

MINUTES
Village of Kingsley
Village Council Meeting
May 13, 2019

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

Meeting called to order at 6:00 pm by President Bogart

**Roll Call: Bogart X , 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 Sieffert, seconded by McPherson, to accept the agenda as presented. CARRIED

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Report by Rob Hentschel- Census, County Parks
3. GT County Road Commission: Report by Carl Brown- Current Projects
4. Paradise Township: Report by Rob Lajko- Pancake Breakfast, ISO Rating, Mayfield Pond Park cleanup, Fire Department Staff
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 April 8, 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. Grand Traverse County Staff Report (on table)

NEW BUSINESS:

1. Brownfield Redevelopment Authority Bylaws

Motion by McPherson, seconded by Weger to approve BRA Bylaws as presented Yes: Lajko, McPherson, Sieffert, King, Walton, Bogart, Weger No: None CARRIED

2. DDA flower planters-Flower purchase proposal

Motion by Walton, seconded by Weger to approve purchase of flowers not to exceed \$1,100.00 Yes: Weger, Bogart, Walton, King, Sieffert, McPherson, Lajko No: None CARRIED

3. Snow Plow Bid
TABLE to June Meeting

OLD BUSINESS:

1. Library Contract
Motion by McPherson, seconded by Sieffert to approve Library Contract as presented Yes: Weger, Bogart, Walton, King, Sieffert, McPherson No: 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 King, to accept the bills and additions as presented. Yes: Lajko, McPherson, Sieffert, King, Walton, Bogart, Weger No: None CARRIED
3. **Planning Commission:** Meeting, Ordinance
4. **DDA:** Flower planters, Donations, Wayfinding, Banner, Trees
5. **Parks & Recreation:** Meeting, Parks and Rec Plan, Playground Equipment
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Building Maintenance, Event Update, Audit done, Bond Update, Outside LED Quote (Terry)
8. **DPW:** Report by Terry Almquist
9. **WWTP:** Report by Josh Hall
10. **Manager:** Road Funding info from Old Business, Planning Commission-Modular Homes Ordinance, DPW Week, Census, DEQ Update, MML Executive Conference, Revenue Sharing, Grants, Equipment

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.

Northwest ORV-Proposal to get into Village Limits

ANY ITEM DEEMED NECESSARY BY THE COUNCIL:

Motion by Walton, seconded by Sieffert, to adjourn at 7:23 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.