

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**July 10, 2017**

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 Olson   X  , Manager Childs   X  .**

**Pledge of Allegiance**

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

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Not Present
2. County Commissioner: Report by Bob Johnson- Positions, No millage-pensions, Dams
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present

**PRESENTATIONS:**

1. Fife Lake/Rural Taskforce Representative- Dave McGough, Marilyn Hayes  
Rural Taskforce-Appoint new representative- Discussion of Rod Bogart taking position

**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 12, 2017 regular meeting
2. Minutes from June 15, 2017 special meeting
3. Minutes from June, 26, 2017 special meeting

***Motion by Walton, seconded by McPherson, to accept the consent calendar as presented. CARRIED***

**FYI:**

1. Grand Traverse County Sheriff Dept. Stats
2. Check register (on table)
3. Recycle Smart (on table)
4. Grand Traverse County Staff Report (on table)

**NEW BUSINESS:**

1. Wade Trim-Water System Contract

***Motion by McPherson, seconded by Walton to approve proposed Contract from Wade Trim for Water System Operations until no longer needed All in Favor: Yes No: None CARRIED***

2. Chicago Trip  
*Motion by McPherson, seconded by Walton to approve trip to Chicago to tour facility in the amount of \$3520.00 with repayment from Rob Bach and Rob Lajko for joining the trip*
3. GT Road Commission Year End Audit-Salt use due from Village per Contract  
*Discussion to include amount due for overage of salt used in 16/17 season of 281.00 in bills after approval from Terry Almquist that amounts are correct All in Favor: Yes No: None CARRIED*

**OLD BUSINESS:**

1. Code Red-Text Blast  
*Motion by Weger, seconded by Alger to approve CodeRED Contract through Grand Traverse County to inform Village Residents of Emergencies and important information within the Village at a cost of \$833.00 per year All in Favor: Yes No: None CARRIED*

**REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by McPherson, seconded by King, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by Walton, seconded by McPherson, to accept the bills and additions as presented. All in Favor: Yes No: None CARRIED*
3. **Planning Commission:** Meeting, Site Plan reviews, New Planner/Zoning
4. **DDA:** Facility
5. **Parks & Recreation:** Estimates for walkway, Vegetation
6. **Clerk:** None
7. **DPW:** Report by Terry Almquist
8. **WWTP:** Report by Josh Hall
9. **Manager:** Introduction- new temporary Manager- Ross Childs

**PUBLIC INPUT:**

**ANY ITEM DEEMED NECESSARY BY THE COUNCIL:**

*Motion by Walton, seconded by McPherson, to adjourn at 6:40 p.m.*

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.