

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**February 22, 2021**

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

**Meeting called to order at 6:00 pm by President Pro Tem Walton**

**Roll Call: Bogart AB, 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 Weger, seconded by McPherson, to accept the agenda as presented. WITH ADDITION OF NEW BUSNIESS #5 CARRIED***

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Stats
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 January 11, 2021 regular meeting
2. Minutes from February 8, 2021 study session

***Motion by Weger, seconded by Bogart, 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. Annual Appointment of President Pro Tempore  
***Motion by Walton, seconded by Bogart to accept resignation by Dan Walton and appoint Mary Lajko as President Pro Tempore All in Favor: Yes No: None Absent: Bogart CARRIED***
2. Request for Public Space use (Brownson Park/Parking Lot) for Community Events on July 21, 2021, and August 18, 2021 ***Motion by Bogart, seconded by Weger to approve above request All in Favor: Yes No: None Absent: Bogart CARRIED***
3. Fund Balance Policy ***Motion by Walton, seconded by McPherson to approve Fund Balance Policy as presented All in Favor: Yes No: None Absent: Bogart CARRIED***

4. Resolution 11-2021 Rules of the Village Council **TABLE**
5. 2021-2022 Budget Public Hearing  
*Motion by Walton, seconded by McPherson to close regular meeting*  
*Motion by Lajko, seconded by Bogart to open Public Hearing*  
*Motion by Walton, seconded by Weger to close Public Hearing*  
*Motion by Lajko, seconded by Bogart to open regular meeting*  
*All in favor: Yes No: None Absent: Bogart CARRIED*
6. Resolution 05-2021 2021-2022 Budget Adoption  
*Motion by Weger, seconded by McPherson to approve Resolution 05-2021 Yes: McPherson, Bogart, Lajko, Walton, Wallace, Weger No: None Absent: Bogart CARRIED*  
*Motion by McPherson, seconded by Bogart to approve 2020-2021 Amendment All in Favor: Yes No: None Absent: Bogart CARRIED*

**OLD BUSINESS:**

1. Drying Bed Proposal Update **DISCUSSION March 8 Presentation**

**REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Walton, seconded by McPherson, to accept the Financial Fund Balance Report as presented. All in Favor: Yes No: None Absent: Bogart CARRIED*
2. **Bills:**  
*Motion by Weger, seconded by Bogart, to accept the bills and additions as presented. Yes: Bogart, Lajko, Walton, Wallace, Weger, McPherson Absent: Bogart CARRIED*
3. **Planning Commission:** Meeting-Project Proposal
4. **DDA:** Meeting-Positions, Events, Signs, Park
5. **Parks & Recreation:** Meeting-Park upgrades, Trail
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Year End, Audit
8. **DPW:** Winter
9. **WWTP:** Report by Josh Hall
10. **Manager:** Townships Meeting-Tentative cleanup day, EGLE meeting, Funding, Rates, Clinton update, Billing

**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 Bogart, to adjourn at 7:08 p.m. CARRIED*

<p>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.</p>
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