

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**April 10, 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   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 Jeffrey Wallace: Not Present
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present

**PRESENTATIONS:**

1. BATA- Millage Information **ACCEPTED**
2. TheraCann- **DISCUSSION**-proposed Ordinances, questions/concerns from Council and Public

**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 February 27, 2017 regular meeting

***Motion by Walton, seconded by McPherson, 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. DDA Application- Mike Ascione

***Motion by Walton, seconded by King to approve Mike Ascione as DDA Board Member term ending 4/2020 Roll Call Vote: Yes: McPherson, Hamilton, Walton, King, Bogart, Weger No: None Absent: Alger CARRIED***

2. Citizens Engagement Academy **ACCEPTED**

3. Brownson Park Sign  
*Motion by McPherson, seconded by Weger to approve Proposal from Tim Wicksall for construction of Brownson Park sign totaling \$1750.00 with addition of alupanel for \$957.00. Grand Total \$2707.00*  
*Roll Call Vote: Yes: Weger, Bogart, King, Walton, Hamilton, McPherson No: None Absent: Alger*  
**CARRIED**
4. Banners  
*Motion by Walton, seconded by King to approve the purchase of spring, summer, and fall light pole Banners for \$4000.00 with contribution from DDA and KFOL*  
*Roll Call Vote: Yes: McPherson, Hamilton, Walton, King, Bogart, Weger No: None Absent: Alger*  
**CARRIED**
5. WWTP Blower Bids  
*Motion by McPherson, seconded by Weger to approve Bid from Paradigm Electric for installation of new probes, controller, engineering and start up on WWTP Blowers totaling \$9193.20*  
*Roll Call Vote: Yes: Weger, Bogart, King, Walton, Hamilton, McPherson No: None Absent: Alger*  
**CARRIED**
6. FTV Community Video  
*Motion by King, seconded by Walton to approve Proposal from FTV Productions to produce a 5-10 minute video of events and interviews highlighting the Village totaling a cost of \$2500.00 which includes \$1250.00 down for deposit with contribution of \$1000.00 from DDA*  
*Roll Call Vote: Yes: McPherson, Hamilton, Walton, King, Bogart, Weger No: None Absent: Alger*  
**CARRIED**
7. Legal Services Bids **POSTPONE** for further information

**OLD BUSINESS:**

**REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Weger, seconded by Walton, to accept the Financial Fund Balance Report as presented.*  
**CARRIED**
2. **Bills:**  
*Motion by King, seconded by McPherson, to accept the bills and additions as presented. Roll Call Vote: Yes: Weger, Bogart, King, Walton, Hamilton, McPherson No: None Absent: Alger*  
**CARRIED**
3. **Planning Commission:** None
4. **DDA:** Meeting, Budgets, Projects, Wayfinding, Trail
5. **Parks & Recreation:** None
6. **Clerk:** 104 S. Brownson Complete
7. **DPW:** None
8. **WWTP:** Report
9. **Manager:** Trail, Adams Fly, Trees in Park, GIS, 104 S. Brownson, 4 Way Stop, Visioning Update, Kingsley Heights Light, Restrooms, Parks

**PUBLIC INPUT:**

Positives, Negatives and questions from Residents regarding TheraCann

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

Rural Fire Taskforce Member Request **POSTPONE** for further information

*Motion by Walton, seconded by McPherson, to adjourn at 7:49 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.