

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**June 11, 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   X  , Hamilton   AB  ,  
McPherson   X  , Weger   X  .**

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

**Pledge of Allegiance**

***Motion by Weger, seconded by Alger, to accept the agenda as presented. WITH ADDITION OF PRESENTATION AND NEW BUSINESS #4 PLAYGROUND EQUIPMENT FOR BROWNSON PARK CARRIED***

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

**PRESENTATIONS:**

1. Bob Cooney-Current Grand Traverse County Prosecuting Attorney-running for Judge
2. Rebecca Koteskey-Northwest Michigan Invasive Species

**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 14, 2018 regular meeting

***Motion by McPherson, seconded by Walton, 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. Wade Trim WWTP Contract renewal

***Motion by Walton, seconded by Weger to approve Wade Trim Contract renewal presented Yes: McPherson, Alger, Walton, King, Bogart, Weger No: None Absent: Hamilton CARRIED***

2. DPW Certification Compensation Adjustment  
*ACCEPTED per approval from DPW Advancement Structure (Passed September 8, 2008)*
3. Public Hearing for Property Tax Increase  
*Motion by Walton, seconded by King to close regular meeting*  
*Motion by McPherson, seconded by Weger to open Public Hearing*

*Discussion on past, current, new rates*

*Motion by Weger, seconded by McPherson to close Public Hearing*  
*Motion by Walton, seconded by Alger to open regular meeting*

*Motion by Walton, seconded by McPherson to approve Tax Increase to 9.5688 Yes: Weger, Bogart, King, Walton, Alger, McPherson No: None Absent: Hamilton CARRIED*

4. Playground Equipment for Brownson Park *DISCUSSION Parks and Rec Committee*

### **OLD BUSINESS:**

### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Alger, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by King, seconded by Walton, to accept the bills and additions as presented. Yes: McPherson, Alger, Walton, King, Bogart, Weger No: None Absent: Hamilton CARRIED*
3. **Planning Commission:** Meeting-Site plan reviews
4. **DDA:** Meeting-Veterans Memorial sign, Brownfield, Dentist, Banner
5. **Parks & Recreation:** None Next meeting July 9th
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Audit went well
8. **DPW:** Report by Terry Almquist
9. **WWTP:** Report by Josh Hall
10. **Manager:** Report by Dan Hawkins-Audit, Trees, Events

### **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 King, to adjourn at 6:57 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.