

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**December 10, 2018**

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 King, seconded by Walton, to accept the agenda as presented. CARRIED***

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Not Present
2. County Commissioner: Farewell from Bob Johnson
3. GT County Road Commission: Report by Carl Brown- Upcoming projects
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 November 12, 2018 regular meeting

***Motion by McPherson, 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. Brownfield Redevelopment Authority Resolution Approval
5. DEQ Notice-Consumer Confidence Report
6. Special Event/Use Application
7. Village Officials Updated List

**NEW BUSINESS:**

1. Master Plan Review

***Motion by Sieffert, seconded by Walton to accept Master Plan Review by Planning Commission All in Favor: Yes No: None CARRIED***

2. Ordinance 18-01 "Opt Out of allowance of Recreational Marihuana Retail Establishments in the Village"

***Motion by Walton, seconded by McPherson to approve Ordinance 18-01***

***Yes: Sieffert, McPherson, Lajko, King, Walton, Bogart, Weger No: None CARRIED***

## **OLD BUSINESS:**

### **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-Master Plan Review
4. **DDA:** Meeting-Newsletters, DDA Renewal, Wayfinding Signs
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Budget
8. **DPW:** Christmas, Winter Maintenance
9. **WWTP:** Report by Josh Hall
10. **Manager:** Decoration Company, Rural Taskforce-road funding S. Brownson, Adam Umbrasas  
Memorial Bench done, Christmas in Kingsley, Library Contract

### **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 Sieffert, to adjourn at 6:30 p.m.*

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.