

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**April 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 AB, Hamilton X,  
McPherson X, Weger X.**

**Also Attending: Clerk McLain X, Manager VanBoxel X.**

**Pledge of Allegiance**

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

**PUBLIC COMMENT:**

1. CPO Nick White: Present- March 2016 Stats
2. County Commissioner: Report by Bob Johnson- 2 reg. meetings/2 study sessions 1<sup>st</sup> and 3<sup>rd</sup> Wed. each month, vote for 2017/2018 Commissioners paid \$1.00 a year, Report on YMCA pool-not enough memberships yet, Cass Rd. Bridge closed for reconstruction, No longer a County Land Surveyor
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present

**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 March 14, 2016 regular meeting

***Motion by McPherson, seconded by Walton, to accept the consent calendar as presented.***  
***All in Favor: Yes Opposed: None Absent: Bogart, Alger 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. Reminder: Election packets due to Paradise Township July 30, 2016- Mr. King, Mr. Alger, and Mr. Weger  
**ACCEPTED**
2. Interviews for DPW Position **DISCUSSION 6 candidates/3 final, Jake and Terry choose candidate**  
**ACCEPTED**

3. Request for approval of new Planning Commission Board Member Katie Sieb  
*Motion by Walton, seconded by McPherson, to approve Katie Sieb as new Planning Commission Board Member. All in Favor: Yes Opposed: None Absent: Bogart, Alger CARRIED*
4. Authorization for Manager to pursue Redevelopment Ready Community Status **ACCEPTED**
5. Amend payment authorization to LC United withholding \$15,000.00 from original contract of \$198,900.00 due to project unfinished  
*Motion by Weger, seconded by Walton, to approve amended payment of \$183,900.00 to LC United, withholding \$15,000.00 from original payment, because of default in finishing project.*  
*Yes: Hamilton, McPherson, Walton, King, Weger*  
*No: None*  
*Absent: Bogart, Alger*  
**CARRIED**

#### **OLD BUSINESS:**

1. Estimates for Wastewater Treatment Plant- requested more information on prices and process.  
*Motion by King, seconded by Walton, to approve cleaning of the second Wastewater Treatment Plant tank by Wade Trim, not to exceed \$4900.00.*  
*Yes: Walton, King, Weger, Hamilton, McPherson*  
*No: None*  
*Absent: Bogart, Alger*  
**CARRIED**  
*Request for Jake to investigate revenue options for Rake and Screening System*  
**POSTPONE Drying Beds to May meeting for further information**
2. Heritage Days request to close Brownson Ave. from Blair St. to Dennis St. Saturday and Sunday  
**POSTPONE to May meeting-request time frame during days for street closure.**

#### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by McPherson, seconded by Weger, to accept the Financial Fund Balance Report as presented.*  
*All in Favor: Yes Opposed: None Absent: Bogart, Alger CARRIED*
2. **Bills:**  
*Motion by Walton, seconded by McPherson, to accept the bills and additions as presented.*  
*All in Favor: Yes Opposed: None Absent: Bogart, Alger CARRIED*  
  
*Motion by Walton, seconded by Weger, to accept these bills to be presented to USDA for payment.*  
*Yes: McPherson, Walton, King, Weger, Hamilton No: None Absent: Bogart, Alger CARRIED*
3. **Planning Commission:** Change meeting date
4. **DDA:** Wayfinding signs, helping other local groups/festivals
5. **Parks & Recreation:** None
6. **Clerk:** CenturyLink resolved
7. **DPW:** Report
8. **WWTP:** #1 Old Business/Report
9. **Manager:** Report  
Water Main breaks, Municipal truck leasing program, Exterior lights finished, Sidewalk restorations, Business interest in Kingsley for brewery and gun shop, DPW Position, Crack sealing streets in May, S3 D3 water licenses training, Building improvement grants, Trails. 2016 Goals for Kingsley

**PUBLIC INPUT**

School awareness and public awareness on proper flushing to avoid rag buildup in Wastewater Treatment Plant

**ANY ITEM DEEMED NECESSARY BY THE COUNCIL:**

*Motion by Walton, seconded by McPherson, to adjourn at 7: 17p.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.