be here also. M. Hamilton will provide traffic barriers. Gallery is also taking part in Adopt a Highway.

Reports:

Fire: several grass fires.

Street: Street sweeping will start this week.

Park: is open and we have had visitors. Mike or Jo will be checking for payments.

Water: The Governor did not extend the water protection. By the 3rd of May turn offs will be starting. Certified letters were sent out.

4-6 May the hydrants will be flushed.

K. Mlcek was asked to update council. Bond will be signed on Wednesday April 21, 2021. This starts funding for exploratory drilling. EGLE takes 5-9 months to review findings. He suggested transferring funds (82,500\$) from construction to design stage to fund this. There wouldn't be additional money needed just transfer. Motion to move forward with amendment made by E. Dufresne, seconded by R. Schafer. Motion Carried.

D. Grossnickle would like local bids for drilling 12 inch well. Ken will look into this.

Ken also informed council the County Road Commission is accepting MDOT applications for 2022. This grand covers 50% of work done. Engineer would be 100% covered by village. 2 sites suggested Industrial and Aura St south of 9 mile. Ken will meet this

week to help decide which street. E. Dufresne made motion to approve, seconded by D. Grossnickle. Motion carried.

Zoning: Tickets/letters have been sent. Board is getting impatient. W. Beldo stated that the ordinance wasn't being followed. Once new master plan is in place then joint ordinance can be changed and have tougher enforcement. Joint Commission meets April 22, 2021 and this will be first ordinance looked at.

Planning: County Planning Commission is being encouraged to start planning again. Township was asking why they had to pay water bill since they had responsibility for fire department. R. Schafer was able to tell them that per ordinance no Free Water allowed. Plus hydrants are paid for by village. Statement made that there are people in village who don't pay water, please provide name so it can be looked into.

Correspondence: letter received asking if memorial benches or trees allowed. Council said it was okay.

New Business: Thank you for staying in Kaleva park cards were presented to board. Agreed to purchase 250 cards at 0.35 each. E. Dufresne made motion, seconded by D. Grossnickle. Motion carried.

Dean asked M. Cocokrin and T. Maine who owns, 9287 Puuisto St in Industrial area, to speak about partial op-in ordinance for a recreational marijuana grow facility which would then need a zoning ordinance change. If grown here it cannot be sold here. Explained how the village would benefit financially through increased property taxes but also jobs and permits. R. Schafer then asked what water requirements for a grow facility would be, which was 5-600 gallons per day. At this time the village cannot support this. Asked how would having this facility affect grants? The possibility of a temporary well to provide water needed would have to go through Manistee Commissioner. Can revenue be used for grants? Needs to be further discussion.

D.Grossnickle asked about using left over asphalt for Snowbirds. He will keep Council updated to how much they need. Approved.

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

Village Clerk