

MINUTES
Village of Kingsley
Village Council Meeting
January 11, 2021

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

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

Roll Call: Bogart AB, Walton X, McPherson X, Weger X, Lajko X, 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

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other: Presentation by Juanita Nowland/Wilson/Rich Wilson-School child safety/parking issue
Ash/Edward St.
Village Residents in attendance regarding topic

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 14, 2020 regular meeting

Motion by McPherson, seconded by Weger, 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 01-2021-Street Administrator

Motion by Weger, seconded by McPherson to approve Resolution 01-2021 Yes: McPherson, Lajko, Walton, Weger, Wallace No: None Absent: Bogart, Bogart CARRIED

2. Resolution 02-2021-Administrative Fee

Motion by Weger, seconded by Wallace to approve Resolution 02-2021 Yes: Lajko, McPherson, Walton, Weger, Wallace No: None Absent: Bogart, Bogart CARRIED

3. Resolution 03-2021-Performance Resolution
Motion by McPherson, seconded by Weger to approve Resolution 03-2021 Yes: McPherson, Lajko, Walton, Weger, Wallace No: None Absent: Bogart, Bogart CARRIED
4. Resolution 04-2021-Water/Sewer Rates
Motion by Weger, seconded by Lajko to approve Resolution 04-2021 Yes: McPherson, Lajko, Walton, Weger, Wallace No: None Absent: Bogart, Bogart CARRIED
5. Resolution 06-2021-Rural Taskforce
Motion by Lajko, seconded by Weger to approve Resolution 06-2021 Yes: McPherson, Lajko, Walton, Weger, Wallace No: None Absent: Bogart, Bogart CARRIED
6. Resolution 07-2021-Medical Marihuana Fees
Motion by McPherson, seconded by Wallace to approve Resolution 07-2021 Yes: McPherson, Lajko, Walton, Weger, Wallace No: None Absent: Bogart, Bogart CARRIED
7. Resolution 10-2021-COVID Water/Sewer Billing Update
Motion by Lajko, seconded by Weger to approve Resolution 10-2021 Yes: McPherson, Lajko, Walton, Weger, Wallace No: None Absent: Bogart, Bogart CARRIED
8. Proclamation 01-2021-Arbor Day
Motion by McPherson, seconded by Walton to approve Proclamation 01-2021 All in Favor: Yes No: None Absent: Bogart, Bogart CARRIED
9. 2021-2022 Meeting/Pay Schedule **ACCEPTED**
10. DDA/BRA Term Renewal-Max Anderson
Motion by Walton, seconded by Lajko to approve Max Anderson DDA/BRA term renewal expiring 1/2024 All in Favor: Yes No: None Absent: Bogart, Bogart CARRIED
11. 2021-2022 Budget Study Session *February 8, 2021 6:00 pm*
12. 2021 Goals **ACCEPTED/DISCUSSION**

OLD BUSINESS:

1. Drying Bed Proposal Update **IN PROCESS**

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 Lajko, seconded by Weger, to accept the bills and additions as presented. Yes: Wallace, Weger, Walton, Lajko, McPherson No: None Absent: Bogart, Bogart CARRIED
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Year end, COVID \$, Budgets
8. **DPW:** New Plow
9. **WWTP:** Report by Josh Hall
10. **Manager:** Incident Ash/Clark/Enforcement, Meeting-Council/School/CPO, Roads, Grants/Funding. Lead service replacement

PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. 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:

Spring St. Turn arounds

Motion by McPherson, seconded by Weger, to adjourn at 7:10 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.