

MINUTES
Village of Kingsley
Village Council Meeting
November 9, 2020

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 , McPherson X , Weger AB , Lajko X , Sieffert X ,
Wallace X**

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

Pledge of Allegiance

Motion by Sieffert, seconded by Walton, to accept the agenda as presented. 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:

Josh Hall, Operations Services-WWTP expenditure proposal

Motion by Bogart, seconded by Sieffert to approve proposal as presented

Yes: Wallace, Lajko, Bogart, Walton, McPherson, Sieffert No: None Absent: Weger CARRIED

Motion by Bogart, seconded by Sieffert to investigate plan for drying bed proposal

Yes: Sieffert, McPherson, Walton, Bogart, Lajko, Wallace No: None Absent: Weger CARRIED

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 12, 2020 regular meeting

Motion by Walton, seconded by McPherson, 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. Planning Commission recommendation-Garage Sale Ordinance Revision

Motion by Walton, seconded by McPherson to approve revision as presented

All in Favor: Yes No: None Absent: Weger CARRIED

2. Employee Committee-Handbook language for Cost of Living Allowance
Motion by Walton, seconded by Lajko to approve language as presented
All in Favor: Yes No: None Absent: Weger CARRIED

OLD BUSINESS:

1. Recommendation for handling late water billings/shut offs
Motion by Bogart, seconded by Walton to approve recommendation for Resolution language with additions All in Favor: Yes No: None Absent: Weger CARRIED
2. Employee Committee-report on Cost of Living back pay/Proposal for 2021 Cost of Living Wage Increase
Motion by Sieffert, seconded by Walton to approve report as presented with 3% increase for 2021
Yes: Lajko, Wallace, Sieffert, McPherson, Walton, Bogart No: None Absent: Weger CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by McPherson, seconded by Sieffert, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Walton, seconded by McPherson, to accept the bills and additions as presented. Wallace, Lajko, Bogart, Walton, McPherson, Sieffert No: None Absent: Weger CARRIED
3. **Planning Commission:** Meeting- Master Plan
4. **DDA:** Meeting- Website, Thirlby, Donation
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Budget, Reporting, Trunk or Treat
8. **DPW:** Plow, Purchase frame for loader *Motion by Sieffert, seconded by Walton to approve frame purchase not to exceed \$1000.00 Yes: Sieffert, McPherson, Walton, Bogart, Lajko, Wallace No: None Absent: Weger CARRIED*
9. **WWTP:** Report by Josh Hall
10. **Manager:** Lead/Copper, Grants- CDBG/Water Replacement, MI Clean Water Grant, Property Maintenance code, Clinton, Goals, Christmas

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 Walton, seconded by McPherson, to adjourn at 7:13 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.