

MINUTES
Village of Kingsley
Village Council Meeting
January 9, 2023

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

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

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

Also Attending: Clerk McLain X , Manager Aldrich 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 Dustin Stickler: Not Present
2. County Commissioner: Scott Sieffert-Board Structure
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 12, 2022 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 01-2023-Street Administrator
Motion by Walton, seconded by McPherson to approve Resolution 01-2023 All in Favor: Yes No: None Absent: Bogart CARRIED
2. Resolution 02-2023-Administrative Fee
Motion by McPherson, seconded by Weger to approve Resolution 02-2023 All in Favor: Yes No: None Absent: Bogart CARRIED
3. Resolution 03-2023-Performance Resolution
Motion by Walton, seconded by Wallace to approve Resolution 03-2023 All in Favor: Yes No: None Absent: Bogart CARRIED
4. Resolution 04-2023-Water/Sewer Rates
Motion by Weger, seconded by McPherson to approve Resolution 04-2023 All in Favor: Yes No: None Absent: Bogart CARRIED
5. Resolution 06-2023-Rural Taskforce Representative
Motion by Walton, seconded by McPherson to approve Resolution 06-2023 All in Favor: Yes No: None Absent: Bogart CARRIED
6. Resolution 07-2023-Medical Marihuana Fees
Motion by Weger, seconded by Walton to approve Resolution 07-2023 All in Favor: Yes No: None Absent: Bogart CARRIED
7. Resolution 08-2023-Council Rules
Motion by Bott, seconded by Walton to approve Resolution 08-2023 with correction to #5 page 2 (timeframe for submitting agenda content) All in Favor: Yes No: None Absent: Bogart CARRIED
8. Resolution 09-2023-Civic Center South Village/County Agreement
Motion by Weger, seconded by Wallace to approve Resolution 09-2023 All in Favor: Yes No: None Absent: Bogart CARRIED
9. 2023-2024 Goals/Budget Study Sessions
*Goals Study Session to be held January 23, 2023 at 6:00 pm
Budget Study Session to be held February 13th, 2023 at 6:00 pm*
10. S. Brownson Reconstruction Project Proposal
Motion by Walton, seconded by Bott to approve proposal as presented Yes: Wallace, Weger, Lajko, Walton, McPherson, Bott No: None Absent: Bogart CARRIED
11. Brownson Park Reconstruction Project-Splash Pad
DISCUSSION
12. Lot 32
*DISCUSSION Further information
Resolution 10-2023 DIED FOR LACK OF ACTION*

OLD BUSINESS:

1. Projects Update

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Walton, 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: Bott, McPherson, Walton, Lajko, Weger, Wallace No: None Absent: Bogart CARRIED
3. **Planning Commission:** None
4. **DDA:** None

5. **Parks & Recreation:** Brownson Park
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Oaths, Budget, Phone System
8. **DPW:** Plow Truck
9. **WWTP:** Report by Josh Hall
10. **Manager:** RRC Training, Website Revamp, SPARK Grant, Budget, Affinity-Computers, Email, County ARPA-Lead/Copper Project, Business Coffee, IJA Funding

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 Walton, seconded by Weger, to adjourn at 7:45 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.