

MINUTES
Village of Kingsley
Village Council Meeting
April 9, 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, Walton X, King X, Alger X, Hamilton X,
McPherson X, Weger X.**

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

***Motion by Alger, seconded by King, to accept the agenda as presented. WITH ADDITION OF FYI: #5 AND
NEW BUSINESS: #3 CARRIED***

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Not Present
2. County Commissioner:
3. GT County Road Commission: Report by Carl Brown-\$14 Mill. in proposed road projects
4. Paradise Township: Not Present
5. Other:

PRESENTATIONS:

1. Marc McKellar-proposal regarding Brownfield/T.I.F.
Discussion on funding for proposed businesses in the Village

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 12, 2018 regular meeting

Motion by Weger, seconded by Alger, 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)
5. MDEQ Lead/Copper Report

NEW BUSINESS:

1. Discuss formation of roads committee
ACCEPTED-Terry, Rod, Dan named to discuss needs for Village Road repairs
2. CodeRED updates
ACCEPTED

3. Consumers Lighting Contract Amendment-Resolution 09-2018
Motion by McPherson, seconded by King to approve Resolution 09-2018 to amend the Consumers Energy Contract Yes: Hamilton, McPherson, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED

OLD BUSINESS:

1. 508 S. Brownson remediation
Motion by King, seconded by McPherson to allow Dan Hawkins to pursue remediation plan with work completed by Village DPW Staff Yes: Alger, King, Walton, Weger, Hamilton, McPherson No: None Absent: Bogart CARRIED
2. Public Notice Sign for Village Office-Quotes
POSTPONE to next meeting for review of Sign Ordinance
Motion by Alger, seconded by Hamilton to approve up to \$1200.00 for custom cast Village Memorial Sign at Veterans Park with request to cost share with DDA Yes: Hamilton, McPherson, Alger, King, Walton, Weger No: None Absent: Bogart CARRIED

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 Weger, seconded by Alger, to accept the bills and additions as presented. Yes: Weger, Walton, King, Alger, McPherson, Hamilton No: None Absent: Bogart CARRIED
3. **Planning Commission:** None
4. **DDA:** Bike Rack, Wayfinding, Veterans Park Sign
5. **Parks & Recreation:** Meeting May 14
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:**
8. **DPW:** Snow, Begin Spring clean-up
9. **WWTP:** Report by Josh Hall
10. **Manager:** Report by Dan Hawkins-3/28/18 WWTP walk through report, May 8th Canopy Analysis Presentation Open to Public in Community Room from 6-7:30 pm, June 9th Tree planting

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 Weger, seconded by Hamilton, to adjourn at 7:54 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.