

MINUTES
Village of Kingsley
Village Council Meeting
December 12, 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 X ,
McPherson X , Weger X .

Also Attending: Clerk McLain X , Manager VanBoxel X .

Pledge of Allegiance

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

PUBLIC COMMENT:

1. CPO Nick White: Report-Violations/Citations
2. County Commissioner: Report by Bob Johnson-Budget, New members, Pugsley
3. GT County Road Commission: Not Present
4. Paradise Township: Report by Rob Lajko-Fire Department/Rural

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 November 14, 2016 regular meeting

Motion by Weger, seconded by Alger, 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. Park Street lights
Motion by Alger, seconded by Walton to approve Top Line proposal of \$1300.00 for Park St. Lighting Underground Wiring Replacement Project Roll Call Vote: Yes: Weger, Bogart, King, Alger, Walton, Hamilton, McPherson No: None CARRIED
2. Light pole brackets
Motion by Walton, seconded by McPherson to approve purchase of banner brackets from Fantastic Displays for \$2760.00 and shipping Roll Call Vote: Yes: McPherson, Hamilton, Walton, Alger, King, Bogart, Weger No: None CARRIED

3. MDOT- M-113 & S. Brownson
Motion by Alger, seconded by Weger to approve Resolution 09-2016 for MDOT to install a 4-way stop at the Intersection of M-113 and Brownson Ave. with additions of stop ahead signs, and a one year trial period Roll Call Vote: Yes: McPherson, Hamilton, Walton, Alger, Bogart, Weger No: King CARRIED
4. Urban Canopy Assessment Grant
Motion by McPherson, seconded by Walton to accept the Urban Canopy Assessment Grant for tree planting and managing Roll Call Vote: Yes: Weger, Bogart, King, Walton, Hamilton, McPherson No: Alger CARRIED
5. DDA Budget
Motion by Alger, seconded by King to accept proposed DDA 2017-2018 Budget Roll Call Vote: Yes: McPherson, Hamilton, Walton, Alger, King, Bogart, Weger No: None CARRIED

OLD BUSINESS:

1. Litigation *ACCEPTED*

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Weger, seconded by McPherson, 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, Alger, Walton, Hamilton, McPherson No: None CARRIED
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Clerk:** Merry Christmas
7. **DPW:** Report- Winter jobs
8. **WWTP:**
9. **Manager:** Report- Sand/Salt facility, Public Hearing, CCS improvements, Grants, RRC-DDA, Brownson crosswalk, Ash, Co-op

PUBLIC INPUT

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Ordinances, Development, Discussion on company interest in Medical Marijuana Facility

Motion by Walton, seconded by Alger to close regular meeting and open closed session

Motion by King, seconded by Weger to close closed session

Motion by King, seconded by Alger to open regular meeting

Motion by Weger, seconded by Alger, to adjourn at 7:45 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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