

MINUTES
Village of Kingsley
Village Council Meeting
June 8, 2020

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 , McPherson X , Weger X , Lajko X , Sieffert X ,
Wallace X**

Also Attending: Clerk Olson X , Manager Hawkins X .

Note to Record: The June 8, 2020 Council Meeting was the first since March 16, 2020 as a direct result of the Governor's meeting restriction protocol related to the COVID-19 Pandemic.

Pledge of Allegiance

Motion by Walton, seconded by Weger, to accept the agenda as presented. WITH ADDITION OF NEW BUSINESS #11 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:

Brian Sousa-Sewer Asset Management Plan

Motion by Sieffert, seconded by McPherson to approve Sewer Asset Management Plan as presented All in Favor: Yes No: None CARRIED

Manager Hawkins-RRC Baseline Report Summary **ACCEPTED**

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 March 9, 2020 regular meeting
2. Minutes from March 16, 2020 special meeting

Motion by Weger, 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)

NEW BUSINESS:

1. Jim King Vacancy positions-Employee Committee/Parks and Recreation Committee
Motion by Walton, seconded by Sieffert to approve Courtney Wallace as member of Employee Committee
Motion by Sieffert, seconded by McPherson to approve Eric Weger as member of Parks and Recreation Committee
All in Favor: Yes No: None CARRIED
2. Operations Services Annual Contract update
Motion by Sieffert, seconded by Weger to approve Contract update as presented All in Favor: Yes No: None CARRIED
3. Discuss COVID-19 Sheriff's Department staffing configuration **DISCUSSION**
4. Discuss COVID-19 Water shut off fee forgiveness **TABLE TO JULY**
5. Ratification of Managers letter to GT County Commissioners regarding Senior Center construction Millage
Motion by Sieffert, seconded by McPherson to ratify letter as presented Yes: Weger, Walton, Bogart, Sieffert, McPherson, Wallace No: Lajko CARRIED
6. RRC Resolution 09-2020
Motion by Walton, seconded by Sieffert to approve Resolution 09-2020 Yes: Lajko, Wallace, Weger, Walton, Bogart, Sieffert, McPherson No: None CARRIED
7. (L-4029) Tax Rate Request Resolution 10-2020
Motion by Walton, seconded by McPherson to approve Resolution 10-2020 Yes: Weger, Walton, Bogart, Sieffert, McPherson, Lajko, Wallace No: None CARRIED
8. Landscape Bids **TABLE TO JULY Contact DDA**
9. Employee Manual Amendment **TABLE TO JULY**
10. Council Photo Update **TABLE TO JULY**
11. Kingsley Schools recognition plaque-meals for students program
Motion by Bogart, seconded by Sieffert to approve recognition plaque not to exceed \$110.00 All in Favor: Yes No: None CARRIED

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Sieffert, 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: Wallace, Lajko, McPherson, Sieffert, Bogart, Walton, Weger No: None CARRIED
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** Meeting-Trail, New equipment, Plan updates
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Audit, Landscape
8. **DPW:** Spring/Summer tasks
9. **WWTP:** Report by Josh Hall
10. **Manager:** Recognition, Township-Mayfield repair/EMS Union, Act 51/ Revenue Sharing, Lead/Copper, Library Capital Improvement Account, CDBG Meeting June 29, Brownson Park-community involvement

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 7:27 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.