

MINUTES
Village of Kingsley
Village Council Meeting
March 14, 2016

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

Meeting called to order at 6:00 pm by Vice President King

Roll Call: Bogart AB, King X, Walton X, Alger AB, Hamilton X,
McPherson X, Weger X.

Also Attending: Clerk McLain X, Manager VanBoxel X.

Pledge of Allegiance

Motion by McPherson, seconded by Weger, to accept the agenda as presented. CARRIED

PUBLIC COMMENT:

1. CPO Nick White: Not Present
2. County Commissioner: Report by Bob Johnson- Budget/Expense cuts, Pensions, Meeting changes- 2 reg. meetings/2 study sessions per month
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 February 29, 2016 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

NEW BUSINESS:

1. Nickerson towing bills, Just Trucks bill update on possible insurance coverage **ACCEPTED**
2. Fife Lake Chamber donation request for 4th of July Fireworks
Motion by Walton, seconded by McPherson, to donate \$325.00 to the Fife Lake Chamber of Commerce going towards the cost of the 4th of July Fireworks.
Yes: Hamilton, McPherson, Walton, King, Weger
No: None
Absent: Bogart, Alger

OLD BUSINESS:

1. Resolution 4-2016 "To set Water and Sewer Rates" Motion died to increase rates. Updated Resolution with no increase for approval.

Motion by McPherson, seconded by Weger, to adopt Resolution 4-2016 with no change in water and sewer rates.

Yes: McPherson, Walton, King, Weger, Hamilton

No: None

Absent: Bogart, Alger

2. Estimates for Wastewater Treatment Plant **POSTPONE to next meeting. Request for more information.**
3. Heritage Days- Village supporting Heritage Days in the amount of \$1500.00 to cover Liability Insurance. Indemnity and Hold Harmless Waiver signed by Heritage Days. Insurance and waiver will relieve Village of any and all claims.

Motion by McPherson, seconded by Weger, to donate \$1500.00 to Kingsley Heritage Days covering Liability Insurance.

Yes: Weger, Hamilton, McPherson, Walton, King

No: None

Absent: Bogart, Alger

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by Walton, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED

2. **Bills:**

Motion by Walton, seconded by King, to accept the bills and additions as presented. CARRIED

Motion by Walton, seconded by King, to accept these bills to be presented to USDA for payment. CARRIED

3. **Planning Commission: None**
4. **DDA: None**
5. **Parks & Recreation: None**
6. **Clerk: Budget questions/CenturyLink update**
7. **DPW: Report**
8. **WWTP: Report from Old Business #2**
9. **Manager: Report by Jacob VanBoxel- DPW job posting, WWTP questions for next meeting/quotes on screening system and rake, Julie Clark- possible Tart Trails in Kingsley, Parks and Rec. Plan finished, Insurance notified on B. Parks possible litigation, New home in Whispering Pines, Looking into Ford Municipal programs for possible new truck, Crack seal in May, Exterior lights on Brownson being finished- reimbursement, sidewalks, Town letter, DPW new phones**

PUBLIC INPUT

Discussion on aid to other Governments/WWTP updates

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

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