

MINUTES
Village of Kingsley
Village Council Meeting
February 27, 2017

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at 6:00 pm by President Pro Tem 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 Alger, 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 9, 2017 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 (on table)
5. Employee Health Insurance Pay
6. Board Member Pay

NEW BUSINESS:

1. Resolution 5-2017 "Resolution to adopt Water/Sewer Rates"

*Motion by Alger, seconded by Hamilton to adopt Resolution 5-2017 with no change to the Water/Sewer rates for 2017 Roll Call Vote: Yes: McPherson, Hamilton, Walton, Alger, King, Weger
No: None Absent: Bogart CARRIED*

2. Proclamation 2-2017 "Social Host Awareness"
Motion by Walton, seconded by McPherson to accept Proclamation 2-2017 stating April is Social Host Responsibility Month Roll Call Vote: Yes: Hamilton, Walton, Alger, King, Weger, McPherson No: None Absent: Bogart CARRIED
3. Unpaid Utility Bills to 2017 Taxes
Motion by Alger, seconded by Weger to approve Unpaid Utility Bills to go on 2017 Taxes Roll Call Vote: Yes: Walton, Alger, King, Weger, McPherson, Hamilton No: None Absent: Bogart CARRIED
4. Planning Commission Application- Scott Sieffert
Motion by McPherson, seconded by Alger to approve Scott Sieffert as a new Planning Commission Board Member, term ending 3/2020 Roll Call Vote: Yes: Weger, King, Alger, Walton, McPherson, Hamilton No: None Absent: Bogart CARRIED
5. 2017-2018 Budget Hearing
Motion by Alger, seconded by McPherson to close regular meeting at 6:19 p.m.
Motion by McPherson, seconded by Weger to open Budget Public Hearing
Budget explanation and discussion
Motion by Alger, seconded by Weger to close Budget Public Hearing
Motion by Alger, seconded by McPherson to reopen regular meeting at 6:46 p.m.
6. Resolution 6-2017 "Resolution to adopt 2017-2018 Budget"
Motion by McPherson, seconded by Walton to adopt Resolution 6-2017 adopting the 2017-2018 Budget Roll Call Vote: Yes: Weger, McPherson, Hamilton, Walton, Alger, King No: None Absent: Bogart CARRIED

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by McPherson, seconded by Alger, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Walton, seconded by Weger, to accept the bills and additions as presented.
Roll Call Vote: Yes: Walton, Alger, King, Weger, McPherson, Hamilton No: None Absent: Bogart CARRIED
3. **Planning Commission: Meeting**
4. **DDA: Meeting, Business representative present for more information on possible development**
5. **Parks & Recreation: Distribution increase from other local units**
6. **Clerk: FYI's, Funding**
7. **DPW: None**
8. **WWTP: None**
9. **Manager: Grants, Funding, Website**

PUBLIC INPUT:

Snow blowing sidewalks on weekends

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by Walton, seconded by Alger, to adjourn at 7:10 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.