

**Village of Kaleva**  
**Minutes of Council Meeting**  
September 18, 2017

**PRESENT:** Kim Somsel, Rick Schafer, Dean Grossnickle, Jack McKinley, Jim Frizzell, Also: Karla Kasten, Sonya Potts, and Judy Schafer.

**GUESTS:** Marie Smith, Alec Kuuttila, Jim Draze

**MINUTES:** R. Schafer motion to approve J. McKinley seconded. MC

**ORDERS:** J. McKinley Motion to approve; D. Grossnickle seconded. MC

**RESERVED TIME:** None

**UNRESERVED TIME:** Alec Kuuttila inquired about curb cutting.

**REPORTS:**

**Fire** – quiet

**Streets** – bushes and trees will be removed to be able to see signs. Discussed need for street repair.

**DPW** – May need to find a plow truck driver.

**Park** – Discussed the need for updating rates and rules. Revisit in spring.

**Water** – Tower out of service for painting. Discussed what DEQ wants regarding our wells.

**Zoning** – Maple Grove is having issues with a couple residents regarding mailbox/parking disagreements. K. Kasten will contact postmaster. Needs to send addresses for new letters to attorney.

**Planning Commission** – Discussed Report for September 13<sup>th</sup>. Grants for Recreation Plan are due April 1<sup>st</sup>. Discussed incorporating the County Rec Plan into the master plan. Discussed Capital Improvement plan. PC is willing to take on the role of capital improvement plan. Not meeting in the winter, but will be corresponding through email unless necessary to meet. Possibly have a council member fill a seat on the PC. 2<sup>nd</sup> seat needs to be a village resident & registered voter. R. Schafer made a motion to have a public meeting on October 16<sup>th</sup> at 6 pm for public input on adopting the County Rec Plan as village rec plan. D. Grossnickle seconded. MC

**Rental Standards** – D. Grossnickle and T. Covell will meet with Mark Niesen to discuss program details and proceeding.

**Correspondence:** None.

**Old Business:**

Library repairs – Unknown.

J. Draze's resignation. Have one interested party. Will revisit next meeting.

Employee manual – proposed draft made by K. Somsel.

**New Business:**

Michigan 5 year plan – discussed status.

Development of roadside park. Council has to request grant – need 2 or more cooperating entities in order to request.

*Sonya L. Potts*

Sonya L. Potts  
Village Clerk