

MINUTES
Village of Kingsley
Village Council Meeting
December 12, 2022

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

Meeting called to order at 6:00 pm by President Lajko

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

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

Pledge of Allegiance

Motion by Weger, seconded by Walton, to accept the agenda as presented. WITH ADDITION OF PRESENTATIONS, PLANNING COMMISSION TERM RENEWALS 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 Dustin Stickler: Not Present
2. County Commissioner: Scott Sieffert
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

PRESENTATIONS:

Marc McKellar-DDA-Plans for potential Land Bank Agreement for property of John's Auto/Residential to Auto Tech

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 14, 2022 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)

NEW BUSINESS:

1. Ordinance Amendment 22-06
Motion by Bogart, seconded by McPherson to approve Amendment as presented All in Favor: Yes No: None CARRIED
2. SPARK Grant Application/Resolution 17-2022
Motion by Walton, seconded by Bogart to approve Application submission and Resolution 17-2022 Yes: Wallace, Weger, Lajko, Walton, Bogart, McPherson, Bott No: None CARRIED
3. 268 Main St. Foreclosure *DISCUSSION*
4. Cell Phone Reimbursement
Motion by Walton, seconded by Weger to approve proposal as presented Yes: Bott, McPherson, Bogart, Walton, Lajko, Weger, Wallace No: None CARRIED
5. Planning Commission Term Renewals-Deb Nickerson, Christina Forro, Eric Weger, Chris Bott
Motion by McPherson, seconded by Bogart to approve Term Renewals as presented All in Favor: Yes No: None CARRIED

OLD BUSINESS:

1. Resolution 16-2022 Natural Hazard Mitigation Plan
Motion by Bogart, seconded by Weger to approve Resolution 16-2022 All in Favor: Yes No: None CARRIED
2. Wade Trim Projects Update *DISCUSSION*
3. South Brownson Project *DISCUSSION-April-May Project dates*

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Weger, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Weger, seconded by McPherson, to accept the bills and additions as presented. Yes: Lajko, Weger, Wallace, Bott, McPherson, Bogart, Walton No: None CARRIED
3. **Planning Commission:** Meeting
4. **DDA:** Meeting
5. **Parks & Recreation:** Grant
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Budget, SPARK Grant CCS
8. **DPW:** Not Present
9. **WWTP:** Report by Josh Hall
10. **Manager:** Lot 32 electrical service

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 Weger, to adjourn at 7:16 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.