

MINUTES
Village of Kingsley
Village Council Meeting
April 8, 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 X, Sieffert X.**

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

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

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Not Present
2. County Commissioner: Report by Rob Hentschel
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other: KFOL-Library

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 March 11, 2019 regular meeting

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)
4. DEQ-Lead and Copper Testing Revisions
5. Road Funding Info
6. MDOT-ACT 51 adjustment
7. MML-General Law Village-Sale of Property

NEW BUSINESS:

1. Wade Trim-Operations Services Equipment Upgrade-Josh Hall in attendance
Motion by Sieffert, seconded by McPherson to approve purchase of new testing equipment Yes: McPherson, Lajko, Sieffert, King, Walton, Weger No: None Absent: Bogart CARRIED
2. Approval to purchase budgeted Utility Truck not to exceed \$45,000.00

*Motion by Sieffert, seconded by Weger to approve purchase of Utility Truck not to exceed \$45,000.00
Yes: Weger, Walton, King, Sieffert, Lajko, McPherson No: None Absent: Bogart CARRIED*

3. DDA Board Member renewal-Marc McKellar/Keith Smith

Motion by McPherson, seconded by Sieffert to approve reappointment of Marc McKellar and Keith Smith to the Downtown Development Authority Board term ending 4/2022 All in Favor: Yes No: None Absent: Bogart CARRIED

4. Library Contract Discussion

DISCUSSION moving forward

OLD BUSINESS:

1. Strategy for Road Repair Funding

DISCUSSION moving forward with pre planning process

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by Weger, seconded by McPherson, 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: McPherson, Lajko, Sieffert, King, Walton, Weger No: None Absent: Bogart CARRIED

3. **Planning Commission:** Meeting-Zoning/Public Hearing

4. **DDA:** Meeting-Tent, Signage

5. **Parks & Recreation:** Grant

6. **Zoning Administrator:** Report by Roger Williams

7. **Clerk:** Audit/KI Dance planning

8. **DPW:** Truck, Spring, Street Lights

9. **WWTP:** Report by Josh Hall

10. **Manager:** Intersection painting (with update by Mary Lajko), Wade Trim Contract, Sale of Property, Act 51, Governor's Proposal 2020, Business Coffee, MML Conference, 4/25 Arbor Day at CCS, Lead/Copper Rules,

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.

Michael Roof-Director-Veteran Services Outreach

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by Sieffert, seconded by McPherson, to adjourn at 7:13 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.