

VILLAGE OF KALEVA

AGENDA JULY 15, 2024 at 6:00 P.M.

Call to Order

Pledge of allegiance.

Review and Approval of Meeting Minutes.

Review and approval of Financial Report.

Reserved time: K. Mlick
H. Howes with update

Unreserved time:

Reports:

Fire -

Park - Question about costs for a political rally in park
Manistee County Community Foundation Trail Head Facility project due 7/31/24.

DPW -

Streets -

Water -

Zoning - legal cost estimates r/t Lapp, Omar and right to farm

KHD -

Old Business:

New Business:

Adjourn

VILLAGE OF KALEVA COUNCIL MEETING

17 JUNE, 2024 AT 6:00 P.M.

Call to Order

Pledge of Allegiance.

Attendance: D. Holtz, T. Covell, R. Schafer, D. Howes, J. McKinley, L. Beldo, D. Grossnickle, K. Weaver, K. Dufresne

Visitors: J. Schafer, K. Mleck, W. Beldo, M. Vincent, H. Howes, K. Meck, D. Bachman, M. Rawlings, T. Hasselbach, J. Nelson(Baker-Tilly), T. Covell(Zoning)

Review and approval of May meeting minutes. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Review and Approval of financial statements. Motion made by J. McKinley, seconded by T. Covell. Motion carried.

Reserved Time: K. Mleck presented USDA draw to pay Gerber Construction and Engineering fees. Motion made by R. Schafer, seconded by T. Covell. Motion carried.

K. Mleck presented EGLE draw to pay Gerber Construction. Motion made by R. Schafer, seconded by D. Howes. Motion carried.

K. Mleck then discussed Asset Management Plan. the Village is required to set aside \$17,000 a year for repair, replacement and reserve for immediate needs. At the present time we have 180 service lines that need inspection at \$10,000 per. Without assistance the Village would need \$90,000 a year to meet the state requirements.

At this time J. Nelson from Baker Tilly discussed with the Council the various options that are available to provide increasing profits to meet this \$90,000 per year.

This showed how important the need for more grants to meet the states mandates. Which the council and K. Mleck will be following closely.

K. Mleck presented the new floor plans for wash facilities in the Park. The building will be block construction with a steel roof, includes a custodial closet. Approximate costs with septic, water and electricity \$600-700,000. We are working with Manistee for grants. K. Meck is discussing the work being done on trails system and how it will help

raise grant funds. She will be applying for fall community foundation grant to help. More grants will be needed.

Unreserved time: nothing

Reports;

Fire-been quiet.

Park-Roof on Lyons Club is done. The building has been cleaned out and new cabinets are going in. Snowbirds has a member who has been grinding down stumps. They are asking for a donation to help carry them through since the past winter didnt allow for much activity. Motion made to make \$2,000 donation by J. McKinley, seconded by L. Beldo. Motion carried.

Streets/DPW- G. Asiala is looking into getting his CDL. He is also studying the material for water assistant.

Water - Water leak on the bullivard. Wells 1 and 2 being plugged. The building at well 1 will remain intact including electricity. Consumers Energy has been notified.

Zoning - Citation booklets have been ordered. M. Reader at SwiftFoster has been reviewing AirB&B requirements since we have no ordinance at this time. We have been asked to wait on further discussions on M. Omar. Discussion about stand alone Ordinances-asking to have Mallory consult and give recommendations. Stand alone ordinances are a civil infraction and can be retroactive.

Planning committee has new blight ordinance and right to farm within Village. Public meeting must be held.

There have been 12 - 15 letters sent about mowing. T. Covell has offered to help DPW team with mowing. With all the rain, they have had trouble keeping up. Council approves and will pay \$175 per yard.

KHD - Council asked to split costs of port-a-potties with hand washing stations. Motion made by T. Covell and seconded by D. Grossnickle. Motion carried. Electrical sites in park have been reserved.

Old Business: nothing at this time.

New Business: H. Howes talked about Troppi Estates, its history and what she hoped to accomplish there. 2 resolutions presented: first for electricity to be installed underground in the area at her expense. Roll call:

D Holtz - yea

D. Howes - aye

D. Grossnickle - aye

R. Schafer - aye

T. Covell - nay

L. Beldo - aye

J. McKinley - aye

2) Once street lights are installed which must service at least 3 homes, the village will be responsible for cost of street lights. Roll call:

D. Holtz - aye

D. Howes - aye

J. McKinley - aye

D. Grossnickle

R. Schafer - aye

T. Covell - nay

L. Beldo - aye

Both resolutions passes.

H. Howes will be applying for more grants to help pave the road. Gas and water are already prepared and ready for hook up.

Motion made to adjourn by D. Grossnickle, seconded by L. Beldo. Motion carried.

Karen Dufresne
Village Clerk