

MINUTES
Village of Kingsley
Village Council Meeting
March 11, 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 AB, Sieffert X.**

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

Motion by Weger, seconded by Sieffert, to accept the agenda as presented. 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 February 25, 2019 regular meeting

Motion by King, 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. Update on Library Contract ***DISCUSSION Moving forward***
2. Update on TEDF Category B Grant ***DISCUSSION Grant enrollment spring of 2020. Pursue funding for possible application in 2021***
3. Community Room Painting-\$1250.00 Village/\$1250.00 KFOL

Motion by Sieffert, seconded by McPherson to approve \$1250.00 expenditure towards painting of Community Room Yes: McPherson, Sieffert, King, Walton, Weger No: None Absent: Bogart, Lajko CARRIED

OLD BUSINESS:

1. DDA/Brownfield Redevelopment Authority Funding ***DIED FOR LACK OF ACTION***
2. Status of Village owned parcel contiguous to 650 W. Main St. ***DISCUSSION***
Motion by McPherson, seconded by Sieffert to approve Ad Hoc Committee including Rod Bogart, Scott Sieffert, Dan Hawkins All in Favor: Yes No: None Absent: Bogart, Lajko CARRIED

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 Weger, seconded by Sieffert, to accept the bills and additions as presented. Yes: Weger, Walton, King, Sieffert, McPherson No: None Absent: Bogart, Lajko CARRIED
3. **Planning Commission:** Meeting- Zoning, Homes, Lighting, Master Plan
4. **DDA:** Meeting
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Loader Payoff, Audit
8. **DPW:**
9. **WWTP:** Report by Josh Hall
10. **Manager:** Meeting with Rob Lajko-Possible plow purchase, 4/14 Paradise Emergency Services Pancake Breakfast at High School, Walton/Summit City Road Property

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 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.