VILLAGE OF KALEVA MEETING MINUTES

16 DECEMBER, 2024 AT 6:00PM

Call to order.

Pledge of Allegiance.

Present: D. Holtz, L. Beldo, D. Howes, J. McKinley, R. Schafer, D. Grossnickle, M. Kaczmarczyk, A. McKinley

Absent: T. Covell

Visitors: W. Beldo, T.A. Covell (Zoning), J. Schafer (Water Clerk), T. Hasselbach, D. Jarvi, M. Rawlings

Review and Approval of November Meeting Minutes. Motion made by J. McKinely, seconded by D. Grossnickle. Motion carried.

Review and Approval of Financial Report. Motion made by J. McKinely, seconded by D. Grossnickle. Motion carried.

Reserved time: D. Jarvi from Planning Department reported that the trailhead grant is delayed at this time, while the County Recreation Commission seeks clarification on some specifics from the village. He will continue to update the Village but with the holidays, not until later January 2025. D. Jarvi thinks it is in the best interest for the Village of Kaleva to get as much public input in for the DNR grant. Letters of support submitted to the Village will greatly help get the DNR grant approved. The Village of Kaleva would like the public to bring in letters of support and join Village council on January 20th, 2025 for a public input meeting at 5:30pm. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Unreserved time: W. Beldo stated on Friday December 13th, 2024 the Maple Grove Township tested the new generator for the Maple Grove Community Center. It is fully functioning, so now the building can be a safe place to keep the public warm and sheltered in case of a township power outage. State inspection date is coming soon.

Reports:

Fire- J. McKinely reported a recent fire on 31 that the Fire Department helped assist other local fire departments with.

Park – D. Grossnickle states park is officially closed for the winter season.

DPW- No report

Streets- J. McKinley states the Winter Parking Ordinance is in effect and Manistee County Sheriff’s Office has a hard copy of the ordinance. The Winter Parking Ordinance can also be found on the Village of Kaleva website. D. Holtz wants the potholes filled in come spring time. He pointed out the pot hole in front of the post office is worsening.

Water- R. Schafer has not received lead and copper test results. Water meter program is still in the works.

Zoning- T.A. Covell issued 4 citations. Court date on 12/17/2024 with Kapp JR. T.A. Covell states there is another RV parked at Kapp residence. It is currently parked on the road, which violates the Winter Parking Ordinance and the Junk Ordinance.

Old Business: None.

New Business: Resolution of Village Council Millage Adoption 2025 brought to the board. Roll call those voting in favor: L. Beldo, J. McKinley, D. Holtz, D. Howes, R. Schafer, D. Grossnickle. Those voting against: None. Those absent or abstaining: T. Covell. Resolution was declared passed for 10 mills. The Village council is keeping it under what could be collected, 12 mills.

MML Liability and Property Renewal Summary for the Village of Kaleva is due for 2025, in the amount of $11,987. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

2024 fee for Tax Maps & Assessment Roll Contractual Services is $525.76. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

R. Schafer brought to the board asking if we could use Village of Kaleva’s plow truck to plow Kaleva’s VFW. He states in the past the sweeper was used and paid equipment/labor hourly. D. Grossnickle wants to check with MML insurance to see if there are any legal reasons preventing the Village to use plow truck.

Budget reports from A. McKinley Village Treasurer was given to board for approval. Motion made by D. Grossnickle, seconded by J. McKinley. Motion carried.

Motion made to adjourn at 6:43pm by D. Grossnickle, seconded by L. Beldo. Motion carried.

Mandy Kaczmarczyk

Village Clerk