

# VILLAGE OF KALEVA MEETING MINUTES

## 20 JANUARY, 2025 AT 6:00PM

Call to order.

Pledge of Allegiance.

Present: D. Holtz, L. Beldo, D. Howes, J. McKinley, R. Schafer, D. Grossnickle, M. Kaczmarczyk, A. McKinley

Visitors: W. Beldo, T.A. Covell (Zoning), J. Schafer (Water Clerk), T. Hasselbach, K. Mlcek, T. Herbert

Review and Approval of December Meeting Minutes. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Review and Approval of December Financial Report. Motion made by L. Beldo, seconded by D. Grossnickle. Motion carried.

Reserved time: K. Mlcek presented to the board the original dollar amount contracted for the water project came in under the quote at \$107,027.94 less. Stating that money could be set aside for spare parts.

K.Mlcek stated the USDA draw for parts, repairs and maintenance will include a \$17,000 invoice from Michigan Pipe and Valve. The Village will pay once grant money has been deposited into USDA funds account. Motion made by R. Schafer, seconded by T. Covell. Motion Carried.

K. Mlcek presented the Fleis and Vandenbrink invoices for the Park's Trailhead Restroom Facility total is \$36,517.82 that is due to be paid. Motion made by T. Covell, seconded by D. Grossnickle to pay this invoice. Motion carried.

D.Grossnickle is requesting K.Mlcek with Fleis and Vandenbrink to reach out and get more proposals/bids on the Parks Trailhead Restroom Facility.

Unreserved time: T. Herbert joined the board meeting tonight from the Manistee Area Leadership Program stating they are creating interactive hands-on sensory wall/boards. They are seeking approval to install one outside at the Kaleva Library. There will be 4 or 5 other installations in Manistee County. They are seeking space a 4'x8' wall be reserved for them to do so. Motion made by T. Covell, seconded by L. Beldo. Motion carried.

Reports:

Fire- None

Park – None

DPW- No Report.

Streets- J. McKinley states the plowing by DPW is keeping up with the snow.

Water- R. Schafer states that 6 of the water meters in town are not working, 11 meters were installed backwards, working at getting those fixed promptly. Water programming is still being worked on to send water bills out.

Zoning- T.A. Covell states Mallory, Village Attorney, and T.A. Covell have court dates on January 21<sup>st</sup> & January 27<sup>th</sup>, 2025. 3 citations were given to village residents. T.A. Covell states she is starting Zoning Certification Course on January 30<sup>th</sup>, 2025. (That's awesome, I don't remember hearing that. We should do something for her when she finishes.)

Old Business: None.

New Business: R. Schafer is requesting to move his office location into the same office space Village Clerk, Treasurer and Water Clerk share. Motion made by T. Covell, seconded by J. McKinley. Motion carried.

W. Beldo states Maple Grove Township is fine with this decision to change contract agreement with Village for change of office spaces and will get us updated contract and invoice.

Motion made to adjourn at 6:40pm by D. Grossnickle, seconded by J. McKinley. Motion carried.



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Mandy Kaczmarczyk

Village Clerk