

MINUTES
Village of Kingsley
Village Council Meeting
July 11, 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 Walton, to accept the agenda as presented.
All in favor: Yes Opposed: None CARRIED

PUBLIC COMMENT:

1. CPO Nick White: June/Quarterly Stats
2. County Commissioner: Report by Bob Johnson- County Millage, 3 new employees
3. GT County Road Commission: Not present
4. Paradise Township: Approved Townline Rd. fix, Hired Zoning Administrator

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 June 6, 2016 regular meeting

Motion by Weger, seconded by McPherson, to accept the consent calendar as presented.
With the edit of the June 6th minutes, New Business #1, ZBA price increase to ZBA Application Fee.
All in favor: Yes Opposed: None 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. Budget Amendment

Motion by Walton, seconded by McPherson, to amend Village Manager budget by taking \$2500.00 from Intern and transferring to DPW to cover \$2240.00 in wages for new DPW summer employee.

Roll Call Vote: Yes: Weger, King, Bogart, Walton, Alger, McPherson, Hamilton No: None CARRIED

2. Concrete Bids

Motion by Walton, seconded by McPherson, to accept Elmers bids of \$26,527.75 to install Spring St. sidewalk, and 24,946.00 + 7,000.00 to remove all asphalt at intersection and replace stamped concrete. Roll Call Vote: Yes: Hamilton, McPherson, Alger, Walton, Bogart, King, Weger No: None CARRIED

OLD BUSINESS:

1. Sign Ordinance

Motion by Weger, seconded by Alger, to adopt Ordinance #01 07-2016 for Sign Regulation Updates Roll Call Vote: Yes: Hamilton, McPherson, Alger, Walton, Bogart, King, Weger No: None CARRIED

2. Grass Ordinance

NOT APPROVED Roll Call Vote: Yes: Weger No: Bogart, King, Walton, Alger, McPherson, Hamilton

3. Abandoned and dilapidated building ordinance

POSTPONE for further investigation on funding- MSHDA Blight Elimination Funds

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by McPherson, seconded by King, to accept the Financial Fund Balance Report as presented. All in favor: Yes Opposed: None CARRIED

2. **Bills:**

Motion by King, seconded by McPherson, to accept the bills and additions as presented. With the removal of Wade Trim in the amount of \$1597.32.

Roll Call Vote: Yes: Weger, King, Bogart, Walton, Alger, McPherson, Hamilton No: None CARRIED

3. **Planning Commission:** Bach Apartments

4. **DDA:** Re-visioning session

5. **Parks & Recreation:** None

6. **Clerk:** Audit, Millage, Invoice for Karen's consultation, Mower incident

7. **DPW:** Crack sealing, Elmers fixing roads

8. **WWTP:** Report

9. **Manager:** Report- Truck, CCS improvements, Crack sealing, 2nd study at intersection, Career Fair, Village Limits Sign, DPW fixed park restrooms, Zoning violations

PUBLIC INPUT

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by Alger, seconded by McPherson, to adjourn at 7:23 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.