

MINUTES
Village of Kingsley
Village Council Meeting
February 29, 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 X, Hamilton X,
McPherson X, Weger X.

Also Attending: Clerk McLain X, Manager VanBoxel X.

Pledge of Allegiance

Motion by Weger, 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: 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 January 11th, 2015 regular meeting

Motion by McPherson, seconded by Walton, 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

NEW BUSINESS:

1. 2016-2017 Budget Public Hearing

Motion by McPherson, seconded by King, to close regular meeting at 6:06pm. CARRIED

Motion by Walton, seconded by McPherson, to open public hearing on budget. CARRIED

Discussion: Further investigation with Karen Send (consultant) on total revenues/expenses in General Fund from 2015 to current. Explanation of each funds revenues/expenses.

Council comfortable with budget, will set a meeting with Karen Send for confirmation on all funds.

Public input: Clarification of revenues vs. expenses in General Fund.

Motion by Alger, seconded by McPherson, to close public hearing. CARRIED

Motion by McPherson, seconded by Alger, to reopen regular meeting at 7:22pm. CARRIED

2. Resolution 5-2016 “Resolution to Adopt Budget”
Motion by McPherson, seconded by Weger, to adopt the 2016-2017 Budget as presented.
Yes: Hamilton, Walton, McPherson, Alger, King, Weger.
No: None
Absent: Bogart
CARRIED
3. Resolution 6-2016 “Resolution for MDOT Traffic Engineering study at M-113/Brownson
Motion by Alger, seconded by McPherson, to accept Resolution 6-2016 “MDOT Traffic Engineering Study at M-113 and Brownson” with the removal of the last sentence in the last paragraph, stating The Village will abide by the decision made by MDOT as a result of the study.
Yes: Walton, McPherson, Alger, King, Weger, Hamilton.
No: None
Absent: Bogart
CARRIED
4. Proclamation 2-2016 “Proclamation for Social Host Awareness”
Motion by Alger, seconded by McPherson, to accept Proclamation 2-2016 “April 2016 as Social Host Awareness month”
Yes: McPherson, Alger, King, Weger, Hamilton, Walton.
No: None
Absent: Bogart
CARRIED
5. Public Act 152 “Health Insurance Opt Out” (every year)
Motion by Alger, seconded by Weger, to OPT OUT of Public Act 152 (270) “Employer contribution limits for employee health insurance”
Yes: Weger, King, Hamilton, Walton, McPherson, Alger.
No: None
Absent: Bogart
CARRIED
6. Planning Commission request to re-appoint Deb Nickerson for another 3 year term
Motion by Alger, seconded by Walton, to accept request to re-appoint Deb Nickerson for 3 year term on Planning Commission. All in favor: Yes. Opposed: None. Absent: Bogart. CARRIED
7. Adams Fly Festival request to use Brownson Park to host 5th annual Festival
Motion by Alger, seconded by Walton, to accept request from Adams Fly Festival to use Brownson Park on June 4, 2016 for festivities, and operation of food/beer tent with proper licensing.
All in favor: Yes. Opposed: None. Absent: Bogart. CARRIED
8. Unpaid Utility Bills for 2016 taxes **ACCEPTED**
9. Estimates for Wastewater Treatment Plant **POSTPONE to March 14 meeting.**
10. **Closed Session: Possible Litigation**

OLD BUSINESS:

1. Resolution 4-2016 “Resolution to Set Water and Sewer Rates” (question on sewer rate increase)
MOTION DIES to accept increase of water and sewer rates because of no majority vote.
Yes: King, Weger, Walton
No: Hamilton, Alger, McPherson
Absent: Bogart
2. Heritage Days- question on Village being accountable for supporting Heritage Days Liability Insurance in the amount of \$1500.00. Both parties sign Indemnity and Hold Harmless Waiver to relieve Village of any and all claims. **POSTPONE until waiver is received. Discussion on specific item to support.**

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by Alger, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED

2. **Bills:**

Motion by Alger, seconded by Weger, to accept the bills and additions as presented. CARRIED

Motion by _____, seconded by _____, to accept these bills to be presented to USDA for payment.

3. **Planning Commission:** Sign regulations, Urban planning

4. **DDA:** Wayfinding, Street scape, 4 way stop

5. **Parks & Recreation:** None

6. **Clerk:** CenturyLink Bill being resolved

7. **DPW:** None

8. **WWTP:** None

9. **Manager:** Reserve Report

PUBLIC INPUT

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by King, seconded by Walton, to adjourn at 9:02 pm.

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.