

MINUTES
Village of Kingsley
Village Council Meeting
January 11, 2016

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

Meeting called to order at 6:00 pm by Vice President King

**Roll Call: Bogart AB, King X, Walton X, Alger X, Hamilton X,
McPherson X, Weger X.**

Also Attending: Clerk McLain X, Manager VanBoxel X.

Pledge of Allegiance

Motion by Alger, seconded by Weger, to accept the agenda as presented. CARRIED

PUBLIC COMMENT:

1. CPO Nick White: Report on School congestion and street crossings. Address possible changes for roadways and crosswalks concerning children safety.
2. County Commissioner: Report by Bob Johnson. New Budget and Animal Control changes.
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present

PRESENTATIONS:

1. Report by Ken on WWTP. Side one tank cleaning and issues with buildup of rags and sand. Talk on preparing a maintenance plan with DPW for yearly clean up at Lift Stations and every 2-3 years for Treatment Plant tanks. Requested estimate on Grit Chamber for better removal of sand and Drying Beds for better storage and removal of sludge. Also requested cost breakdown of Vac Truck and cleaning the other side of the tank.
2. Heritage Days- Report by Faith. Review of 2016 Proposal, letter from Heritage Days Committee requesting support from the Village for Liability Insurance in the amount of \$1500.00. Request to have Brownson Ave. closed from Blair St. to Dennis on both Saturday and Sunday. ***POSTPONE to February meeting for further information.***

Motion by Walton, Seconded by Alger, to approve Kingsley Heritage Days Beer Tent on Saturday from noon to 11pm. All in favor: Yes. Opposed: None. CARRIED

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 December 14, 2015 regular meeting

Motion by McPherson, seconded by Walton, to accept the consent calendar as presented. CARRIED

FYI:

1. Check register (on table)
2. Grand Traverse County Sheriff Dept stats
3. Recycle Smart (on table)
4. Grand Traverse County Staff Report- January 2016

NEW BUSINESS:

1. Resolution 1-2016 “Administration Fee for 2016 Tax Season”
Motion by Alger, seconded by McPherson, to adopt Resolution 1-2016 and set an administration fee for the Tax season of July 1, 2016-September 14, 2016. Yes: McPherson, Walton, Hamilton, Alger, King, Weger. No: None. CARRIED
2. Resolution 2-2016 “Performance Resolution”
Motion by Alger, seconded by Weger, to adopt Resolution 2-2016. Yes: Walton, Hamilton, Alger, King, Weger, McPherson. No: None. CARRIED
3. Resolution 3-2016 “Street Administrator”
Motion by Walton, seconded by Alger, to adopt Resolution 3-2016 and designate President Rodney Bogart as Street Administrator and Village Manager Jacob VanBoxel as alternate Street Administrator. Yes: Walton, Hamilton, Alger, King, Weger, McPherson. No: None. CARRIED
4. Resolution 4-2016 “Water and Sewer Rates for the Village” *POSTPONE to February meeting to verify rate.*
5. Proclamation 1-2016 “Arbor Day Proclamation”
Motion by McPherson, seconded by Walton, to adopt Proclamation 1-2016 CARRIED
6. 2016-2017 Pay Schedule/Meeting Schedule *ACCEPTED*
7. 2016-2017 Budget-First Presentation *DISCUSSION Final presented at February meeting.*
8. D&W Mechanical-Routine maintenance done on 12/23/15. Proposal for services needed.
Motion by Walton, seconded by Alger, to accept proposal from D&W Mechanical for furnace heat exchanger replacement in Library. All in favor: Yes. Opposed: None. CARRIED

OLD BUSINESS:

1. Windemuller Invoice-copy of work order detail to explain charges *DISCUSSION to have Terry explain charges on this Invoice and two recent Invoices. ACCEPTED*
2. Kingsley Heritage Days 2016 Proposal (*PRESENTATIONS #2*)
3. Cobra Lights-From December 14th meeting (waiting on contact from Consumers Energy)
DISCUSSION to leave lights as they are to avoid fees. ACCEPTED
4. Easement letter from Attorney-From December 14th meeting *DISCUSSION to have AT&T take a different route to get to the Water Tower. ACCEPTED*

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Alger, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Alger, seconded by McPherson, to accept the bills and additions as presented with the exception of LC United for \$198,900.00 and Windemuller for \$13914.17 for a total of \$4538.73. Additions with the exception of Windemuller for \$368.08 and \$535.00 for a total of \$1101.18. CARRIED
3. **Planning Commission:** None
4. **DDA:** Discussion of 4 way stop and prioritizing projects.
5. **Parks & Recreation:** None
6. **Clerk:** CenturyLink Bill
7. **DPW:** Report by Terry. Lift Station good, Street Light replacement going smoothly and almost finished, New snow blower working well, Christmas décor put away, Snowplowing.
8. **WWTP: (PRESENTATIONS #1)**
9. **Manager:** Report by Jake.

PUBLIC INPUT None

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by King, seconded by Hamilton, to adjourn at 8:55 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.

