

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**July 11, 2022**

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: R. Bogart   X  , Walton   X  , McPherson   X  , Weger   X  , Lajko   X  , G. Bogart   X  ,  
Wallace   X**

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

**Pledge of Allegiance**

***Motion by Weger, seconded by McPherson, to accept the agenda as presented. WITH ADDITION OF  
RESOLUTION # CORRECTION AND #4 NEW BUSINESS 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: Report by Rob Hentschel
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other: Tristan Cole-Election, Patty Bears-Trailer Park Fence

**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 June 13, 2022 regular meeting

***Motion by Walton, seconded by Weger, 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. Resolution 12-2022 Village/County Agreement for CCS  
*Motion by Walton, seconded by McPherson to approve Resolution 12-2022 Yes: McPherson, G. Bogart, Walton, Lajko, R. Bogart, Weger, Wallace No: None CARRIED*
2. Zoning Ordinance Amendment 22-05  
*Motion by G. Bogart, seconded by Weger to approve Ordinance amendment Yes: Wallace, Weger, R. Bogart, Lajko, Walton, G. Bogart, McPherson No: None CARRIED*
3. Lead Service Line Replacement Bids  
*Discussion-Bids Winter 2022 Material standards update next meeting*
4. Local Grade Crossing Surface Program Application  
*Motion by McPherson, seconded by Weger to approve Application process CARRIED*

### **OLD BUSINESS:**

1. Employee Committee Recommendation Manager Position  
*TABLE to next meeting*

### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Financial Fund Balance Report as presented.*
2. **Bills:**  
*Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the bills and additions as presented.*
3. **Planning Commission:** Meeting
4. **DDA:** Stipend for Farmers Market Directors, Brewery
5. **Parks & Recreation:** Grant
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Heritage Days
8. **DPW:** Consumers-Park
9. **WWTP:** Report by Josh Hall
10. **Manager:** Whispering Pines Park Power, Speed Sign Annual Fee, Letters to Residents-Lead/Copper Update, Grants- TEDF/S. Brownson, MEDC, Rotary

### **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 G. Bogart, to adjourn at 7:00 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.