

MINUTES
Village of Kingsley
Village Council Meeting
June 13, 2022

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

Meeting called to order at 6:00 pm by President Pro Tem Lajko

Roll Call: R. Bogart AB, Walton X, McPherson X, Weger X, Lajko X, G. Bogart AB Wallace X.

Also Attending: Clerk Olson X, Manager Hawkins X, DPW Supervisor Almquist X.

Pledge of Allegiance

Motion by McPherson, seconded by Weger, to accept the agenda as presented. WITH ADDITION OF NEW BUSINESS #8 CARRIED

1. Any person wishing to address the Board shall state his or her name and address
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. 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.

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Rob Hentschel-Long term projects, Fiscal studies
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

PRESENTATIONS:

1. Luke McManus-Justin Hansen Memorial 5K Run/Walk Event-July 24th, 2022 8:30 am
Motion by Walton, seconded by McPherson to approve use of streets for event. All in Favor No: None Absent: R. Bogart, G. Bogart CARRIED

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 9, 2022 regular meeting NO QUORUM/NO ACTION TAKEN

Motion by _____, seconded by _____, to accept the consent calendar as presented.

FYI:

1. Grand Traverse County Sheriff Stats
2. Check register (on table)
3. Recycle Smart (on table)

NEW BUSINESS:

1. Resolution 10-2022-TEDF Grant Application
Motion by Walton, seconded by McPherson to approve Resolution 10-2022 Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
2. South Brownson Reconstruction Cost Amendment
Motion by McPherson, seconded by Walton to approve amendment totaling \$13,700.00 Yes: Wallace, Weger, Lajko, Walton, McPherson No: None Absent: R. Bogart, G. Bogart CARRIED
3. Sludge Drying Bed Project Cost Amendment
Motion by Walton, seconded by Weger to approve amendment totaling \$4,600.00 Yes: Walton, McPherson, Lajko, Wallace, Weger No: None Absent: R. Bogart, G. Bogart CARRIED
4. Planning Commission Vacancy Recommendation
Motion by Walton, seconded by Weger to approve recommendation All in Favor No: None Absent: R. Bogart, G. Bogart CARRIED
5. Operations Services WWTP Contract Renewal 2022/23
Motion by Walton, seconded by Weger to approve renewal as presented Yes: Wallace, Weger, Lajko, Walton, McPherson No: None Absent: R. Bogart, G. Bogart CARRIED
6. Lark Quote-New Mower
Motion by Walton, seconded by Wallace to approve quote as presented Yes: McPherson, Walton, Lajko, Weger, Wallace No: None Absent: R. Bogart, G. Bogart CARRIED
7. 2022 Tax Rate Request
Motion by McPherson, seconded by Walton to approve request as presented Yes: Wallace, Weger, Lajko, Walton, McPherson No: None Absent: R. Bogart, G. Bogart CARRIED
8. Resolution 11-2022-Tax Rate Resolution
9. *Motion by McPherson, seconded by Walton to approve request as presented Yes: Wallace, Weger, Lajko, Walton, McPherson No: None Absent: R. Bogart, G. Bogart CARRIED*
10. Special Assessment-Delinquent Water/Sewer Bills **ACCEPTED**
11. Employee Committee Recommendation-Employee Manual Amendment-Health Insurance
DIED FOR LACK OF ACTION
12. Manager Position Discussion
DISCUSSION-Employee Committee to form recommendation

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Weger, seconded by Wallace, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Wallace, seconded by Weger, to accept the bills and additions as presented. Yes: Weger, Wallace, Lajko, Walton, McPherson No: None Absent: R. Bogart, G. Bogart CARRIED
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** Brownson Park, Grant, Parks/Rec Plan
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Council Position Paperwork due to Paradise Township by July 26th
8. **DPW:** Banners, Summer
9. **WWTP:** Report by Josh Hall
10. **Manager:** Lead/Copper Bids June 23-Open July 11. Parks Grant, Farmers Market, Paradise Township Property

PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. 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 7:20 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.