

MINUTES
Village of Kingsley
Village Council Meeting
March 8, 2021

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

Meeting called to order at 6:00 pm by President Pro Tem Lajko

Roll Call: Bogart AB, Walton X, McPherson X, Weger X, Lajko X, Bogart X, Wallace X

Also Attending: Clerk Olson X, Manager Hawkins X, DPW Supervisor Almquist X.

Pledge of Allegiance

Motion by Weger, seconded by Walton, to accept the agenda as presented. 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 February 22, 2021 regular meeting/budget hearing

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)

NEW BUSINESS:

1. Design and Bidding Proposal for Sludge Drying Beds Project-Brian Sousa
Motion by Walton, seconded by McPherson to approve Proposal as presented Yes: McPherson, Bogart, Lajko, Walton, Wallace, Weger No: None Absent: Bogart
2. Resignation-DDA Member Dan Walton
Motion by Walton, seconded by McPherson to accept resignation and appoint Gabe Bogart to fill vacancy All in Favor: Yes No: None Absent: Bogart CARRIED
3. School request-closure of portion of Clark St. on April 30, 2021
Motion by Walton, seconded by Weger to approve request All in Favor: Yes No: None Absent: Bogart CARRIED

OLD BUSINESS:

1. Resolution 11-2021 Rules of the Village Council
Motion by McPherson, seconded by Bogart to approve Resolution 11-2021 Yes: Walton, McPherson, Weger, Lajko, Bogart, Wallace No: None Absent: Bogart CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Walton, seconded by Wallace, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Walton, seconded by Weger, to accept the bills and additions as presented. Yes: Walton, Lajko, Wallace, Weger, Bogart, McPherson No: None Absent: Bogart CARRIED
3. **Planning Commission:** Meeting
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Audit April 19-23
8. **DPW:** Lights, Spring
9. **WWTP:** Report by Josh Hall
10. **Manager:** Delinquent water/sewer billing, Roads, Development, GTC Update, Ordinance complaint

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 Walton, seconded by Weger, to adjourn at 6:34 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.