

# VILLAGE OF KALEVA COUNCIL MEETING

19 AUGUST, 2024 AT 6:00 P.M.

Call to Order.

Pledge of Allegiance.

Present: D. Holtz, T. Covell, L. Beldo, D. Grossnickle, R. Schafer, D. Howes

Absent: J. McKinley, K. Weaver

Visitors: K. Mehl, D. Jarvi, W. Beldo, TA Covell, K. Mleck

Review and Acceptance of Meeting Minutes: Motion made by D. Grossnickle, seconded by L. Beldo. Motion carried.

Review and acceptance of Financial Statement: Motion made by D. Howes, seconded by/R. Schafer. Motion carried.

Reserved time: K. Mleck presented USDA draw presented. Meters checked and punch list are being finished. Motion made by D. Grossnickle, seconded by R. Schafer. Motion carried.

K. Mleck presented EGLE draw. Gerber had to repair broken line. Motion made by R. Schafer, seconded by D. Howes. Motion carried.

With updates related to warranty, motion made to pay Cole Construction by D. Grossnickle, seconded by L. Beldo. Motion carried.

K. Mehl discussed the DNR Trust Fund Grant in the spring and how much was the Village willing to match for Grants. And if the Village was still interested in applying for the Community Foundation Grant. Motion made by T. Covell and seconded by D. Grossnickle to allow Manistee County Recreation Commission to submit the grant application for match funding to apply to a DNR Trust Fund grant application in the spring of 2025 for an ADA-compliant bathroom facility and trailhead with parking lot on behalf of Village of Kaleva to Manistee County Community Foundation not to exceed the amount of \$100,000 by the September 15, 2024, deadline and to provide match funding not to exceed 15% match of grant amount submitted. Motion Carried.

Additional support letters will be collected.

Unreserved time: W. Beldo let the council there would be no power available on the 29th due to installation of new generator. And the parking lot is getting seal coating and marked with 42 spaces.

Reports: Fire — just medical runs

Park — question if nonprofits want to use any of the parks there will be no charge. Policy letter need to be written. Please advertise now for a camp host for next year.

DPW —. Please ask Mike to start attending council meetings. Estimate for putting in sidewalk on 9 mile using Act 51 non motorized funds. Motion made to go forward with project by D. Grossnickle, seconded by L. Beldo. Motion carried.

Streets — good shape.

Water — initial meter checks done, approximately 20 didnt respond. This is being investigated. Punch list is being worked on.

Zoning - 2 court days scheduled.

KHD - went well, but current economics affecting everyone. Pig roast did not go as well as expected.

Old Business: nothing

New Business: New Resolution to change Village Clerk position to appointed position because no one is running for the position. This will need to be reviewed before mid term elections in 2 years. Motion made by D. Grossnickle, seconded by D. Howes.

L. Beldo — aye

T. Covell - aye

D. Holtz — aye

D. Grossnickle — aye

D. Howes — aye

R. Schafer - aye

Missing — J. McKinley

Motion carried.

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

  
Karen Dufresne  
Village Clerk