

MINUTES
Village of Kingsley
Village Council Meeting
January 8, 2018

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 , Walton X , Alger X , Hamilton X ,
McPherson X , Weger X .**

Also Attending: Clerk Olson X , Manager Hawkins X .

Pledge of Allegiance

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

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Report-Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Report by Rob Lajko- Paradise Emergency Services
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 11, 2017 regular meeting

Motion by Walton, 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)

NEW BUSINESS:

1. DDA Board Member Reappointment ***POSTPONE to next meeting for further review***
2. Ferguson quote for new water billing software and reader

Motion by Alger, seconded by Weger to approve quote by Ferguson to replace Meter Reader and Software totaling \$9600.00 Roll Call Vote: Yes: Hamilton, McPherson, Walton, Alger, King, Bogart, Weger No: None CARRIED

3. Water rate proposal
*Motion by Walton, seconded by Alger to approve Water Rate increase of \$1.00 effective March 1, 2018
Roll Call Vote: Yes: McPherson, Hamilton, Walton, Alger, King, Bogart, Weger No: None CARRIED*
4. Employee wage proposal
*Motion by Alger, seconded by McPherson to approve Wage Increase Proposal for Ann Olson to \$13.00
(1% CPI-U Inclusive) effective March 1, 2018 Roll Call Vote: Yes: Weger, Bogart, King, Alger, Walton,
Hamilton, McPherson No: None CARRIED*
5. Medical Marihuana Application and License *POSTPONE to next meeting for further review with Village
Attorney*

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
*Motion by McPherson, seconded by Alger, to accept the Financial Fund Balance Report as
presented. CARRIED*
2. **Bills:**
Motion by Walton, seconded by King, to accept the bills and additions as presented. CARRIED
3. **Planning Commission:** Meeting
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Budget, Wade Trim
8. **DPW:** Report by Terry Almquist-Monday
9. **WWTP:** Report by Josh Hall
10. **Manager:** Report by Dan Hawkins

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 7:17 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.