

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**May 3, 2010**

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

**Meeting called to order at 7:00 pm by President Bogart**

**Roll Call: Bogart   x  , King   x  , Wooters   x  , Alger   x  , Pierce   x  , McPherson   x  ,  
Smith   x**

**Also Attending: Clerk Send   x  , Manager Umbrasas   x  .**

**Pledge of Allegiance**

***Motion by Wooters, supported by Alger to accept the agenda as presented. CARRIED***

**PUBLIC COMMENT:**

1. County Commissioner – Larry Fleis Not in attendance
2. Glen Lyle – Introduced himself and announced his candidacy for State Representative.

**PRESENTATIONS:**

1. R. Clark

On behalf of the Planning Commission Mr. Clark had a presentation showing the possibilities of infill on smaller lots on historical platted lots. The Planning Commission was looking for Council input before considering an Ordinance change.

Council agrees with the principal of the idea, but would like a more precise count and location of the lot effected.

**Consent Calendar:** All matters listed under the consent calendar are considered to be routine by the Village Council, and will be acted upon by voice vote -- no discussion. Council members and/or the public may remove any item and have it placed elsewhere on the agenda for discussion.

1. **Minutes from April 12, 2010 regular meeting**
2. **Budget Amendments to cover Workers Compensation Ins Premium 7/1/10 to 6/30/11**
  1. **Local Street: Transfer \$1400.00 from General Expenses to WC Ins**
  2. **Major Street: Transfer \$1400.00 from contingencies to WC Ins**

***Motion by Smith, supported by McPherson to accept the consent calendar as presented. CARRIED***

**FYI:**

1. **Check register**

**NEW BUSINESS:**

1. **Veterans Memorial Park**

A visual presentation of a proposed park was presented.

***Motion by Smith, supported by Pierce to finalize the plans & a cost estimate for M-113 & Elm Memorial Park. CARRIED***

## 2. CCS

Council instructed Village Manager to present three options to the CCC Board

1. To go as instructed in the letter from Mika, Meyers, Beckett & Jones, with a five (5) year monetary commitment, two votes for Village among other issues.
2. As presented to the CCS Board by a letter from Greg Lueck, to take over the control of the Park in its entirety.
3. Go into discussion with the County Parks & Rec Board on the possibility of Grand Traverse County taking over the Park.

### OLD BUSINESS:

1. None

### REGULAR REPORTS:

1. **Financial Fund Balance Report:**

*Motion by Alger, supported by McPherson to accept the Financial Fund Balance Report as presented. CARRIED*

2. **Bills:**

*Motion by Wooters, supported by McPherson, to accept the bills and additions as presented. CARRIED*

3. **Paradise Township:** No report

4. **Planning Commission:** No report

5. **DDA:** No report

6. **Parks & Recreation:** No report

7. **Clerk:** No report

8. **DPW:** Written report

9. **WWTP:** Written report

10. **Manager:** Written report

Council would rather start the USDA Sewer Project in spring 2011 rather than Sept of 2010.

### ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

### PUBLIC INPUT None

*Motion by Bogart, supported by Alger, to adjourn at 8:15 p.m.*

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263 7778 at least three (3) days before a meeting.