

MINUTES
Village of Kingsley
Village Council Meeting
October 14, 2019

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

Also Attending: Clerk Olson X , Manager Hawkins X .

Pledge of Allegiance

Motion by Sieffert, seconded by McPherson, to accept the agenda as presented. WITH ADDITION #4 NEW BUSINESS CARRIED

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats/Letter
2. County Commissioner: Report by Rob Hentschel-Online Code System, Budget
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 September 9, 2019 regular meeting

Motion by Weger, seconded by Walton, 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. Tax Settlement History
5. RRC Information
6. Low/Mod Information
7. Census Information
8. TIF Resolution

NEW BUSINESS:

1. Great Lakes Central Railroad, Inc. 2019 Annual Signal Device Maintenance Invoice for S. Brownson Crossing: \$1978.00

***Motion by Sieffert, seconded by Lajko to approve written recommendation by Manager Dan Hawkins
Yes: Lajko, McPherson, Sieffert, Walton, Weger No: Bogart, King CARRIED***

2. Lighting Ordinance Amendment 19-03
Motion by Walton, seconded by Sieffert to approve Lighting Ordinance Amendment 19-03 Yes: Weger, Bogart, Walton, King, Sieffert, McPherson, Lajko No: None CARRIED
3. WWTP Blower Quote *TABLE*
4. Low-Mod Survey Services
Motion by Sieffert, seconded by McPherson to approve pursuance of bids for Low-Mod Survey Services All in Favor: Yes No: None CARRIED

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Weger, seconded by Walton, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by King, seconded by McPherson, to accept the bills and additions as presented. Yes: Lajko, McPherson, Sieffert, King, Walton, Bogart, Weger No: None CARRIED
3. **Planning Commission:** Meeting-Lighting Amendment
4. **DDA:** Bobcat Commons, Signs, Meeting date updates
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** CCS
8. **DPW:** Lead/Copper update
9. **WWTP:** Verbal report by Josh Hall
10. **Manager:** Park funding, Census, Master Plan training, MEDC Meeting, RRC, AT&T Tower Analysis, Trunk or Treat

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 King, to adjourn at 7:22 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.