

MINUTES
Village of Kingsley
Village Council Meeting
March 12, 2018

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

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

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

REGULAR REPORTS:

1. CPO Jeffrey Wallace: Report
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present

PUBLIC COMMENT:

PRESENTATIONS:

Fife Lake Fireworks Committee

Motion by King, seconded by Weger to approve \$500.00 Donation to Fife Lake Fireworks Committee for 4th of July Celebration

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 26, 2018 regular meeting

Motion by McPherson, 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. Resolution 07-2018-Amendment of Ordinance Chapter 154, Section 154.03, (A)
DIED FOR LACK OF ACTION
2. Resolution 08-2018-Amendment of Street name on MDOT Village Street System Map
Motion by Weger, seconded by McPherson to adopt Resolution 08-2018 updating Maple Street to Spring Street All in Favor: Yes Opposed: None Absent: Bogart, Alger, Hamilton
3. Request by Rich LaTulip for Village Road Grade Remediation at 508 S. Brownson
DISCUSSION-TABLED FOR FUTURE PROJECT PLANNING
4. Proclamation 03-2018-National Public Works Week
Motion by McPherson, seconded by Weger to adopt Proclamation 03-2018 recognizing National Public Works Week from May 21-27, 2018 All in Favor: Yes Opposed: None Absent: Bogart, Alger, Hamilton CARRIED
5. Consider enrollment in National Flood Insurance Program
Motion by Walton, seconded by Weger to NOT enroll in National Flood Insurance Program All in Favor: Yes Opposed: None Absent: Bogart, Alger, Hamilton CARRIED
6. Consider authorization of Manager Hawkins to endorse approval of Wade Trim Water System Asset Management Proposal (Related DEQ protocol attached to contract proposal for review)
Motion by Weger, seconded by McPherson to authorize Dan Hawkins to endorse approval of Wade Trim Water System Asset Management Proposal Yes: Weger, Walton, King, McPherson No: None Absent: Bogart, Alger, Hamilton CARRIED
7. Request by Manager Hawkins to research cost feasibility of Public Notice sign in front of Village Office
DISCUSSION Accept request to gather information and prices
8. Request for Budget Amendment to reallocate \$3500.00 from General Fund Balance to DPW for Seasonal Employee
Motion by King, seconded by McPherson to approve Budget Amendment of \$3500.00 from General Fund Balance to DPW for Seasonal Employee Yes: McPherson, King, Walton, Weger No: None Absent: Bogart, Alger, Hamilton CARRIED

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by McPherson, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by King, seconded by Weger, to accept the bills and additions as presented. Yes: King, Walton, Weger, McPherson No: None Absent: Bogart, Alger, Hamilton CARRIED
3. **Planning Commission:** Ordinances
4. **DDA:** Brownfield-116 W. Main Funding
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Year End, Audit in May, CodeRED
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 McPherson, seconded by Weger, to adjourn at 7:02 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.