

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**August 8, 2016**

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 McLain   X  , Manager VanBoxel   X  .

**Pledge of Allegiance**

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

**PUBLIC COMMENT:**

1. CPO Nick White: Not present
2. County Commissioner: Not present
3. GT County Road Commission: Report by Carl Brown- Millage, Road project updates
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 July 11, 2016 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. New trees at Kingsley sign

*Motion by Walton, seconded by McPherson to accept Traverse Outdoor proposal to plant 3 Hawthorne trees at Kingsley sign with the deduction of stump removal. Roll Call Vote: Yes: Weger, Bogart, King, Walton, Alger, McPherson No: None Absent: Hamilton CARRIED*

2. Water Well #3 rehab bids

*Motion by King, seconded by Walton to accept Peerless Midwest quote of \$9800.00 to pull, inspect, and reset Well Pump #3. Roll Call Vote: Yes: McPherson, Alger, Walton, King, Bogart, Weger No: None Absent: Hamilton CARRIED*

3. Elmers bid for additional sidewalk and asphalt construction  
*Motion by Walton, seconded by King to accept additional bid with only #1 item on proposal to remove and replace 3' stamped concrete for \$9558.00. Roll Call Vote: Weger, Bogart, King, Walton, Alger, McPherson No: None Absent: Hamilton CARRIED*
4. 2015-2016 Audit complete (books on table for viewing) **ACCEPTED**

#### **OLD BUSINESS:**

1. Wade Trim invoice for cleaning clarifier tanks/Copy of Wade Trim Contract- Ken Schaut present to answer questions  
*Motion by Weger, seconded by McPherson to pay Wade Trim bill of \$1595.43 for cleaning Clarifier tank. Roll Call Vote: Yes: McPherson, Alger, Walton, Bogart, Weger No: King Absent: Hamilton CARRIED*  
*Request for updates on maintenance portion of contract and clarify questions*

#### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Walton, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by McPherson, seconded by Weger, to accept the bills and additions as presented with the deduction of Brooks Tree Service bill of \$5400.00*  
*Roll Call Vote: Weger, Bogart, King, Walton, Alger, McPherson No: None Absent: Hamilton*
3. **Planning Commission: None**
4. **DDA: None**
5. **Parks & Recreation: None**
6. **Clerk: Audit complete**
7. **DPW: Terry- Crack sealing, New employee**
8. **WWTP: Report**
9. **Manager: Report- Water tower, New truck, Transportation Plan with Paradise Township, CCS fencing, DDA projects, Info on dilapidated buildings, violations, New park equipment, New capital improvement projects/goals**

#### **PUBLIC INPUT**

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

*Motion by King, seconded by Alger, to adjourn at 7:37 p.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.