

**Village of Kaleva**  
**Minutes of Council Meeting**  
February 15, 2016

**Present:** D. Holtz, D. Peters, J. Draz, T. Covell, Dean Grossnickle, Richard Schafer. Also: Sonya Potts, Judy Schafer, John Nyrkkanen and Joyce England. Absent: Jack McKinley.  
**Guests:** Gary & Mary Bowling, David Jados, Richard Schmidt

**Minutes:** J. Draz made a motion to approve the minutes of the January 18, 2016 meeting and the budget workshop of January 26, 2016. T. Covell supported. MC

**Orders:** D. Peters made a motion to approve the orders. J. Draz supported. MC

**Reserved Time:** Ryan Howell from Baird, Cotter, and Bishop was here go over the audit report. He presented an Independent Auditor's Report on Internal Control and Communication with those Charged with Governance.

David Jados who is in charge of the Website was here. He had statistics on the views of information about Kaleva. Also the approved minutes and the next agenda will be placed on the Website in a more timely manner. Sonya and David will meet regarding information to be on the Website.

Gary and Mary Bowling came to the meeting regarding Kaleva Days. They were inquiring about liability insurance. Gary and Mary will look into what is needed and the possibility of talking to the Brethren Boosters who put on Brethren Days, also contact the State as to setting up a 501c3; non-profit.

**Unreserved Time:** Richard Schmidt, County Commission, came and discussed the meeting that was held regarding the Kaleva School. He was talking about us setting up a DDA to capture taxes.

**Reports:**

**Fire:** No Report

**Streets:** They are messy. John can't push snow back as it is icy and he will break the plow.

**DPW:** John will be on vacation for two weeks starting March 9<sup>th</sup>. There is someone needed to cover plowing. We have two applications. The person needs a CDL license to drive the plow truck. J. Draz made the motion to let the Village President hire a person for two weeks to fill in for John. Rick Schafer supported the motion. MC T. Covell made a motion to start the process of looking for a person to assist John (as Bob Brown has left). D. Grossnickle supported. MC

The radiant tube heater needs replacing. John talked to Eric Andersen, and he can order a new one at an estimated cost of \$3,100. It will take about a week to get here. J. Draze made a motion to replace the heater of a cost not to exceed \$3,500. Rick Schafer supported. MC

**Park:** The brush needs cleaned up before Park is open for spring. We don't know who is responsible for this. Dan and John will find out.

**Water:** It was reported last month that 22 overdue letters were sent out. 5 customers were shut off and paid right away; the past due amount and the shut off fee of \$100.00. DEQ sent a testing schedule for 2016. Previously 5 lead and copper samples were needed every 3 years. Now DEQ says 10 samples are needed. Rick will contact them to see if this is accurate.

**Planning Commission:** No report.

**Correspondence:** Christmas Decoration Contract. **J. Draze** motion to approve contract. **D. Grossnickle** seconded. **Motion Carried**

**Old Business:** Rental Standards. Reviewed proposed ordinance from Wilson. Ordinance numbers are not sequential so will start over at 50. Michigan Property Maintenance Code will be Ordinance No. 50. Rental Standard Ordinance will be Ordinance No. 51.

Will have a public hearing on April 19<sup>th</sup> at 6 pm. Sonya to do notices in the paper twice. Once In March and once in April. Need to advertise for an inspector.

Library Erosion – Wait until spring to discuss.

Title VI – No status report

Revenue Grant – Resubmit prior application for sidewalk.

Tree removal from village – assess if any are a hazard and need to be removed. Do assessment in spring.

**New Business:** J.Draze Motion to approve R. Schafer being appointed to school building Steering Committee.

Respectfully,

*Sonya L. Potts*

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Village Clerk