

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**October 9, 2017**

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 Childs   X  .**

**Pledge of Allegiance**

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

**REPORTS:**

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-Meeting Wednesday, Rural Fire, EMS
5. General Public Comment:
  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.

Sheriff Tom Bensley- Information and concerns on Medical Marihuana and like topics  
Residents and Locals-Information and concerns

**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 11, 2017 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)
4. Grand Traverse County Staff Report (on table)
5. 2017 Tax Settlement
6. GT Planning Awards Banquet Registration (**Please fill out and bring to meeting if interested**)
7. Capital Improvement Programs Workshop Registration (**same as above**)

## **OLD BUSINESS:**

1. Tree Grants *DISCUSSION In process with CCS*
2. Manager Search *26 Applicants, Those selected to fill out Kingsley Application*
3. Medical Marihuana Police Power Ordinance *DISCUSSION DIED FOR LACK OF ACTION*
4. Medical Marihuana Ordinance *REMOVED FOLLOWING #3*

## **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 Alger, seconded by McPherson, to accept the bills and additions as presented. CARRIED*
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Health Insurance Renewal
8. **DPW:** Report by Terry Almquist-Monday
9. **WWTP:** Report by Josh Hall
10. **Manager:** Report by Ross Childs- Department updates, Manager search

## **AGENDA ITEMS-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.

Article from Leelanau regarding Medical Marihuana Ordinance

## **ANY ITEM DEEMED NECESSARY BY THE COUNCIL:**

### **CLOSED SESSION:**

*"To review and consider the contents of an application for employment or appointment to a public office if the candidate requests that the application remain confidential. However, except as otherwise provided in this subdivision, all interviews by a public body for employment or appointment to a public office shall be held in an open meeting pursuant to this act."* MCL 15.268(f)

*Motion by Alger, seconded by McPherson to close Open Meeting and open Closed Session*

*Motion by King, seconded by Alger to close Closed Session*

*Motion by Alger, seconded by Weger to open Regular Meeting*

*Motion by King, seconded by Weger to authorize Ross Childs to further investigate selected candidates for Village Manager Position*

*Motion by Walton, seconded by McPherson, to adjourn at 7:24 p.m.*

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.