

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**October 10, 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 McPherson, seconded by Alger, to accept the agenda as presented. CARRIED*

**PUBLIC COMMENT:**

1. CPO Nick White: Walk to school day, graffiti at well house, storage units
2. County Commissioner: Not Present
3. GT County Road Commission: Report by: Carl Brown- Road projects, 2016 Ballot Proposal, N. Summit City Rd
4. Paradise Township: Report by Tim Trudell- N. Summit City Rd., Fire Department, Voting

**PRESENTATIONS:**

1. Heritage Days: Faith Hency- Proposed schedule for 2017- discussion on car show parking and installing a new outlet in park for food vendors

**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 September 12, 2016 regular meeting

*Motion by Weger, seconded by King, 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. Banners

*Motion by King, seconded by McPherson to approve production and purchase of new winter light post banners with discussion to ask Britten about word/logo visibility and possible local unit contribution.*

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

2. Rock wall quote for Brownson Park Band shell  
*Motion by Walton, seconded by Weger to approve Brownson Park band shell rock wall repair quote of \$5275.00*  
*Roll Call Vote: Yes: Hamilton, McPherson, Alger, Walton, King, Bogart, Weger No: None CARRIED*
3. Pending litigation *DISCUSSION*
4. Deed discussion- Whispering Pines Park  
*Motion by McPherson, seconded by Weger to approve purchase of Lot 32 in Whispering Pines (Whispering Pines Park) by the Village of Kingsley for \$1.00.*  
*Roll Call Vote: Yes: Hamilton, McPherson, Alger, Walton, King, Weger No: None Abstained: Bogart*

**OLD BUSINESS:**

1. Brownson Park Sign- KFOL split  
*POSTPONE to next meeting. Waiting on estimate and sign artwork*
2. Syscom Invoices *DISCUSSION-ACCEPTED*
3. FYI List of repairs- water well #3 *DISCUSSION-ACCEPTED*

**REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by King, seconded by Walton, to accept the Financial Fund Balance Report as presented.*  
*CARRIED*
2. **Bills:**  
*Motion by McPherson, seconded by Weger, to accept the bills and additions as presented.*  
*Roll Call Vote: Yes: Weger, Bogart, King, Walton, Alger, McPherson, Hamilton No: None CARRIED*
3. **Planning Commission:** Transportation Plan
4. **DDA:** No Meeting
5. **Parks & Recreation:** Trees
6. **Clerk:** None
7. **DPW:** Report- Blowing irrigation, Winterized splash pad, crack sealed CCS, Bach sewer flush, Decorate downtown, Plant CCS trees, Flush hydrants, Concrete patch, Winterize restrooms
8. **WWTP:** Report
9. **Manager:** Report- Banners, Town Crier finished, Trees CCS, Crack sealing done, DEQ, Well Rehab, Zoning, Info on Brewery, Water/Sewer info for next meeting

**PUBLIC INPUT**

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

*Motion by Walton, seconded by Alger, to adjourn at 7:05 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.