

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**June 6, 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   AB  , Walton   X  , Alger   X  , Hamilton   X  ,  
McPherson   X  , Weger   X  .**

**Also Attending: Clerk McLain   X  , Manager VanBoxel   X  .**

**Pledge of Allegiance**

***Motion by McPherson, seconded by Walton, to accept the amended agenda as presented.  
#3 in New Business removed. All in favor: Yes Opposed: None CARRIED***

**PUBLIC COMMENT:**

1. CPO Nick White: Not present
2. County Commissioner: Not present
3. GT County Road Commission: Not present
4. Paradise Township: Report by Tim Trudell- Zoning Administrator search, N. Summit City, Townline, Kingsley Rd. to tracks, Newsletter

**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 May 9, 2016 regular meeting

***Motion by Alger, seconded by McPherson, to accept the consent calendar as presented. 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. ZBA price increase  
*Motion by Weger, seconded by Walton, to increase ZBA price to \$400.00 from \$250.00 to cover expenses. All in favor: Yes Opposed: None CARRIED*
2. Traffic/Parking by softball fields *DISCUSSION Paradise Township area*
3. Grass Ordinance *POSTPONE to next meeting for more information on vacant lots*
4. Purchase options for DPW new truck  
*Motion by Bogart, seconded by Alger, to purchase new truck and equipment from MiDEAL for no more than \$40,000 with request for information on option of selling in 3 years. All in favor: Yes Opposed: None CARRIED*

## OLD BUSINESS:

1. WWTP estimates and USDA Loan information options (from last meeting)  
*POSTPONE to 2017-2018 DISCUSSION to clean tanks every year or every other year. Contact Blake Smith on Improvement and Repair fund. Newsletter on flushing.*
2. Abandoned and dilapidated building ordinance (from last meeting)  
*Motion by Walton, seconded by McPherson, to fine tune Ordinance with legal counsel. All in favor: Yes Opposed: No CARRIED*
3. Sidewalk estimates for extension on Spring St./stamped concrete downtown (from last meeting)  
*Motion by Walton, seconded by McPherson, to go for bids on both Intersection and Spring St. Sidewalks All in favor: Yes Opposed: None CARRIED*
4. Paradise Township- N. Summit City Rd. request (from last meeting)  
*Motion by Alger, seconded by Walton, to pay up to \$8000.00 for N. Summit City Rd. gravel project from Water Tower fund. All in favor: Yes Opposed: None CARRIED*
5. Sportsman Club- Heritage Days BB gun shoot liability questions  
*Motion by Weger, seconded by McPherson, to allow BB gun shoot at Heritage Days Festival with signed waiver and insurance coverage. All in favor: Yes Opposed: None CARRIED*

## REGULAR REPORTS:

1. **Financial Fund Balance Report:**  
*Motion by Walton, seconded by Weger, to accept the Financial Fund Balance Report as presented. All in favor: Yes Opposed: None CARRIED*
2. **Bills:**  
*Motion by McPherson, seconded by Weger, to accept the bills and additions as presented. All in favor: Yes Opposed: None CARRIED*
3. **Planning Commission:** Sign Ordinance
4. **DDA:** Beau Lumber Company- Business ideas, New Thirlby Building
5. **Parks & Recreation:** None
6. **Clerk:** Audit preparation
7. **DPW:** Sidewalks
8. **WWTP:** Report
9. **Manager:** Report- Sidewalks, School Board Meeting- safe routes to school and parking issue, MDOT survey of intersection, Purchasing items for DPW, CCS improvements.

## PUBLIC INPUT

## ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

*Motion by Weger, seconded by Walton, to adjourn at 7:35 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.