

MINUTES
Village of Kingsley
Village Council Meeting
May 14, 2018

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 , King X , Walton X , Alger AB , Hamilton AB ,
McPherson X , Weger 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: Stats
2. County Commissioner: Report by Bob Johnson-County Administrator Interviews
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
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 9, 2018 regular meeting

Motion by McPherson, seconded by Walton, to accept the consent calendar as presented. With update of Parks and Rec meeting date 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. Plow Truck purchase options- Terry Almquist ***ACCEPTED Discussion to plan ahead on timeframe and budget***
2. Resolution 10-2018 Set fees for Medical Marihuana
Motion by McPherson, seconded by Walton to approve Resolution 10-2018 Yes: McPherson, Walton, King, Bogart, Weger No: None Absent: Alger, Hamilton CARRIED

3. Resolution 11-2018 East-West Corridor
Motion by Walton, seconded by King to approve Resolution 11-2018 Yes: Weger, Bogart, King, Walton, McPherson No: None Absent: Alger, Hamilton CARRIED
4. Money allocation for flowers-Beautification Committee
Motion by Walton, seconded by King to approve up to \$300.00 for flowers to be planted by the Beautification Committee Yes: McPherson, Walton, King, Bogart, Weger No: None Absent: Alger, Hamilton CARRIED
5. Budget Amendment note for additional ACT 51 payment received
ACCEPTED

OLD BUSINESS:

1. Village Office Sign Proposal
Motion by Walton, seconded by King to approve up to \$850.00 for Village Office Sign per quote by Scheck Sign Yes: Weger, Bogart, King, Walton, McPherson No: None Absent: Alger, Hamilton CARRIED

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 Walton, seconded by Weger, to accept the bills and additions as presented. Yes: McPherson, Walton, King, Bogart, Weger No: None Absent: Alger, Hamilton CARRIED
3. **Planning Commission:** Meeting-KI
4. **DDA:** Meeting
5. **Parks & Recreation:** Meeting June 11
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Audit, Truck Claim
8. **DPW:**
9. **WWTP:** Report by Josh Hall
10. **Manager:** Report by Dan Hawkins- Veterans Park, Business, Executive Meeting, Meeting with Paradise Township, Eden St.

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 Walton, seconded by Weger, to adjourn at 6:47 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.