

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**June 10, 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   AB  , McPherson   X  , Weger   AB  ,  
Lajko   AB  , Sieffert   X  .**

**Also Attending: Clerk Olson   X  , Manager Hawkins   X  .**

**Pledge of Allegiance**

***Motion by Walton, seconded by Sieffert, 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:

**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 May 13, 2019 regular meeting

***Motion by McPherson, 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. Applications-Zoning Board of Appeals

***Motion by Walton, seconded by Sieffert to approve Max Anderson to fill vacancy on Zoning Board of Appeals, and Kelly Clobus as alternate member in the event of no quorum All in Favor: Yes No: None Absent: King, Weger, Lajko CARRIED***

2. Ordinance Amendment

***Motion by Sieffert, no second DIED FOR LACK OF SUPPORT***

3. Delinquent Water/Sewer Bills to Taxes

*Motion by Bogart, seconded by Sieffert to approve delinquent water/sewer bills to taxes as presented All in Favor: Yes No: None Absent: King, Weger, Lajko CARRIED*

#### **OLD BUSINESS:**

1. Snow Plow Bids

*Motion by Walton, seconded by Sieffert to approve order and purchase of Western Star Truck/Chassis from Grand Traverse Diesel totaling \$105,820.00*

*Motion by Sieffert, seconded by Walton to approve truck accessory purchase from Truck and Trailer totaling \$99,997.00 Yes: Sieffert, Walton, Bogart, McPherson No: None Absent: King, Weger, Lajko CARRIED*

2. Discuss Road Projects

*Further Discussion*

#### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**

*Motion by Walton, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED*

2. **Bills:**

*Motion by McPherson, seconded by Walton, to accept the bills and additions as presented. Yes: Bogart, Walton, Sieffert, McPherson No: None Absent: King, Weger, Lajko CARRIED*

3. **Planning Commission:** Draft Lighting Ordinance, Master Plan

4. **DDA:** Festivals, Wayfinding Signs

5. **Parks & Recreation:** None

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

7. **Clerk:** Audit Report

8. **DPW:** Adams Fly, Splash Pad

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

10. **Manager:** Lead/Copper Rules, Water Asset Management/SAW Grant, Junk Ordinance, BRA Meeting-contamination, Paradise Township Trash Day info

#### **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 Sieffert, to adjourn at 7:24 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.