

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**November 12, 2018**

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

**Meeting called to order at 6:00 pm by President Bogart**

**Official Oath of Office for new/renewed members**

**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 Walton, seconded by Weger, to accept the agenda as presented. #1 NEW BUSINESS BEFORE  
ROLL CALL CARRIED***

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Not Present
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 October 8, 2018 regular meeting

***Motion by King, seconded by Weger, to accept the consent calendar as presented. MCPHERSON ABSENT  
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. Lead and Copper Ruling Information
6. Road Funding Information
7. MML Officials Training
8. Letter-Adam Umbrasas Mother
9. Exemplary Service Letters

### **NEW BUSINESS:**

1. Recognition of Jason Hamilton Service as Village Trustee **ACCEPTED**
2. DDA Board member renewal- Dan Walton, Scott Sieffert  
*Motion by McPherson, seconded by King to approve renewal of Dan Walton and Scott Sieffert to DDA terms ending November 2021 All in Favor: Yes No: None CARRIED*
3. DDA New Board Member- Max Anderson  
*Motion by Sieffert, seconded by Walton to approve Max Anderson as a DDA Board Member term ending November 2021 All in Favor: Yes No: None CARRIED*
4. Discuss ramification of Recreational Marihuana  
**DISCUSSION POSTPONE for further information**  
*Manager will seek advisement from Village Attorney relative to present options for possible Ordinance to Council at December 10<sup>th</sup> Council Meeting*

### **OLD BUSINESS:**

1. Water Rate Proposal  
*Motion by Walton, seconded by McPherson to approve proposed water rate increase beginning March 1, 2019 Yes: Weger, Bogart, Walton, King, Lajko, McPherson, Sieffert No: None CARRIED*

### **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 Walton, seconded by King, to accept the bills and additions as presented. All in Favor: Yes No: None CARRIED*
3. **Planning Commission:** Meeting-Lights, Master Plan
4. **DDA:** No quorum
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Trunk or Treat, Budget
8. **DPW:** Report by Terry Almquist-Lead/Copper, Winter
9. **WWTP:** Report by Josh Hall
10. **Manager:** Water Asset Management Plan, BRA, Christmas, New Payroll Act, East/West Corridor, Training for new Council Members, Childcare Facility Open, Township Meeting

### **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 Weger, to adjourn at 7:05 p.m. CARRIED*

