

MINUTES
Village of Kingsley
Village Council Meeting
January 13, 2020

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, King AB, McPherson X, Weger X,
Lajko X, Sieffert X.**

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

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

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Not Present- Report by County Administrator Nate Alger
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other: Heritage Days-Connie-Request for Insurance Coverage for Festival August 29, 2020

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 9, 2019 regular meeting
2. Minutes from December 19, 2019 special 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)
4. Grand Traverse County Staff Report (on table)

NEW BUSINESS:

1. Acknowledgement of Christmas in Kingsley Committee ***ACCEPTED***
2. Resolution 01-2020-Street Administrator
***Motion by Sieffert, seconded by Weger to approve Resolution 01-2020 All in favor: Yes No: None
Absent: Bogart, King CARRIED***
3. Resolution 02-2020-Administrative Fee
***Motion by McPherson, seconded by Weger to approve Resolution 02-2020 All in favor: Yes No: None
Absent: Bogart, King CARRIED***

4. Resolution 03-2020-Performance Resolution (Right of Way)
Motion by Sieffert, seconded by Weger to approve Resolution 03-2020 All in favor: Yes No: None Absent: Bogart, King CARRIED
5. Resolution 04-2020-Water/Sewer Rates
Motion by Weger, seconded by McPherson to approve Resolution 04-2020 All in favor: Yes No: None Absent: Bogart, King CARRIED
6. Resolution 06-2020-Rural Taskforce
Motion by McPherson, seconded by Sieffert to approve Resolution 06-2020 All in favor: Yes No: None Absent: Bogart, King CARRIED
7. Resolution 07-2020-Medical Marijuana Fees
Motion by Sieffert, seconded by McPherson to approve Resolution 07-2020 All in favor: Yes No: None Absent: Bogart, King CARRIED
8. Resolution 08-2020-RRC
Motion by Sieffert, seconded by Weger to approve Resolution 08-2020 All in favor: Yes No: None Absent: Bogart, King CARRIED
9. Proclamation 1-2020-Arbor Day
Motion by Sieffert, seconded by McPherson to approve Proclamation 1-2020 All in favor: Yes No: None Absent: Bogart, King CARRIED
10. Planning Commission Term Renewal-Mary Lajko, Deb Nickerson, Eric Weger
Motion by McPherson, seconded by Sieffert to reappoint Mary Lajko, Deb Nickerson, and Eric Weger to the Planning Commission Board term ending 2022 All in favor: Yes No: None Absent: Bogart, King CARRIED
11. 2020-2021 Budget Study Session **DISCUSSION Budget Study Session Date January 27, 2020**

OLD BUSINESS:

1. DDA Budget Approval
Motion by Sieffert, seconded by McPherson to approve 2020-2021 DDA Budget Yes: Weger, Walton, Sieffert, McPherson, Lajko Absent: Bogart, King CARRIED
2. 2020 Goals **ACCEPTED**

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 Sieffert, seconded by Weger, to accept the bills and additions as presented. EXCLUDING WHISPERING PINES POWER BILL FOR \$180.00 FOR REQUEST OF FURTHER INFORMATION Yes: Lajko, McPherson, Sieffert, Walton, Weger No: None Absent: Bogart, King CARRIED
3. **Planning Commission:** None
4. **DDA:** Budget, Marketing, Trails
5. **Parks & Recreation:** Sand, Fencing, Plan
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Budget, Year end
8. **DPW:** EGLE Report
9. **WWTP:** Report by Josh Hall
10. **Manager:** Brian Sousa presentation at February meeting, News on Investors, 1/21 MEDC Meeting, Low/Mod Survey preparation in process, Business Fair, CCS Grant

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:

Motion by Sieffert, seconded by Weger, to adjourn at 6:51 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.