

Village of Kaleva
Minutes of Council Meeting
November 17, 2014

Present: D. Holtz, D. Grossnickle, T. Covell, J. Draze, D. Peters, R. Schafer, J. McKinley, J. Nyrkkanen, J. Shafer, and S. Potts.

MINUTES: **D. Peters** made a motion to approve the minutes. **J. Draze** seconded.

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

Reserved Time: None

Unreserved time: None

REPORTS:

FIRE– couple car wrecks

STREETS –Frozen with chuck holes

DPW – Snow – need to move street sweeper.

PARK – Tree removal can start in back. When the few campers left leave, will shut gate and close for winter.

WATER – 14 overdue water customers got shut off. Most paid right away. Repaired a fire hydrant and a leak on Osmo by Brook. R. Schafer presented a rate survey to compare rates in area.

ZONING – No report. Administrator absent. Need conformity, Need Reports, Need Answers. Need to apply rules consistently. Dan will talk to Joyce and have her do a report and discuss more at next meeting.

PLANNING COMMISSION–Recreation plan Rob Carson from the County Planning Commission taking over. Will need a person from the village or township or both to sit on the county committee to get it done. Want to hold a public hearing next summer. PC is determining who it will be. Moving to Quarterly meetings. Next meeting will be in January.

CORRESPONDENCE: Contract from Consumers Energy regarding Mercury Vapor lights.

OLD BUSINESS:

Rental standards Ordinance– No response from Mark.J. Draze will contact him.

Island Lights – Still a go. Will be pouring cement next week.

Evaluations – Committee formed Jack, Rick, John, Dan. Meeting on November 25 at 6 prior to budget committee meeting. **T. Covell** motion to give Jo Hawkins a \$.50 raise. **D. Grossnickle** seconded. Motion Carried.

Lawnmower – John to do more research. Want tractor style.

Tax program – Not going to pursue.

NEW BUSINESS

Bids for trees – Bids for tree tops. 163 +

Budget– Budget Committee of John, Rick, Dan & Sonya to meet after evaluation meeting on November 25th to review budget. **J. Draz**e moved to hold a budget hearing on December 15th at 6:30 pm. **R. Schafer** seconded. Motion carried. Sonya to send notice to Manistee Advocate for publishing.

Cupboard – Review in spring.

Respectfully submitted,

Sonya L. Potts