

MINUTES
Village of Kingsley
Special Village Council Meeting
June 15, 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 AB , Manager VanBoxel AB ,
Rerecording Secretary Send: X**

Pledge of Allegiance

***Motion by King, seconded by McPherson, to accept the agenda as presented with the addition of
#3 Consultant for Marihuana Plant: Discussion only***

OLD BUSINESS:

1. Sale of Equipment

Due to the purchase of a newer Elgin Sweeper the Village has for sale a 1991 Elgin Sweeper. The City of Marion has shown interest. The Council agreed to pay T. Almquist for any overtime needed to show the Elgin here or ask Marion to reimburse wages if the Elgin needs to be taken there. The Elgin has a value of \$7000.00 to \$8000.00.

***Motion by Walton, seconded by Alger to offer the Elgin for sale at a cost of \$7750.00, not to accept a bid lower than \$7000.00. Yes: Weger, Bogart, King, Alger, Walton, McPherson, Hamilton
NO: None. CARRIED***

2. Proposal from Wade Trim for Commercial Zoning Administrator.

Proposed rate are per occurrence and will be passed along to the applicant in total.

Village will ask for G. on Professional Service Agreement (Short Form) to make this an "AT WILL" Contract with no penalty for termination.

Motion by Alger, seconded by Weger to accept the Contract and Scope of Services from Wade Trim for commercial planning, zoning and development review if G is added. CARRIED

3. Employee Relations

Motion by King, seconded by McPherson to close regular meeting and go into Closed Session at 6:15pm. CARRIED

Motion by Alger, seconded by Weger to end Closed Session and return to regular meeting at 6:33pm. CARRIED

Motion by Walton, seconded by Alger to accept the resignation letter from Village Manager Jacob VanBoxel effective June 16, 2017. Mr. VanBoxel's BCBS insurance will be carried thru

July 31, 2017. Yes: McPherson, Hamilton, Alger, Walton King, Bogart, Weger No: None. CARRIED

By discussion: whatever accumulated sick, personal or vacation time will be paid out. No severance package will be paid.

4. Villager Manager Replacement:

Area persons will be asked for interest and/or input on the position.

Special Meeting is scheduled for June 26, 2017 at 6:00pm to review Manager Replacement options and Marihuana Consultant.

5. Marihuana Consultant: Discussion only

Discussion only

6. Postal Shed in Whispering Pines

Motion by King, seconded by Hamilton to approve the bid of \$700.00 from Wilson Painting to stain the mail shed servicing Whispering Pines Subdivision. CARRIED

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

PUBLIC INPUT:

Motion by Weger, seconded by McPherson, to adjourn at 7:14p.m. CARRIED

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.