

MINUTES
Village of Kingsley
Village Council Meeting
May 8, 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 McLain X , Manager VanBoxel X .

Pledge of Allegiance

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

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Not Present
2. County Commissioner: Not Present
3. GT County Road Commission: Report by Carl Brown-Millage Projects
4. Paradise Township: Report by Rob Lajko

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 April 10, 2016 regular meeting

Motion by King, seconded by McPherson, 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. Heritage Days Requests

Motion by McPherson, seconded by Weger to approve the following Heritage Days requests: 1.

Financial coverage of Liability Insurance in the amount of \$1500.00 2. Approval of Heritage Days Committee hosting a Beer Tent from 12:00pm-11:00pm on July 15, 2017 3. Approval of Street closures for 5k Race, Fun Run, and Parade beginning at 8:00am

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

2. Adams Fly Request to use Brownson Park
Motion by Walton, seconded by Weger to approve the use of Brownson Park to host the 2017 Annual Adams Fly Festival All in Favor: Yes No: None CARRIED
3. Rural Taskforce Appointment
Motion by McPherson, seconded by King to appoint Jacob VanBoxel to Rural Taskforce All in Favor: Yes No: None CARRIED
4. Text Services-Mass Text
POSTPONE for further information

OLD BUSINESS:

1. Banners
Motion by Walton, seconded by Weger to approve design of summer and fall Banners All in Favor: Yes No: None CARRIED
2. Legal Services
Motion by Walton, seconded by Weger to approve Mr. David Bieganowski as the Attorney for the Village office Roll Call Vote: Yes: McPherson, Walton, Alger, King, Bogart, Weger No: Hamilton CARRIED

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 Alger, to accept the bills and additions as presented. Roll Call Vote: Yes: Weger, Bogart, King, Alger, Walton, Hamilton, McPherson No: None CARRIED
3. **Planning Commission: Meetings**
4. **DDA: Meeting**
5. **Parks & Recreation: None**
6. **Clerk: Audit**
7. **DPW: Report**
8. **WWTP: Report**
9. **Manager: Report** Mulch, Roads, Citizens Academy, Ordinance, Trail info, Park Sign, Equipment-Sweeper, Stamped Concrete, Street Light, Vets Park

PUBLIC INPUT:

TheraCann questions/concerns
Street lines on Brownson
4 way stop

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Discussion and suggestion to Postpone Planning Commission Public Hearing scheduled for May 24, 2017

Motion by Alger, seconded by Walton, to adjourn at 7:28 p.m. CARRIED

<p>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.</p>
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