

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**December 14, 2020**

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

**Meeting called to order at 6:00 pm by President Bogart**  
**Oath of Office- New elected/Re-elected trustees**

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

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

**Pledge of Allegiance**

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

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Not Present
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
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 9, 2020 regular meeting

***Motion by Weger, seconded by Walton, 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. Ferric Quote for WWTP ***DISCUSSION***
2. Planning Commission/ZBA term renewal for Holly Davis, Heather Smith, Ashley Walczak  
***Motion by Walton, seconded by Weger to approve renewals as presented All in Favor: Yes No: None CARRIED***
3. Manager Contract Renewal  
***Motion by Walton, seconded by McPherson to approve contract renewal as presented Yes: Wallace, Weger, Lajko, Walton, Bogart, McPherson, Bogart 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 Weger, to accept the bills and additions as presented. Yes: Bogart, McPherson, Bogart, Walton, Lajko, Weger, Wallace No: None*  
**CARRIED**
3. **Planning Commission:** None
4. **DDA:** Meeting- Signs, Cards
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Budget, Office
8. **DPW:** EGLE, Testing
9. **WWTP:** Report by Josh Hall
10. **Manager:** EGLE-Denial lead replacements, Village of Clinton moving forward, Goals, Training for Officials, Shut off letters, PUD's Roger

### **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 6:23 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.