

MINUTES
Village of Kingsley
Village Council Meeting
December 9, 2019

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 Sieffert, to accept the agenda as presented. CARRIED

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Report by Rob Hentschel
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 11, 2019 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)
4. Grand Traverse County Staff Report (on table)

NEW BUSINESS:

1. Planning Commission Vacancy Applications

Motion by Sieffert, seconded by Walton to appoint William Bott and Ashley Walczak to the Planning Commission Board. Yes: Lajko, McPherson, Sieffert, King, Walton, Bogart, Weger No: None CARRIED

2. Status of 200 E. Main St. (Old Co-Op) ***DISCUSSION***
3. Status of 514 S. Brownson (Old Hotel) ***DISCUSSION***

4. Quotes for replacement copy machine

Motion by Sieffert, seconded by McPherson to approve quote for new copy machine for \$2359.00 Yes: Weger, Bogart, Walton, King, Sieffert, McPherson, Lajko No: None CARRIED

OLD BUSINESS:

1. 2020 Goals *DISCUSSION*
2. Low/Mod Survey update *DISCUSSION*

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Weger, seconded by Sieffert, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Walton, seconded by Sieffert, to accept the bills and additions as presented. Yes: Lajko, McPherson, Sieffert, King, Walton, Bogart, Weger No: None CARRIED
3. **Planning Commission:** Meeting
4. **DDA:** Budget, Welcome sign, Sidewalk, Wayfinding, Roads
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Budget
8. **DPW:** Report by Terry Almquist
9. **WWTP:** Report by Josh Hall
10. **Manager:** DPW, Tree City, Christmas in Kingsley, Traverse Connect, Economic Development

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 Sieffert, seconded by McPherson, to adjourn at 6:57 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.