

MINUTES
Village of Kingsley
Village Council Meeting
February 25, 2019

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, King X, McPherson X, Weger X,
Lajko X, Sieffert X.**

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

Motion by Sieffert, seconded by McPherson, to accept the agenda as presented. WITH ADDITION OF NEW BUSINESS #10 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 January 14th, 2019 regular meeting

Motion by Weger, seconded by Sieffert, 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. Merit Memo

NEW BUSINESS:

1. Planning Commission Board Member Application-Zach Cole
Motion by Sieffert, seconded by McPherson to approve Zach Cole as Planning Commission Board Member term ending 2/22 All in Favor: Yes Opposed: None Absent: Bogart CARRIED
2. DDA/Brownfield Redevelopment Authority Funding
POSTPONE for further discussion

3. Status of Village owned parcel contiguous to 650 W. Main St.
POSTPONE for further information/discussion
4. Authorization to accept bids and purchase utility truck at cost not to exceed \$45,000.00 for 2019/2020 Budget
Motion by Sieffert, seconded by McPherson to approve authorization to except bids for new utility truck at cost not to exceed \$45,000.00 Yes: McPherson, Lajko, Sieffert, King, Walton, Weger No: None Absent: Bogart CARRIED
5. Authorize DPW Supervisor Terry Almquist to create time line for purchase of plow truck chassis and box refurbishment to be bid and ordered within the 2019/2020 budget year, with projected payment not due until 2020/2021 Budget year
Motion by Sieffert, seconded by Weger to approve authorization of Terry to acquire bids for truck and place order for production with timeframe of approximately one year out for delivery. (Payment due upon delivery in 2020/2021 Budget year) Yes: Weger, Walton, King, Sieffert, Lajko, McPherson No: None Absent: Bogart CARRIED
6. 2019 Village Goals **ACCEPTED**
7. 2019/2020 Meeting Schedule/Pay Schedule **ACCEPTED**
8. 2019/2020 Budget Public Hearing
Motion by Sieffert, seconded by King to close Regular Meeting
Motion by King, seconded by Sieffert to open Public Hearing
Discussion- 2007 Water Bond Payoff in June 2019/Assessment of all Bonds to assure best financial options for payments and payoff
Motion by King, seconded by Sieffert to close Public Hearing
Motion by King, seconded by Sieffert to reopen Regular Meeting
All in Favor: Yes Opposed: None Absent Bogart CARRIED
9. Resolution 05-2019 Budget Adoption
Motion by King, seconded by McPherson to approve 2019/2020 Budget Yes: McPherson, Lajko, Sieffert, King, Walton, Weger No: None Absent: Bogart CARRIED
10. Approval of 2018/2019 Budget Amendments (Study Session Discussion)
Motion by Weger, seconded by McPherson to approve 2018/2019 Budget Amendments Yes: King, Sieffert, Lajko, McPherson, Walton, Weger No: None Absent: Bogart CARRIED

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by King, seconded by Walton, to accept the Financial Fund Balance Report as presented. WITH CORRECTION OF FORMULA FOR TOTAL AVAILABLE FUNDS-ACTUAL BALANCE \$1,501,002.33 Yes: Weger, Walton, King, Sieffert, Lajko, McPherson No: None Absent: Bogart CARRIED
2. **Bills:**
Motion by McPherson, seconded by Sieffert, to accept the bills and additions as presented. Yes: Lajko, McPherson, Weger, Walton, King, Sieffert No: None Absent: Bogart CARRIED
3. **Planning Commission:** Meeting
4. **DDA:** Brownfield Redevelopment Authority
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Audit prep/Look into Oil and Gas
8. **DPW:** Verbal report by Terry Almquist

9. **WWTP:** Report by Josh Hall
10. **Manager:** MDEQ Litigation, Tree City, MDOT Meeting, Fife Lake Roundabout Meeting, Memorial Bench Dedication, Road funding Grant Info (TEDF Category B)

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.

Presentation by Rob Bach-Discussion by Council to have Manager Hawkins gather information on surrounding Village/Township Building Inspector process

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by King, seconded by Sieffert, to adjourn at 7:00 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.