

MINUTES
Village of Kingsley
Village Council Meeting
June 12, 2017

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

Meeting called to order at 6:00 pm by President Bogart

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

Also Attending: Clerk Olson X , Manager VanBoxel X .

Pledge of Allegiance

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

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Report by Bob Johnson- Budget updates, Animal Control, Dams, Commission on Aging
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present

PRESENTATIONS:

1. Peggy-Fife Lake Chamber
Motion by Alger, seconded by Walton to approve \$500.00 to Fife Lake Chamber for 4th of July Fireworks All in Favor: Yes No: None CARRIED
2. Grand Traverse County Emergency Management-Gregg Bird-Code Red Text ***Discussion-Review Contract for next meeting***

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 May 8, 2017 regular meeting
2. Minutes from May 25, 2017 special meeting

Motion by McPherson, 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)
5. Letter from Mrs. Dilley
6. Wade Trim-Contract increase letter
7. Audit Completion Letters

NEW BUSINESS:

1. Budget Amendments- Parks & Recreation, for Committee
Motion by Alger, seconded by McPherson to approve Budget transfer of \$4000.00 from Library Obligation to Parks and Recreation for the purpose of Reuniting Parks Board All in Favor: Yes No: None CARRIED
2. Sweeper Bids
Motion by Walton, seconded by McPherson to approve up to \$42,500.00 on cost of new Elgin Sweeper includes bidding, buyer's fee, and shipping Yes: McPherson, Hamilton, Walton, Alger, King, Bogart, Weger No: None CARRIED
3. Water and Wastewater Asset Management RFP
POSTPONE to next meeting for further information
4. Discussion on Capital Improvement Projects
POSTPONE to next meeting for updates
5. Noxious Weed Ordinance
POSTPONE to next meeting for review

OLD BUSINESS:

1. Code Red Information for Mass Text Blast
POSTPONE to next meeting for Contract review

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by McPherson, seconded by Alger, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Walton, seconded by Weger, to accept the bills and additions as presented. Yes: Weger, Bogart, King, Alger, Walton, Hamilton, McPherson No: None CARRIED
3. **Planning Commission:** Meeting-Ordinances/Language
4. **DDA:** None
5. **Parks & Recreation:** Board, Vets Park
6. **Clerk:** Lights, Audit, Quote for PO Building
7. **DPW:** Report
8. **WWTP:** Report
9. **Manager:** Report- Striping, Businesses, Website, Trail, Plans/Development, CCS, Parks

PUBLIC INPUT:

Proposed Facility questions, Pros/Cons

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Discussion of no trip to Canada, suggested meeting after July 4th-three individuals with education on facility/LARA-cost of \$3750.00, touring facility still in question

Motion by Walton, seconded by McPherson, to adjourn at 7:35 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.