

MINUTES
Village of Kingsley
Village Council Meeting
November 14, 2016

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

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

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

Also Attending: Clerk McLain X, Manager VanBoxel X.

Pledge of Allegiance

Motion by Alger, seconded by McPherson, to accept the updated agenda as presented. CARRIED
Addition of Closed Session

PUBLIC COMMENT:

1. CPO Nick White: Not Present
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Report by Tim Trudell- Farewell from Township Supervisor, Road Projects

PRESENTATIONS:

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 October 10, 2016 regular meeting
2. Minutes from October 27, 2016 special meeting

Motion by Alger, seconded by Weger, 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 (on table)

NEW BUSINESS:

1. Legal Services discussion- *Discussion to extend Up North Law contract*
2. Purchase Ferric Chloride for WWTP

Motion by McPherson, seconded by Weger to purchase Ferric Chloride for WWTP not to exceed \$5,500.00 Roll Call Vote: Yes: Weger, King, Alger, Hamilton, McPherson No: None Absent: Bogart, Walton CARRIED

3. MME Resolution
Motion by Alger, seconded by McPherson to approve Resolution 7-2016 to support the name change of MLGMA to Michigan Municipal Executives Yes: McPherson, Hamilton, Alger, King, Weger No: None Absent: Bogart, Walton CARRIED
4. Transportation Plan
Motion by Weger, seconded by McPherson to accept the September 2016 Draft Transportation Plan Yes: McPherson, Hamilton, Alger, King, Weger No: None Absent: Bogart, Walton CARRIED
5. Windemuller bid *Discussion- more bids*
6. Representatives for mediation
Motion by Alger, seconded by Weger to approve Resolution 8-2016 appointing Jacob VanBoxel, Nathan Alger, and Eric Weger as mediators for current litigation Yes: McPherson, Hamilton, Alger, King, Weger No: None Absent: Bogart, Walton CARRIED
7. New printer options
Motion by McPherson, seconded by Alger to approve new printer purchase of 1,570.00 from Kopy Sales Inc. Yes: Weger, King, Alger, Hamilton, McPherson No: None Absent: Bogart, Walton CARRIED

OLD BUSINESS:

1. Brownson Park Sign- KFOL split- *Discussion*

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Alger, seconded by Weger, to accept the Financial Fund Balance Report as presented.
2. **Bills:**
Motion by McPherson, seconded by Alger, to accept the bills and additions as presented.
3. **Planning Commission:** Transportation Plan
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Clerk:** None
7. **DPW:** None
8. **WWTP:** Report
9. **Manager:** Report- MDOT all way stop, CCS, Northland gas station site plan, Economic development, Parking, Zoning violations

PUBLIC INPUT

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by McPherson, seconded by Weger, to close regular meeting

CLOSED SESSION

Motion by Alger, seconded by King, to adjourn at 7:23 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.