

MINUTES
Village of Kingsley
Village Council Meeting
January 10, 2022

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

Meeting called to order at 6:00 pm by President Pro Tem Lajko

**Roll Call: R. Bogart AB, Walton X, McPherson X, Weger X, Lajko X,
G. Bogart AB Wallace X.**

Also Attending: Clerk Olson X, Manager Hawkins X, DPW Supervisor Almquist X.

Pledge of Allegiance

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

1. Any person wishing to address the Board shall state his or her name and address
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Report by Rob Hentschel-Chair Elections, Twin Lakes Park, Redistricting
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

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 December 13, 2021 regular meeting

Motion by Weger, seconded by McPherson, to accept the consent calendar as presented. CARRIED

FYI:

1. Grand Traverse County Sheriff Stats
2. Check register (on table)
3. Recycle Smart (on table)

NEW BUSINESS:

1. Resolution 01-2022-Street Administrator
Motion by Walton, seconded by Weger to approve Resolution 01-2022 Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
2. Resolution 02-2022-Administrative Fee
Motion by Walton, seconded by McPherson to approve Resolution 02-2022 Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
3. Resolution 03-2022-Performance Resolution
Motion by Weger, seconded by Wallace to approve Resolution 03-2022 Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
4. Resolution 04-2022-Water/Sewer Rates
Motion by Walton, seconded by Weger to approve Resolution 04-2022 Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
5. Resolution 06-2022-Rural Taskforce
Motion by McPherson, seconded by Walton to approve Resolution 06-2022 Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
6. Resolution 07-2022-Medical Marijuana Fees
Motion by McPherson, seconded by Weger to approve Resolution 07-2022 Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
7. Resolution 08-2022 Council Rules
Motion by Walton, seconded by McPherson to approve Resolution 08-2022 Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
8. Proclamation 01-2022-Arbor Day
Motion by Wallace, seconded by McPherson to approve Proclamation 01-2022 All in Favor: Yes No: None Absent: R. Bogart, G. Bogart CARRIED
9. 2022-2023 Meeting/Pay Schedule **ACCEPTED**
10. DPW Garage Door Proposal
Motion by Walton, seconded by Weger to approve proposal as presented, not to exceed \$3,635.00 Yes: Walton, Lajko, Weger, Wallace, McPherson No: None Absent: R. Bogart, G. Bogart CARRIED
11. DDA/BRA Term Renewal-Scott Sieffert, Gabe Bogart
Motion by McPherson, seconded by Walton to approve Term Renewals All in Favor: Yes No: None Absent: R. Bogart, G. Bogart CARRIED
12. 2022-2023 Budget Study Session *February 7, 2022 6:00 pm*
13. Capital Improvement Plan Input *Discussion*

OLD BUSINESS:

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 McPherson, seconded by Weger, to accept the bills and additions as presented. Yes: Lajko, Weger, Wallace, McPherson, Walton No: None Absent: R. Bogart, G. Bogart CARRIED
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** Spring
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Budget, 2021-2022 Audit April 25-28

8. **DPW:** Snow
9. **WWTP:** Report by Josh Hall
10. **Manager:** Brian Sousa to attend February meeting for updates on upcoming projects

PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter, excluding time needed to answer Commissioners' questions. The Chairperson shall control the amount of time each person shall be allowed to speak, which shall not exceed three (3) minutes. Chairperson may, at his or her discretion, extend the amount of time any person is allowed to speak.

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by McPherson, seconded by Walton, to adjourn at 6:30 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.