

MINUTES
Village of Kingsley
Village Council Meeting
December 11, 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 Hawkins X .

Pledge of Allegiance

***Motion by King, seconded by Alger, to accept the agenda as presented. With addition in presentations
CARRIED***

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Report-Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

PRESENTATIONS:

Lions Club-Presentation by Dawn Willman

***Motion by McPherson, seconded by Weger to approve request for S. Brownson street closure from Blair St. to
Fenton St. for the purpose of Car Show on July 21st, 2018 at the Kingsley Heritage Days Festival***

Kingsley Heritage Days

***Motion by McPherson, seconded by Walton to approve proposed requests 1-5 and #8 from Kingsley Heritage
Days Festival Committee***

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 13, 2017 regular meeting
2. Minutes from November 16, 2017 Special Meeting
3. Minutes from November 22, 2017 Special 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)
5. LARA updates on Facility Applications

NEW BUSINESS:

1. Resolution 1-2018 “Street Administrator”
Motion by Walton, seconded by Alger to adopt Resolution 1-2018 designating Rodney Bogart as Street Administrator and Dan Hawkins as alternate Roll Call Vote: Yes: Weger, Bogart, King, Alger, Walton, McPherson, Hamilton No: None CARRIED
2. Planning Commission -Requests for reappointment
Motion by King, seconded by Alger to approve reappointment of the following Planning Commission Board Members: Holly Davis, Mary Lajko, Heather Smith, Eric Welch-Terms ending 12/21 All in Favor: Yes No: None CARRIED

OLD BUSINESS:

1. Resolution 7-2017 “Resolution to set fees for the Village-Medical Marihuana”
Motion by McPherson, seconded by Walton to adopt Resolution 7-2017 to set fees for the Village Medical Marihuana Roll Call Vote: Yes: Hamilton, McPherson, Walton, Alger, King, Bogart, Weger No: None 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 Walton, seconded by Weger, to accept the bills and additions as presented. CARRIED
3. **Planning Commission:** None
4. **DDA:** Trail
5. **Parks & Recreation:** None
6. **Zoning Administrator:** None
7. **Clerk:** Budget, Chart of Accounts
8. **DPW:** Report by Terry Almquist
9. **WWTP:** Report by Josh Hall
10. **Manager:** Report by Dan Hawkins

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.

Jeff- KI parking concerns/Paradise Township Planning Commission Vacancy

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

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