

MINUTES
Village of Kingsley
Village Council Meeting
March 9, 2020

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, McPherson X, Weger X, Lajko AB, Sieffert X.
VACANT _____**

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

Motion by Sieffert, seconded by McPherson, to accept the agenda as presented. NEW BUSINESS #1 BEFORE PUBLIC COMMENT CARRIED

NEW BUSINESS:

1. Recognition of service-Jim King

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Report by Rob Hentschel-Goals-Budget, Permits, Cap Asset Plan, Jail
3. GT County Road Commission: None
4. Paradise Township: None
5. Other: Dawn Willman-Lions Club-Request to close S. Brownson from 12:00 pm to 3:30 pm August 29, 2020 for Heritage Days Car Show **ACCEPTED**

PRESENTATIONS:

Brian Sousa-SAW Grant Report-review for April meeting **ACCEPTED**

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 24, 2020 regular meeting/budget public hearing

Motion by Weger, seconded by Sieffert, 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. Appointment recommendation by DDA-Dr. Erik Burke

***Motion by Sieffert, seconded by McPherson to approve appointment of Dr. Erik Burke to DDA Board
All in Favor: Yes No: None Absent: Bogart, Lajko CARRIED***

2. DDA recommended amendments to Ordinance 31: Compliance with Act 57 of 2019
Motion by Sieffert, seconded by Weger to approve DDA amendments as presented All in Favor: Yes No: None Absent: Bogart, Lajko CARRIED

OLD BUSINESS:

1. Whispering Pines Lot #32
Motion by Sieffert, seconded by Walton to approve Agreement as presented All in Favor: Yes No: None Absent: Bogart, Lajko CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Walton, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Sieffert, seconded by McPherson, to accept the bills and additions as presented. Yes: McPherson, Sieffert, Walton, Weger No: None Absent: Bogart, Lajko CARRIED
3. **Planning Commission:** None
4. **DDA:** Ordinance Amendments, New members
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Audit, Council Vacancy Candidates- Kelly Clobus, Holly Davis, Gabe Bogart, Cortney Wallace
8. **DPW:** Lead/Copper, spring prep
9. **WWTP:** Report by Josh Hall
10. **Manager:** Networks Northwest, Low Mod status pre approval

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 Weger, to adjourn at 6:57 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.