

MINUTES
Village of Kingsley
Village Council Meeting
January 9, 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 Walton, seconded by McPherson, to accept the agenda as presented. CARRIED

PUBLIC COMMENT:

1. CPO Nick White: December Stats
2. County Commissioner: Report by Bob Johnson-New year tasks
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 December 12, 2016 regular meeting

Motion by Weger, 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)

NEW BUSINESS:

1. Resolution 1-2017 "Administration Fee for 2017 Tax Season"

Motion by Alger, seconded by McPherson to adopt Resolution 01-2017 to set Administration Fee for 2017 Tax Season Roll Call Vote: Yes: Hamilton, McPherson, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED

2. Resolution 2-2017 "Performance Resolution"
Motion by Alger, seconded by Weger to adopt Resolution 02-2017 issuing The Village of Kingsley an individual permit for use of State Highway Right of Way for 2017 Roll Call Vote: Yes: McPherson, Hamilton, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED
3. Resolution 3-2017 "Street Administrator"
Motion by Walton, seconded by Alger to adopt Resolution 03-2017 for designating Rodney Bogart as Street Administrator and Jacob VanBoxel as alternate for 2017 Roll Call Vote: Yes: Alger, King, Walton, Weger, Hamilton, McPherson No: None Absent: Bogart CARRIED
4. Proclamation 1-2017 "Arbor Day Proclamation"
Motion by Walton, seconded by McPherson to adopt Proclamation 1-2017 designating June 3, 2017 as Arbor Day in the Village of Kingsley Roll Call Vote: Yes: Walton, Weger, Hamilton, McPherson, Alger, King No: None Absent: Bogart CARRIED
5. 2017-2018 Pay Schedule/Meeting Schedule **ACCEPTED**
6. Employer Health Insurance Contributions-OPT OUT
Motion by McPherson, seconded by Walton to Opt Out of "80/20" Rule hard cap for employer contributions to medical benefits Roll Call Vote: Yes: Weger, Walton, King, Alger, McPherson, Hamilton No: None Absent: Bogart CARRIED

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Alger, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Alger, seconded by McPherson, to accept the bills and additions as presented. Roll Call Vote: Yes: Hamilton, McPherson, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED
3. **Planning Commission:** None
4. **DDA:** 2 Meetings, Interest in Medical Marijuana facility industrial project, Development downtown
5. **Parks & Recreation:** None
6. **Clerk:** Universal Cleaners-TADL agreement, Draft Budget
7. **DPW:** Winter Maintenance
8. **WWTP:**
9. **Manager:** Development, 104 S. Brownson, Brackets, Meeting Wednesday, Grants, Rec Plan, CCS Grant

PUBLIC INPUT

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by Alger, seconded by Walton, to adjourn at 6:44 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.