

Village of Kaleva
Minutes of Council Meeting
August 15, 2016

Present: D. Peters, J. Draze, J. McKinley, T. Covell, R. Schafer. Also: S. Potts, K. Kasten, and J. Nyrkkanen.

Guests: Lee Ziehm, Alec Kuuttila, Sarah Archer, Jacob Bielski, Kim Somsel, Marie Smith

MINUTES: **J. McKinley** made a motion to approve the minutes; **T. Covell** seconded.

ORDERS: **D. Peters** made a motion to approve the orders **R. Schafer** seconded. J. Draze mentioned we are operating in a deficit budget and spending needs to be watched.

RESERVED TIME: Sarah Archer, Manistee County Recycling discussed the village participating in a multi-jurisdictional project. County received a \$30,000 grant from USDA. The village would participate by having a person (either board member or resident) who would like to attend meetings on the village's behalf. No monetary commitment at this time. **J. McKinley** made a motion to adopt Village of Kaleva Regional Resources Recovery Project Resolution presented by Sarah Archer. **T. Covell** seconded.

UNRESERVED TIME: Lee Ziehm gave rental standard inspection report. One inspection has been completed. Several in the works. Had a question regarding land contracts. If the tenants are buying on land contract, they are exempt from rental standard inspection. He also has some revisions for the checklist. The one person who's inspection was done didn't feel comfortable having extra people attend the inspection. J. Draze suggested we contact a real estate agent and ask if we can do a mock inspection to show landlords how it will work.

Marie Smith wanted to know why we were doing rental inspections now. J. Draze discussed reasons why.

Jacob Bielski, Manistee County Sheriff's Department discussed Fireworks concerns. Also addressed response times, and amount of calls in area.

REPORTS:

Fire – house fire in Onekema

Streets – Pine Court dead end sign is at end of street. Need one to front of street also. Will put in the one taken from another area that is no longer a dead end.

DPW – Left over candy from parade will go to Fire Dept for their Halloween Party. Discussed need for storage space for all lawn equipment in the winter. J. Nyrkkanen knows of a locking trailer for sale for \$300. **D. Peters** made a motion to buy trailer from Finans for storage of lawn equipment using \$300 from the DPW Supplies account. **R. Schafer** seconded. J. Nyrkkanen discussed the need for a leaf collecting equipment to get rid of leaves in the park and the road. Street admin and J. Nyrkkanen will get together to get a proposal together and make a recommendation for the council for next meeting.

Park – New electric services are done. Discussed Hoffman Park/brush clearing matter and bill for \$800 Concur that any amount over \$600 per calendar year needs a 1099 for income and proof of insurance for the 1099 work. If he gets any free rent, it will have to be considered 1099 income. Ball league started up on Fridays also. Now running Monday and Friday, do we need more porta potties? S. Potts to contact Lisa Somers to discuss. Need a sign in Park stating No Fireworks in the Park at any time.

Water – New tests done which were required by state. All water employees went to a corrosion & safety class. Electrician working in park broke a water line. It wasn't where our records showed it. 5 residents were shut off for non-payment of water bill.

Zoning – K. Kasten gave written report of violations and discussed she is getting calls from people that have no response when 911 is called. Many village ordinances are outdated and need attention. The DNR and U.S. Forestry believe the Howes Annex is ok for now, but will need addressed in spring. Suggested we contact owners and see if they can do a controlled burn in winter. A member of the council and zoning administrator should also sit in with them to discuss options. T. Covell volunteered to do it.

PLANNING COMMISSION - Meeting scheduled for September.

OLD BUSINESS:

Library erosion – no proposals yet

Title VI – Resolution submitted by K. Kasten for approval by council. **D Peters** Motion to accept Title VI Resolution. **R. Schafer** seconded. Motion approved. Roll call vote Draze, Peters, Covell, Schafer, McKinley – yes; Holtz & Grossnickle – absent.

Tree removal – nothing yet. Still waiting for cost.

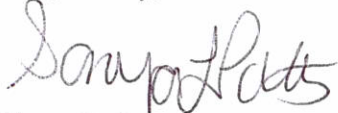
Street repair – Ron Brown quote – we haven't budgeted for that much money in Major and Local funds. May need to review adding 1 or 2 mils to bring in more revenue next year to address road concerns. **T. Covell** made a motion to table until next month. **D. Peters** seconded.

NEW BUSINESS -

Lawn mower complaint – Need a written, formal complaint with pictures showing what, where, and when.

CORRESPONDENCE

Respectfully,



Sonya L. Potts

Village Clerk