

Village of Kaleva
Minutes of Council Meeting
June 20, 2016

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

Guests: Lisa Somers, Butch Dorn, Pam Pappenfuss, Charles Hameker

MINUTES: **T. Covell** made a motion to approve the minutes. **D. Peters** seconded.

ORDERS: **D. Peters** made a motion to approve the orders **R. Schafer** seconded.

RESERVED TIME: Rental Standard Ordinance Committee – **J. McKinley** made a motion to employ Lee Ziehm as Rental Standards Inspector. **T. Covell** seconded. Motion carried. It was discussed same committee will meet Wednesday evening at 6pm to review letters to landlords and get them out with tax bills.

Charles Hameker, Manistee County Library, discussed 10 year maintenance plan and Selma Johnson Trust monies. **D. Grossnickle** made a motion to approve Manistee County Branch Library Plan as presented. **J. McKinley** seconded. Motion carried. Mr. Hameker thanked the village for our prompt repair on the gazebo after it was vandalized.

Russell Tatro – suspend as he did not attend.

UNRESERVED TIME: Lisa Somers and Butch Dorn discussed building another ball diamond at the Rengo property.

R. Schafer left the meeting to take an important phone call.

REPORTS:

Fire – medical and gas leak

Streets – 4 way stop is a no go. MSP says it's only if accidents occur. Repairs – nothing yet.

DPW – Joel Asiala is now working for the village.

Park – Stumps are ground -there were 28. Shad Buchner starting on new electrical at the end of June.

Water – Very quiet. Using a lot of water.

Zoning – Karla Kasten absent, but submitted written report. Council discussed ground discoloration. Suggested Karla contact DEQ in Cadillac for hotline number to report and get them to do a test. Also have her check behind gas station for contamination.

Lawns that need mowed should be mowed and owner's billed. Need to get a brush mower to avoid ruining our new mower. There is \$2500 budgeted for new equipment. **T. Covell** made a motion to direct cutting to start with names on list with equipment we have and look into renting some equipment or purchasing some equipment to get all properties cut. **D. Grossnickle** seconded. Motion carried. Lawns not mowed by 20th of the month will be mowed.

PLANNING COMMISSION - **J. Draz** announced the planning commission now needs 2 new members as Karla Kasten is not allowed to be a village employee and on the planning commission.

CORRESPONDENCE – Karen McDonald letter to council thanking Matt Barrett for helping her out.

OLD BUSINESS:

Library erosion - No proposals for

Title VI – Karla Kasten absent.