MINUTES
Village of Kingsley
Village Council Meeting
December 9, 2013

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__, Wooters __x__, Alger __x__, Pierce __x__, McPherson __x__, Smith _x__

Also Attending: Clerk Send __x__, Manager Foster __x__.

Pledge of Allegiance

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

PUBLIC COMMENT:

1. County Commissioner – Charlie Renny
   Budget talks ongoing
2. Carl Brown
   G.T. Road Commission mileage passed. Village should receive about $27000.00 per year for three years. 2014 2015 2016

PRESENTATIONS: None

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 pubic may remove any item and have it placed elsewhere on the agenda for discussion.

1. Minutes from November 11, 2013 regular meeting

Motion by Wooters, 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)

NEW BUSINESS:

None

OLD BUSINESS:

1. **Resolution 11-13 "Resolution to adopt Master Plan for the Village of Kingsley 2013"**
   ***Motion by Alger, seconded by King to adopt Resolution 11-13* "Resolution to adopt Master Plan for the Village of Kingsley 2013"**
   Yes: Pierce, McPherson, Alger, King, Smith, Bogart, Wooters.
   No: None
   Absent: None
   Motion CARRIED

2. **Ordinance 1 12-13 "Ordinance to adopt zoning changes"**
   Motion by Smith, seconded by Wooters to adopt Ordinance 01 12-13 "An Ordinance to Amend Chapter 152 (Zoning Code) of the Village of Kingsley Cord of Ordinances"
   Yes: Smith, Wooters, King, Alger, McPherson, Pierce
   No: Bogart
   Absent: None
   Motion CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
   Motion by Alger, seconded by Wooters to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
   Motion by King, seconded by McPherson, to accept the bills and additions as presented. CARRIED
3. **Paradise Township:** Report by Tim Wicksall
4. **Planning Commission:**
   1. **Request by Debra Nickerson to be appointed to Planning Commission**
      Motion by Bogart, seconded by King to appoint Deb Nickerson to Planning Commission determining that a chance of conflict of interest was very slight. CARRIED
5. ***DDA:*** No report
6. **Parks & Recreation:** No report
7. **CPO Nick White: GT County Sheriff midnight patrol doing drive thru in area & Cherrywood Village to show a presence. Criminal activity down. Probably due to inclement weather.**
8. **Clerk:**
   1. **REMINDER: the February meeting will be held on 2/24/2014**
   2. **Request permission to open a new account to start the 2014 Bond & Interest savings**
      Council gave OK
   3. Due to staffing vacations the front office will be closed the week of Christmas with permission of Council.
9. **DPW: No report**
10. **WWTP:** Written report
11. **Manager:** Report by Mitch Foster
    The purchase of the Co-Op will need a public hearing to discuss demolition
    A list of training/events was presented to Council for2014 for Mr. Foster. Council agreed to the listing.

ANY ITEM DEEMED NECESSARY BY THE COUNCIL: None

PUBLIC INPUT None

Motion by Wooters, seconded by Alger, to adjourn at 6:34 p.m. 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.