

VILLAGE OF KALEVA COUNCIL MEETING

17 January 2022 at 7:00 P.M.

Present: K. Somsel, K. Weaver, R. Schafer, J. Schafer, D. Howes, D. Nye, J. McKinley

Absent: D. Grossnickle

Visitors: W. Beldo, M. Hamilton (DPW)

Call to Order.

Pledge of Allegiance.

Budget Meeting Minutes motion made by J. McKinley to accept, seconded by D. Howes. Motion carried.

2022 Budget meeting minutes, motion made by J. McKinley to accept, seconded by D. Howes. Motion Carried.

Previous Council Meeting Minutes, motion made by J. McKinley to accept, seconded by D. Nye. Motion carried.

Financial statement , motion made by D. Howes, seconded by R. Schafer. Motion carried.

No one for Reserved time.

Unreserved time, W. Beldo had several updates for council:

- 1) Recreation and Parks Plan has been updated and endorsed.
- 2) Community center has been opened for people to walk the hallway, clean up is on Thursdays at 2:00 P.M., and donations from the home school groups.
- 3) Status of State Police, they have permission from Gaylord and final approval from Lansing should come next month.
- 4) R. Schafer has office for Water at Community Center. Locks have been changed and new code for north door provided.
- 5) Village has been approached to change office hours to Monday and Thursday from 10-2. This will ensure Community Center is open 4 days a week. Council agreed.
- 6) Kaltel was contacted about moving phones, fax and internet to Community Center by 1 March 2022. Cost for relocation will be \$140.00. If Township will share secure internet, village can provide general internet to building.
- 7) Ask Council the use of DPW to start move to Community Center. J. McKinley offered use of firemen to empty basement. Approved.
- 8) February 2022 Village Council Meeting will be held in the Library of the Community Center.
- 9) Asked W. Beldo for a mail slot in door of office for water payments.
- 10) Discussed move of security cameras to community center. W. Beldo will facilitate this.
- 11) Community Center open house is 12 February 2022.
- 12) Spring clean up for community will be 21 May 2022.

Reports:

Fire: Lost a home this week. M. Hamilton assisted with backhoe. Some Hydrants need to be shoveled out. There have been a few medical runs.

Streets: Looking well.

DPW: 1) Report of partially down tree on Tavi. Resident has moved shed that was in danger. OK to finish cutting.

2) requesting bagger for new lawnmower. Use John Deere to mow which has bagger.
3) asking to make bench that can be placed in community center so show to public what will go on Centennial Walk way.

Water: 1) Testing will be in March 2022. R. Schafer will facilitate application.
2) In December 2021 there was 3 separate leaks-2 on metsola and one by the apartments.

3) Bid were published. Opening of Bids will be 8 February 2022.
4) There is a pre bid meeting on Friday 21st at 2:00 P.M.
5) Revolving Fund paperwork needs to be signed and returned.
6) R. Schafer will be moving this week to Community Center.
7) Village to pay for the water at the community center. Rate will be \$184.00 per quarter. Motion made by J. McKinley for Village to pay, seconded by E. Dufresne. Motion carried.

Zoning: no report

Planning Commission: Next meeting is 18 January 2022. Master plan was sent to Northwest planning for both village and township since very little progress has been made. Cannot get grants for parks until master plan is in place. W. Beldo will update council when he has more information.

Old Business: 1) Phones. At&T account is closed. Attempting Verison SIM card. K. Somsel will activate.

2) Insurance for M. Hamilton. MML contact was not fruitful. Will do more reseach.

New Business: 1) State Police needs confirmation that they are wanted and welcome in The Village of Kaleva. Village Council is very pleased to have their presence in the Village. And hope for a lasting positive relationship.

2) Noted during the recent Audit that Water and Park should also be charged for rental of equipment in act 51. Council agrees.

3) Suggested that camp host for park be found this year. Agreed to post.

4) Suggestion was made by D. Nye to build a dog park in village. 2 sites were suggested. Will be looked into further.

5) Inquiry Was made by J. McKinley into lawsuit against Zoom. Zoom can not be used for Council meetings. K. Somsel will check into filing a claim.

Motion to adjourn was made by E. Dufresne, seconded by J. McKinley. Motion carried.

Karen M. Dufresne
Village Clerk