

MINUTES
Village of Kingsley
Village Council Meeting
November 11, 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 Weger, seconded by Walton, to accept the agenda as presented. WITH ADDITION OF NEW BUSINESS #3 CARRIED

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Report by Carl Brown-Walton Rd., Kingsley Garage, Budget, Roundabouts
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 October 14, 2019 regular meeting

Motion by Walton, seconded by Sieffert, 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. Merit Memo
5. Patriot Guard Letter

NEW BUSINESS:

1. Outside Employment-Terry Almquist

Motion by Bogart, seconded by Sieffert to approve possible employment option for Terry Almquist to fill as Village of Manton Water Operator 10 hours per week after Village schedule with exception of emergency situations. All in Favor: Yes No: None CARRIED

2. 2019 Village of Kingsley Goals update **DISCUSSION**
3. S. Brownson Paving **DISCUSSION-DDA/Parking**

OLD BUSINESS:

1. Update-Low/Mod Status Survey *IN PROCESS*

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Walton, seconded by King, 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:** None
4. **DDA:** Meeting-Hire to promote Kingsley, Wayfinding, Snowmobile trail
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Trunk or Treat, Sewer Rate Study, Budget
8. **DPW:** None
9. **WWTP:** Report by Josh Hall
10. **Manager:** Lead/Copper, RRC, Trails ..

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 6:52 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.