

VILLAGE OF KALEVA
MEETING MINUTES 19 JULY 2021

at 7:00 P.M.

Called to Order

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

Absent: J. McKinley

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

Pledge of Allegiance

Minutes for June 2021: motion to accept by E. Dufresne, seconded by R. Schafer. Motion Carried

Financial Report: Due to hard drive problems with computer, many of the accounts need updated and review. Council will have a budget review next month to reassess. Motion to accept by D. Grossnickle, seconded by R. Schafer. Motion carried.

Reports:

Fire: nothing available

Streets: No parking zones need to be addressed.

DPW: 1) Painting of parking spaces will be starting soon.
2) Need of trailer to move lawn mower and equipment around village.
D. Grossnickle offered to visit places for purchase. Motion made by R. Schafer,
3) Seconded by E. Dufresne. Motion carried.

Park: 1) Deodorant for latrines was used with good results.
2) Pipe leaking in concession stand.
3) Scoreboard repair is waiting for part. Should be repaired this week.

Water: 1) M. Hamilton took distribution test. Should have tests results soon.
2) Test well drilled to 285 feet, with good water. Waiting for final approval.
3) Soil boring was done around village.
4) Reading meters and usage does not connect to Quick Books, so another program will be necessary.
5) Monthly readings can be done by one person and will be needed to track usage per household.
6) Lead and copper reading results. No lead found in village.

Zoning: Report provided. M. Omar court appearance continues to be pushed back. Lawyer is unsure what direction to go. After discussion, further action will be held.

Planning Commission: K. Somsel requested removal due to health reasons. E. Dufresne has volunteered to represent Village.

No Correspondence

- Old Business:
- 1) Phones- K. Somsel is working with Verizon representative.
 - 2) library sprinklers are now working properly.
 - 3) Baseball Diamond discussed dusting and dragging.
 - 4) Irrigation was leaking, but has been fixed.
 - 5) Weekly meetings with employees. J. Frizzell asking about work orders.

- New Business:
- 1) Backing up Quickbooks so no repeat of loss of information. Several choices were presented, motion made E. Dufresne to to purchase the program from Quick Books. Seconded by D. Grossnickle. Motion carried.
 - 2) ARPA explained. E. Dufresne presented several items that funds can be used for.
 - 3) Centennial Walkway resurface is waiting for further information on EGLE grant.
 - 4) Plug on pole in Asiala park not working. Consumers Energy will be called.
 - 5) New trash cans were donated to village. At least one to be placed on Centennial walk way.
 - 6) New part time employee needed. 5 resumes available, M. Hamilton and R. Schafer to interview for 20 hours per week at \$13.00 per hour.

Motion to Adjourn made y D. Grossnickle, seconded by D. Howes. Motion carried.

Karen Dufresne
Village Clerk