

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**February 26, 2018**

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  , King   X  , Walton   X  , Alger   X  , Hamilton   X  ,  
McPherson   X  , Weger   X  .**

**Also Attending: Clerk Olson   X  , Manager Hawkins   X  .**

**Pledge of Allegiance**

***Motion by McPherson, seconded by Walton, to accept the agenda as presented. WITH ADDITION OF #17 & #18 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 8, 2018 regular meeting
2. Minutes from February 19, 2018 special meeting

***Motion by Walton, 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)
4. Grand Traverse County Staff Report (on table)

**NEW BUSINESS:**

1. Consider Pro-Tem President position resignation by James King  
***Motion by Weger, seconded by Alger to accept resignation of James King as Pro-Tem President of the Village Council, and continue as a Board Member All in Favor: Yes Opposed: None Absent: Bogart CARRIED***

2. Consider In-Absentia nomination by President Bogart for appointment of Dan Walton to position of Pro-Tem President  
***Motion by Alger, seconded by King to approve Dan Walton as President Pro-Tem effective immediately Yes: McPherson, Hamilton, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED***
3. Medical Marihuana Application and License- OLD BUSINESS  
***Motion by McPherson, seconded by Weger to accept Medical Marihuana Application and License Yes: McPherson, Alger, Walton, Weger No: King, Hamilton Absent: Bogart CARRIED***
4. DDA Board Member Application  
***Motion by Alger, seconded by McPherson to approve Julie Dann as DDA Board member term renewal 2/2019 All in Favor: Yes Opposed: None Absent: Bogart CARRIED***
5. Consider approval of Manager Hawkins as designated/non-voting member of DDA  
***Motion by King, seconded by Alger to approve Manager Dan Hawkins as a non-voting member of the DDA All in Favor: Yes Opposed: None Absent: Bogart CARRIED***
6. Consider approval of Manager attendance at Small Town and Rural Development Conference \$225.00  
***Motion by Alger, seconded by McPherson to approve Manager Dan Hawkins attending Small Town and Rural Development Conference costing \$225.00 Yes: Hamilton, McPherson, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED***
7. Consider approving formation of Kingsley Beautification Committee **ACCEPTED**
8. Unpaid Utility Bills to Taxes  
***Motion by Alger, seconded by King to approve Unpaid Utility Bills to be added to Taxes All in Favor: Yes Opposed: None Absent: Bogart CARRIED***
9. Resolution 02-2018 “Administration Fee for 2018 Tax Season”  
***Motion by McPherson, seconded by King to approve Resolution 02-2018 Yes: Weger, Walton, King, Alger, Hamilton, McPherson No: None Absent: Bogart CARRIED***
10. Resolution 03-2018 “Performance Resolution-Operations in Public Rights of Way”  
***Motion by Weger, seconded by Alger to approve Resolution 03-2018 Yes: McPherson, Hamilton, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED***
11. Resolution 04-2018 “Resolution to set Water and Sewer Rates”  
***Motion by Alger, seconded by McPherson to approve Resolution 04-2018 Yes: Weger, Walton, King, Alger, Hamilton, McPherson No: None Absent: Bogart CARRIED***
12. Resolution 06-2018 “GTC Rural Taskforce Representative”  
***Motion by McPherson, seconded by Alger to approve Resolution 06-2018 Yes: McPherson, Hamilton, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED***
13. Proclamation 01-2018 “Arbor Day”  
***Motion by Weger, seconded by King to approve Proclamation 01-2018 Yes: Weger, Walton, King, Alger, Hamilton, McPherson No: None Absent: Bogart CARRIED***
14. Proclamation 02-2018 “Social Host Responsibility Month”  
***Motion by McPherson, seconded by Alger to approve Proclamation 02-2018 Yes: McPherson, Hamilton, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED***
15. 2018-2019 Meeting Schedule/Pay Schedule  
**ACCEPTED**
16. Employer Contributions to Medical Benefits-Opt Out  
***Motion by McPherson, seconded by King to Opt-Out of Employer Contributions to Medical Benefits Cap All in Favor: Yes Opposed: None Absent: Bogart CARRIED***
17. 2018 Village Goals for Council Review **ACCEPTED**
18. DPW Certification Costs  
***Motion by King, seconded by McPherson to approve cost of \$3875.00 for DPW Water Certification Costs Yes: Weger, Walton, King, Alger, Hamilton, McPherson No: None Absent: Bogart CARRIED***

19. Resolution 05-2018 “Budget Adoption”

*Motion by McPherson, seconded by Walton to approve Resolution 05-2018 and adopt the 2018-2019 Budget Yes: McPherson, Alger, Walton, King, Weger, Hamilton No: None Absent: Bogart CARRIED*

**OLD BUSINESS:**

**REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Alger, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by Alger, seconded by King, to accept the bills and additions as presented. Yes: Hamilton, McPherson, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED*
3. **Planning Commission:** Meeting, Positions, Goals
4. **DDA:** Brownfield, Wayfinding
5. **Parks & Recreation:** CCS-Caretaker
6. **Zoning Administrator:** None
7. **Clerk:** Bond Info ADD TO MARCH AGENDA
8. **DPW:** Report by Terry Almquist
9. **WWTP:** Report by Josh Hall
10. **Manager:** Report by Dan Hawkins

**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 Alger, seconded by Weger, to adjourn at 7:21 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.