

**MINUTES
Village of Kingsley
Village Council Meeting
November 13, 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 Walton, seconded by McPherson, to accept the agenda as presented. CARRIED

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Report-Stats
2. County Commissioner: Report- Public Hearing on Budget, Positions
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

Any person wishing to address the Board shall state his or her name and address

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.

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 9, 2017 regular meeting

Motion by Alger, 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)

NEW BUSINESS:

OLD BUSINESS:

1. Medical Marihuana

Statements/Support/Issues from Public regarding Medical Marihuana and Facility

Motion by Walton, seconded by McPherson to approve Police Power Ordinance 17-03 –implementing licensing and regulation of Medical Marihuana Facilities

Roll Call Vote: Yes: Weger, Bogart, Walton, McPherson No: King, Alger, Hamilton CARRIED

Motion by Walton, seconded by McPherson to approve Zoning Ordinance 17-02 regarding Medical Marihuana Facilities

Roll Call Vote: Yes: McPherson, Walton, Bogart, Weger No: Hamilton, Alger, King CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by Alger, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED

2. **Bills:**

Motion by Alger, seconded by Walton, to accept the bills and additions as presented. CARRIED

3. **Planning Commission:** None

4. **DDA:** Meeting

5. **Parks & Recreation:** None

6. **Zoning Administrator:** Report

7. **Clerk:** None

8. **DPW:** Report by Terry Almquist

9. **WWTP:** Report by Josh Hall

10. **Manager:** Report by Ross Childs- Trees, Tax Proposal-Tax Exempt Bonds, Water/Sewer Rate Survey

PUBLIC INPUT:

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ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by Walton, seconded by McPherson, to adjourn at 6:54 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.