

MINUTES
Village of Kingsley
Village Council Meeting
February 28, 2022

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

Meeting called to order at 6:00 pm by Council Member Walton

**Roll Call: R. Bogart AB, Walton X, McPherson X, Weger X, Lajko AB,
G. Bogart AB Wallace X.**

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

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

1. Any person wishing to address the Board shall state his or her name and address
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. 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.

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:

Brian Sousa- South Brownson Project-Survey complete

Sludge Drying Bed Project-Plans complete for review

MEDC Lead/Copper Project Updates-***Motion by Walton, seconded by Weger to approve Wade Trim to complete Engineer/Bid Process not to exceed \$130,000. Yes: McPherson, Walton, Weger, Wallace No: None Absent: R. Bogart, Lajko, G. Bogart CARRIED***

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 10, 2022 regular meeting
2. Minutes from February 14, 2022 Study Session

Motion by McPherson, seconded by Wallace, 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. 2022/2023 Budget Public Hearing
Motion by Weger, seconded by Wallace to close regular meeting
Motion by McPherson, seconded by Weger to open public hearing
Motion by Wallace, seconded by McPherson to close public hearing
Motion by Walton, seconded by McPherson to open regular meeting
2. Resolution 05-2022-2022/2023 Budget Adoption
Motion by McPherson, seconded by Weger to approve Resolution 05-2022 Yes: McPherson, Walton, Weger, Wallace No: None Absent: R. Bogart, Lajko, G. Bogart CARRIED
3. Food Truck Ordinance Public Hearing
Motion by McPherson, seconded by Weger to close regular meeting
Motion by Wallace, seconded by Weger to open public hearing
Motion by McPherson, seconded by Wallace to close public hearing
Motion by Weger, seconded by McPherson to open regular meeting
4. Ordinance 22-01 Food Trucks
Motion by Weger, seconded by McPherson to approve Ordinance 22-01 Yes: Wallace, Weger, Walton, McPherson No: None Absent: R. Bogart, Lajko, G. Bogart CARRIED
5. Food Truck Permit Fees
Motion by McPherson, seconded by Wallace to approve Fees Yes: Wallace, Weger, Walton, McPherson No: None Absent: R. Bogart, Lajko, G. Bogart CARRIED
6. Planning Commission recommendation-Dwelling Unit Ordinance Definitions
Motion by McPherson, seconded by Wallace to approve as presented All in Favor: Yes No: None Absent: R. Bogart, Lajko, G. Bogart CARRIED
7. Planning Commission recommendation-Zoning Amendment 22-02 R-3 Residential District Designation
Motion by Weger, seconded by McPherson to approve as presented All in Favor: Yes No: None Absent: R. Bogart, Lajko, G. Bogart CARRIED
8. Programmable Logic Control System-Water
Motion by Walton, seconded by McPherson to move forward with bid process All in Favor: Yes No: None Absent: R. Bogart, Lajko, G. Bogart CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Weger, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Weger, seconded by McPherson, to accept the bills and additions as presented. Yes: Wallace, Weger, Walton, McPherson No: None Absent: R. Bogart, Lajko, G. Bogart CARRIED
3. **Planning Commission:** Officers, Ordinances
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** CCS Request, Audit
8. **DPW:** Roads
9. **WWTP:** Report by Josh Hall
10. **Manager:**

PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. 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 McPherson, seconded by Weger, to adjourn at 6:32 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.