

Village of Kaleva
Minutes of Council Meeting
August 18, 2014

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

MINUTES: **T. Covell** made a motion to approve the minutes as amended. **J. Draze** seconded.

ORDERS: **J. McKinley** made a motion to approve the orders. **T. Covell** seconded.

Guests: Matt Omar, George Saylor, John Ward

Reserved Time: None

Unreserved time:

George Saylor introduced himself and discussed his running for Circuit Court Judge.

John Ward on behalf of Matt Omar regarding property located on his property. Discussed what expectations are and will set up a meeting with **J. England** for September 5th.

REPORTS:

FIRE– medical runs.

STREETS –will finish doing potholes soon

DPW – Working on removing trees in the village that need to be removed. So far 7 on list. Will mow grass at the house across from the Lutheran Church

PARK – J. McKinley meeting next with tree guy in park. Pavilion has been painted.

WATER – DEQ was here for sanitary survey. Suggested we raise rates and get meters. Meeting set re: water rates being raised. MI Rural Water meeting to see projected expenses. Discussed adding cost of living wording in ordinance to justify raising costs. Discussions on pipe being stored near old well. Will ask MRW if the storage is acceptable.

ZONING – J. England absent. No report.

PLANNING COMMISSION- Rec Plan with township going. Township Planning Commission is going to quarterly meetings. Village will be going to quarterly around December or January. Still have one seat open.

OLD BUSINESS:

Ordinance on Rental Standards – **J. Draze** will try to get a meeting together with those needed.

Park Licensing – Map is done. Will prepare proper applications.

Speed Limit – New signage. May revisit later.

Vacuum trailer – No engine yet, but working on putting it together.

Stumps in walkway – get bids for stump grinding.

Stellax Enterprises – estimate for concession at ball field. **J. McKinley** made a motion to approve estimate. **R. Schafer** seconded.

NEW BUSINESS

Sculpture Dedication program – **D. Grossnickle** made motion to approve program. **T. Covell** seconded.

CORRESPONDENCE

See new business

Meeting adjourned.

Respectfully submitted,

Sonya L. Potts