

VILLAGE OF KALEVA

MEETING MINUTES 16 AUGUST, 2021

at 7:00 P.M.

Called to Order

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

Absent: J. McKinley

Visitors: D. Cummings (Zoning), M. Hamilton(DPW)

Pledge of Allegiance

Minutes for July 2021: Motion to approve with corrections made by E. Dufresne, seconded by R. Schafer. Motion carried.

Financial Report: Decision to have next budget meeting in October 2021. Motion made by D. Grossnickle, seconded by D. Howes. Motion carried.

Reserved time: L. Beldo talked to board about ice building up on roof. The gallery is asking for Ice Guards and presented estimates. Board asked if DPW able to install and M. Hamilton agreed. Parts to be ordered. Motion made by E. Dufresne, Seconded by D. Grossnickle. Motion Carried.

L. Beldo also told board that Art Gallery wanted to have craft show again next year. E Dufresne then brought up changing name from Kaleva Days to Heritage Days so Village is able to financially help. After discussion it was agreed to change name to Kaleva Heritage Days. It was also agreed to have at same location and to use cards Village purchased to send out thank you cards and invite vendors back for 2022. Motion made by J. Frizzell, Seconded by E. Dufresne. Motion carried.

Unreserved time: Brad Lakso, representing the Snowbirds Club, presented the village with \$1000 for use of park and pavilion. Stated they had really good feedback and asked to reserve park again next year, 5-7 August, 2022.

Reports:

Fire: No report

Street: September starts chip and sealing.

J. Frizzell asking to have do work on his sidewalk.

Park: Pavilian is leaking especially over the stage. M. Hamilton stated it has shake on one side and shingles on other. M. Hamilton to get quotes.

DPW: J. Frizzell would like to see weekly work orders. Also asking to see biweekly time sheets.

Someone is throwing dead fish on trails. Asking for signs to be put up. M. Hamilton talked about finding trash on trails and at recycling center. Trail cams to be purchased and mounted. Motion made to purchase for \$250.00 by J. Frizzell, seconded by D. Grossnickle. Motion carried.

Water: survey in progress to evaluate pipes coming into homes. Still waiting for approval of new well for use. New smart phones will be able to scan new meters.

Zoning; Lots of tickets went out last Wednesday. Letter sent to M. Omar to discuss continued improvement and limit cars on property. Mr. Omar refused village. Discussion about putting fences up and adding to taxes. Will have personal conversation with him.

M. Omar has contacted D. Cummings about dividing property. Questions on lot size was discussed. Need someone to evaluate it. Suggestion made to ask W. Beldo to do. Will be paid \$50.00. Motion made by E. Dufresne, Seconded by D. Grossnickle. 4 Ayes and 1 nay. Motion carried.

Planning Committee: did not meet.

Correspondence: Little River asked for information related to water project. Letter was sent and acknowledgement received.

Old Business: Verizon phones should be delivered 17 August for \$120 per month.

New Business: Request for any information regarding permits or emergency plan for Fishers plant. To be researched by office starting with 2008 meeting minutes.

Grant of Easement presented. Motion made by E. Dufresne to pay the \$1.00 for the easement on Walta Street, Seconded by J. Frizzell. Resolution For ingress and egress of 10 foot easement for cost of \$1.00. Roll Call: D. Howes - aye

E. Dufresne - aye

R. Schafer - aye

D. Grossnickle - aye

J. Frizzell - aye

K. Somsel - aye

Absent - J. McKinley

Motion carried.

Asking for Board approval to open new account for funds from softball/ concession stand. Motion made by D. Grossnickle, Seconded by J. Frizzell. Motion Carried.

New tires needed for vehicles. Estimate provided. Also F150 needs work done. Estimates provided. Motion made by D. Grossnickle to approve lowest bid, seconded by E. Dufresne. Motion carried.

DPW is asking for more gravel to place on alleyways. Estimate provided. \$385.00 per yard.

Tom Robek is offering donation of \$2,000.00 to use rough road slag. Money to be used to buy gravel for DPW. Motion made to accept by D. Grossnickle, seconded by E. Dufresne. Motion carried.

There was police report about dumped garbage. Board told D. Cumming to pursue.

The offer for property for sale in Industrial has expired. M. Omar has verbalized interest. Mr. Omar told to submit offer through realitor.

Adjourn. Motion made by D. Howes, Seconded by J. Frizzell. Motion carried.


Karen Dufresne
Village Clerk

Budget Meeting

16 August 2021 at 6:30 P.M.

Call to order.

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

Absent: J. McKinley

Budget changes were discussed relating to personnel and cost increases in general. K. Weaver was asked about cleaning up all the information on budget sheets to make budgeting easier. Motion made to allow time for this to be done by J. Frizzell, seconded by D. Grossnickle. Motion carried. Will meet again 18 October 2021.

Adjourn


Karen Dufresne
Village Clerk