

MINUTES
Village of Kingsley
Village Council Meeting
May 9, 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 Alger, seconded by Walton, to accept the amended agenda as presented. Changes underlined
All in favor: Yes Opposed: None CARRIED*

PUBLIC COMMENT:

1. CPO Nick White: April stats
2. County Commissioner: Report by Bob Johnson- contracts, budget, pensions
3. GT County Road Commission: Report by Carl Brown- road projects, Fenton to Blackman, Kingsley Rd. and Townline, question to include sidewalks in millage funds.
4. Paradise Township: Report by Tim Trudell- Planning and Zoning contract, roads (N. Summit City)

PRESENTATIONS:

1. Kingsley Sportsman Club- Heritage Days event, BB gun shoot
Motion by Walton, seconded by Weger to check with Village Insurance to confirm no liability issues with event, if no issues, then approved. All in favor: Yes Opposed: None CARRIED
2. Lions Club request for Brownson to be closed from Blair to Fenton Saturday from 11:30-4
Motion by Alger, seconded by King to approve street closing from Blair to Fenton, 11:30-4 on Saturday, July 16 for Lions Club car show/activities. All in Favor: Yes Opposed: None CARRIED

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 April 11, 2016 regular meeting

Motion by Weger, seconded by Alger, 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. Request to accept registration of Kingsley Heights Roads (Eden and Pleasant Valley) as public roads with payment from Corporate Settlement Solutions (from Resolution 22-02 To set streets from private to public) **ACCEPTED**
2. Logo and meters option **ACCEPTED to use remaining \$36,000 to look into purchasing line locator, metal detector, meter read battery, and spare meters**
3. WWTP estimates and USDA Loan information/options **POSTPONE to next meeting-gather information on Bond payments and term, and how to recoup funds**
4. Abandoned and dilapidated building ordinance **POSTPONE to next meeting-read through sample Ordinance**
5. Sidewalk estimates for extension on Spring St. and stamped concrete downtown **POSTPONE to next meeting-funding**
6. Lift Station estimates **Motion by King, seconded by Alger to accept upgrades to Lift Station by Windemuller in the amount of \$16,257.00 All in favor: Yes Opposed: None CARRIED**
7. Paradise Township- N. Summit City Rd. request **POSTPONE to next meeting for further information/discussion**

OLD BUSINESS:

1. WWTP estimates for drying bed **POSTPONE to next meeting-waiting for funding information**
2. Redevelopment Ready Communities seminar in Grayling, June 7 & 8, free of charge **ACCEPTED**

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by McPherson, seconded by Weger, 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
3. **Planning Commission:** Sign Ordinance
4. **DDA:** Signage, bike racks, downtown improvements, June 21-EPA Report from Visioning
5. **Parks & Recreation:** None
6. **Clerk:** LC United Payment complete
7. **DPW:** Report-New employee
8. **WWTP:** Report
9. **Manager:** Report-Village limits sign, Grant for trails, Grove Park possibilities, Municipal Lease Program, Jason Benbow coming soon for sidewalks, New DPW employee, Water Licenses for Norm and Jake, Crack sealing, New sweeper, WWTP tour, 12 violations in Village limits for trash, CCS improvements-trash bins, grills, fencing, bike racks, DDA projects

Discussion to improve parking area by ball fields

PUBLIC INPUT:

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by King, seconded by McPherson to adjust June 13th meeting date to June 6th All in favor: Yes Opposed: None CARRIED

Motion by McPherson, seconded by Alger, to adjourn at 7:13 p.m. All in favor 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.