

MINUTES
Village of Kingsley
Village Council Meeting
September 12, 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 AB ,
McPherson X , Weger X .**

Also Attending: Clerk McLain X , Manager VanBoxel X .

Pledge of Allegiance

***Motion by King, seconded by Walton, to accept the amended agenda as presented. Addition of #5 New Business
CARRIED***

PUBLIC COMMENT:

1. CPO Nick White: Taking care of complaints, break ins, walk to school day, group watch
2. County Commissioner: Report by Bob Johnson- New hires, household waste drop off, Animal Control back, new park, VA care local
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 August 8, 2016 regular meeting

***Motion by Weger, seconded by King, to accept the consent calendar as presented. All in favor: Yes No: None
CARRIED***

FYI:

1. Check register (on table)
2. Grand Traverse County Sheriff Dept stats ON HOLD DUE TO PROGRAM UPDATES
3. Recycle Smart (on table)
4. Grand Traverse County Staff Report (on table)
5. Lions Club thank you letter

NEW BUSINESS:

1. Consumers Tree Grant

***Motion by Walton, seconded by King to approve \$4,980.00 refundable funds for New Trees Grant at
Civic Center South***

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

2. Brownson Park Sign- KFOL split
POSTPONE to next meeting for further information
3. Manager Contract *ACCEPTED set meeting date with employee committee*
4. Civic Center South annual contribution- \$7500.00 *ACCEPTED (already approved)*
5. Up to \$20,000 for rehab expenses
Motion by Walton, seconded by Alger to allow up to \$20,000.00 as needed for water well #3 rehab expenses Roll Call Vote: Weger, Bogart, King, Walton, Alger, McPherson No: None Absent: Hamilton CARRIED

OLD BUSINESS:

1. Wade Trim contract- previous contract included *ACCEPTED Maintenance in contract specified, grit removal options, report on grit build up in tanks*
2. Syscom invoices *ACCEPTED Contact knowledgeable source for further options*

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Alger, 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.
Roll Call Vote: Yes: Weger, Bogart, King, Walton, Alger, McPherson No: None Absent: Hamilton
Planning Commission: None*
3. **DDA:** Meetings, trees
4. **Parks & Recreation:** None
5. **Clerk:** Carpet cleaning options in Spring
6. **DPW:** Banners on lights, crack sealing, fall preparation
7. **WWTP:** No report
8. **Manager:** Report- Park updates, newsletters, tree at crosswalk sign, light at crosswalk, crowdfunding for downtown updates, water/sewer rates

PUBLIC INPUT

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

New business #6- care taker options for Whispering Pines Park

Motion by Bogart, seconded by Weger, to adjourn at 7:34 p.m.

<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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