

MINUTES
Village of Kingsley
Village Council Meeting
August 14, 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 AB ,
McPherson X , Weger X .**

Also Attending: Clerk Olson X , Manager Childs X .

Pledge of Allegiance

Motion by McPherson, seconded by Weger, to accept the agenda as presented. With addition of #5 in New Business CARRIED

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Report by Rob Lajko- Rural Fire Department, August 21 Fire/EMS Meeting, Public Hearing August 28 for Summit City Rd 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 July 10, 2017 regular meeting

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

FYI:

1. Grand Traverse County Sheriff Stats
2. Check register (on table)
3. Recycle Smart (on table)
4. Grand Traverse County Staff Report (on table)
5. MML Annual Meeting Notice

NEW BUSINESS:

1. Village Manager Search Proposal
Information provided to Council on search, DISCUSSION of Ad in Record Eagle and Position Posting on MML by August 24, Application deadline by end of September, Possible hire in November
2. Zoning Administrator Agreement
Motion by Alger, seconded by McPherson to approve agreement for Rodger Williams as new Zoning Administrator for the Village All in Favor: Yes No: None Absent: Hamilton CARRIED

3. Michigan Regional Prosperity Initiative: Community Growth Grants Program
Motion by Walton, seconded by King to allow Ross Childs to apply for Grant if found suitable/beneficial for Village All in Favor: Yes No: None Absent: Hamilton CARRIED
4. Signature Landscaping- Suggestion to Re-bark and Edge Signs at Summit City, Clark St. and Memorial. Edge Sidewalks (\$800.00 Labor-up to \$1000.00)
Motion by Alger, seconded by Weger to approve up to \$1000.00 for labor and materials to complete project All in Favor: Yes No: None Absent: Hamilton CARRIED
5. Charter Franchise Fee Agreement
Motion by McPherson, seconded by King to renew Charter Franchise Fee Agreement collecting 5% with no change in terms All in Favor: Yes No: None Absent: Hamilton CARRIED

OLD BUSINESS:

GT Road Commission Salt/Sand questions completed

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Walton, seconded by Alger, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Walton, seconded by King, to accept the bills and additions as presented. All in Favor: Yes No: None Absent: Hamilton CARRIED
3. **Planning Commission:** Daycare, Signage, Northland
4. **DDA:** None
5. **Parks & Recreation:** Quote from Jason Benbow to install sidewalk to connect areas of Park for \$5,500.00-Request detailed quote
6. **Clerk:** MDOT
7. **DPW:** No Report
8. **WWTP:** Report
9. **Manager:** Report by Ross Childs

PUBLIC INPUT:

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by McPherson, seconded by Weger, to adjourn at 6:45 p.m. CARRIED

<p>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.</p>
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