

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**October 10, 2022**

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: R. Bogart   X  , Walton   X  , McPherson   X  , Weger   X  , Lajko   AB  ,  
G. Bogart   X   Wallace   X  .**

**Also Attending: Clerk McLain   X  , Manager Hawkins   X  , DPW Supervisor Almquist   X  .**

**Pledge of Allegiance**

***Motion by Weger, seconded by Walton, to accept the agenda as presented. WITH ADDITION OF NEW BUSINESS #4 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 Jeffrey Wallace: Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Carl Brown-New barn location/Truck wash
4. Paradise Township: Not Present
5. Other:

**PRESENTATIONS:**

1. Wade Trim-Joe Slonecki-Bid Language Options  
**-Water Service Replacement Project/Sludge Drying Bed Project  
January 7, 2023 Bid Letting/February 7 Bid Opening  
Water Service Replacement Project bidding to include copper and HDPE options for Right of Way  
and to home  
-S. Brownson Reconstruction Project-MDOT Bidding November 4, 2022**

**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 September 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. Wade Trim-S. Brownson Change Order  
*Motion by Walton, seconded by G. Bogart to approve S. Brownson Reconstruction Project Change Order of 13,700.00 Yes: McPherson, G. Bogart, Walton, R. Bogart, Weger, Wallace No: None Absent: Lajko CARRIED*
2. Civic Center South Board of Directors Vacancy-Gabe Bogart  
*Motion by Walton, seconded by McPherson to approve Gabe Bogart to fill Vacancy All in Favor: Yes No: None Absent: Lajko CARRIED*
3. Rotary Grant Proposal *DISCUSSION \$50,000.00 Application Filed*
4. Resolution 15-2022 MDOT Contract Execution  
*Motion by Weger, seconded by Wallace to approve Resolution 15-2022 Yes: Wallace, Weger, R. Bogart, Walton, G. Bogart, McPherson No: None Absent: Lajko CARRIED*

### **OLD BUSINESS:**

1. County ARPA Proposal *DISCUSSION COVID Response/Water options for use*
2. Manager Candidate Recommendations  
*Motion by G. Bogart, seconded by McPherson to approve as presented All in Favor: Yes No: None Absent: Lajko CARRIED*
3. Selection of Manager Candidate Interview Date *Thursday, October 27, 2022*

### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Walton, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by McPherson, seconded by G. Bogart, to accept the bills and additions as presented. Yes: McPherson, G. Bogart, Walton, R. Bogart, Weger, Wallace No: None Absent: Lajko CARRIED*
3. **Planning Commission:** Master Plan
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Trunk or Treat
8. **DPW:** Well #3 Motor replacement
9. **WWTP:** Report by Josh Hall
10. **Manager:** Veterans Day Program

### **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 McPherson, to adjourn at 6:42 p.m. CARRIED*