

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**January 14, 2019**

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

**Also Attending: Clerk Olson X, Manager Hawkins X.**

**Pledge of Allegiance**

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

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Stats/Year End
2. County Commissioner: Report by Rob Hentschel
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

**PRESENTATIONS:**

Marc McKellar-DDA Budget/Banner

***Motion by Weger, seconded by King to approve proposed 2019/2020 Downtown Development Authority Budget  
Yes: McPherson, Lajko, King, Walton, Weger No: None Absent: Bogart, Sieffert CARRIED***

**DISCUSSION:**

***Thirby Building Art-North side of building/Old Kingsley Photo approximately \$2100.00 +/-  
Banner on Johns Auto-approximately \$1000-\$1500  
Discussion of Policy for Art Work Maintenance***

Heritage Days

***Motion by King, seconded by Weger to approve the Kingsley Heritage Days Festival scheduled for Saturday,  
August 24, 2019***

***Half of the Village Parking Lot to be closed off for the day of the event***

***Street closure for the 5K Run the morning of the event***

***The beverage tent during the event***

***Insurance paid by the Village per budgeted amount of \$1500.00***

***Yes: McPherson, Lajko, King, Walton, Weger No: None Absent: Bogart, Sieffert CARRIED***

**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 10, 2018 regular meeting

***Motion by Weger, seconded by King, 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)
5. DEQ Lead/Copper Changes
6. Village of Kingsley Goals

**NEW BUSINESS:**

1. Resolution 01-2019-Street Administrator  
*Motion by McPherson, seconded by King to approve Resolution 01-2019 Yes: Lajko, King, Walton, Weger, McPherson No: None Absent: Bogart, Sieffert CARRIED*
2. Resolution 02-2019-Administration Fee  
*Motion by Weger, seconded by Walton to approve Resolution 02-2019 Yes: Weger, Walton, King, Lajko, McPherson No: None Absent: Bogart, Sieffert CARRIED*
3. Resolution 03-2019-Performance Resolution  
*Motion by McPherson, seconded by Lajko to approve Resolution 03-2019 All in Favor: Yes Opposed: None Absent: Bogart, Sieffert CARRIED*
4. Resolution 04-2019-Water and Sewer Rates  
*Motion by Weger, seconded by Lajko to approve Resolution 04-2019 Yes: McPherson, Lajko, King, Walton, Weger No: None Absent: Bogart, Sieffert CARRIED*
5. Resolution 06-2019 Rural Taskforce Representative  
*Motion by Walton, seconded by King to approve Resolution 06-2019 All in Favor: Yes Opposed: None Absent: Bogart, Sieffert CARRIED*
6. Resolution 07-2019 Set Fees for Medical Marihuana  
*Motion by McPherson, seconded by Lajko to approve Resolution 07-2019 Yes: King, Lajko, Walton, Weger, McPherson No: None Absent: Bogart, Sieffert CARRIED*
7. Proclamation 01-2019 Arbor Day  
*Motion by Weger, seconded by King to approve Proclamation 01-2019 All in Favor: Yes Opposed: None Absent: Bogart, Sieffert CARRIED*

**REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Weger, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by Weger, seconded by McPherson, to accept the bills and additions as presented. Yes: McPherson, Lajko, King, Walton, Weger No: None Absent: Bogart, Sieffert CARRIED*
3. **Planning Commission:** No Meeting
4. **DDA:** Presentation
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams (In Packet)
7. **Clerk:** Budget prep/Audit scheduled week of May 6
8. **DPW:** Report by Terry Almquist
9. **WWTP:** Report by Josh Hall (In Packet)
10. **Manager:** Zoning, Goals, MEDC, Library Contract

**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 King, seconded by Weger, to adjourn at 7:00 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.