

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**November 14, 2022**

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

**Meeting called to order at 6:00 pm by President Pro Tem Lajko**  
**Swear in new Elected Officials-Mary Lajko-President, Chris Bott-Trustee**

**Roll Call: Lajko   X  , Walton   X  , McPherson   X  , Weger   X  , G. Bogart   X   Wallace   X    
**Bott   X  .****

**Also Attending: Clerk McLain   X  , Manager Hawkins   X  , DPW Supervisor Almquist   X  .**

**Pledge of Allegiance**

***Motion by Bogart, seconded by McPherson, to accept the agenda as presented. CARRIED***

1. Any person wishing to address the Board shall state his or her name and address
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. 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.

**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:**

1. Gregg Bird-Grand Traverse County Natural Hazard Mitigation Plan  
***Resolution-TABLE to December meeting***

**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 10, 2022 regular meeting
2. Minutes from October 27, 2022 special meeting

***Motion by Walton, 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)

### **NEW BUSINESS:**

1. Purchase of new Well #3 replacement motor  
*Motion by Bogart, seconded by Weger to approve New Motor Quote as presented Yes: Lajko, Walton, Bogart, McPherson, Bott, Wallace, Weger No: None CARRIED*
2. 2023 Cost of Living Adjustment  
*Motion by Wallace, seconded by McPherson to approve 6% COLA for 2023 as presented Yes: Walton, Bogart, McPherson, Bott, Wallace, Weger, Lajko No: None CARRIED*
3. Acknowledgment of President Lajko as DDA appointee per Ordinance **ACCEPTED**
4. Planning Commission recommendation-Christina Forro  
*Motion by Walton, seconded by Weger to approve recommendation All in Favor: Yes No: None CARRIED*
5. Selection of President Pro Tem per General Law  
*Motion by Wallace, seconded by McPherson to approve Eric Weger as President Pro Tem for 2023 All in Favor: Yes No: None CARRIED*

### **OLD BUSINESS:**

1. Park Resolution 09-2022 Amendment  
*Motion by Walton, seconded by McPherson to approve amendment as presented Yes: Bott, McPherson, Bogart, Walton, Lajko, Weger, Wallace No: None CARRIED*

### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Walton, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by McPherson, seconded by Weger, to accept the bills and additions as presented. Yes: Lajko, Walton, Bogart, McPherson, Bott, Wallace, Weger No: None CARRIED*
3. **Planning Commission:** Meeting
4. **DDA:** Closed Session
5. **Parks & Recreation:** Park Grant
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Trunk or Treat success, Budget, Spring Plans, CCS Grant
8. **DPW:** Leaf Pickup, Trackless
9. **WWTP:** Report by Josh Hall
10. **Manager:** Farewell

### **PUBLIC INPUT:**

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. 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 Walton, seconded by McPherson, to adjourn at 6:49 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.