

MINUTES
Village of Kingsley
Village Council Meeting
April 11, 2022

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: R. Bogart AB, Walton X, McPherson X, Weger X, Lajko X, G. 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

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:

1. Brian Sousa, Wade Trim- "Gathering Spaces Grant"
2. Public Hearing-"Gathering Spaces Initiative Grant-Brownson Memorial Park"

Motion by McPherson, seconded by Weger to close regular meeting

Motion by Walton, seconded by G. Bogart to open public hearing CARRIED

62 Adults in attendance, 25 kids in attendance for comments and input

Motion by Weger, seconded by G. Bogart to close public hearing

Motion by Wallace, seconded by Weger to open regular meeting at 6:40 pm 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 February 28, 2021 regular meeting

Motion by Weger, 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. Baird, Cotter, & Bishop Audit Engagement Letter

NEW BUSINESS:

1. Wade Trim preliminary engineer design cost not to exceed \$5,000.00 for “Gathering Spaces Initiative Grant” Application
Motion by Walton, seconded by Weger to approve as presented Yes: Wallace, Weger, Lajko, Walton, G. Bogart, McPherson No: None Absent: R. Bogart CARRIED
2. Village funding commitment required for “Gathering Spaces Initiative Grant” and Endorsement Document.
Motion by G. Bogart, seconded by Walton to approve 11% contribution to Grant if approved, total of \$85,000 from Oil Gas & Mineral Fund (\$110,000-\$25,000 DDA Contribution)
Motion by G. Bogart, seconded by Walton to approve President Pro Tem Lajko for signature Yes: McPherson, G. Bogart, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart CARRIED
3. Clark Street closure from Edward St. to Fenton St. on April 29 from 8:45 am to 1:30 pm **ACCEPTED**
4. Resolution 09-2022-“Gathering Spaces Initiative Grant”
Motion by McPherson, seconded by Weger to approve Resolution 09-2022 Yes: Wallace, Weger, Lajko, Walton, G. Bogart, McPherson No: None Absent: R. Bogart CARRIED
5. ARPA Funds-Sludge Drying Bed Project
Motion by Walton, seconded by McPherson to approve use of ARPA funds Yes: McPherson, G. Bogart, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart CARRIED

OLD BUSINESS:

1. Annual contribution request for Civic Center South-from previous amount of \$7,500.00 to \$10,000.00
Motion by G. Bogart, seconded by Weger to approve contribution increase Yes: McPherson, G. Bogart, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by G. Bogart, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Weger, seconded by Walton, to accept the bills and additions as presented. Yes: Wallace, Weger, Lajko, Walton, G. Bogart, McPherson No: None Absent: R. Bogart CARRIED
3. **Planning Commission:** Meeting
4. **DDA:** \$25,000 contribution to Grant match
5. **Parks & Recreation:** Grant
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Audit April 25
8. **DPW:** Streets, Lead/Copper, Traffic, Spring
9. **WWTP:** Report by Josh Hall
10. **Manager:** RFT Meeting, Brewery

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 G. Bogart, seconded by Weger, to adjourn at 7:15 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.