

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**July 13, 2020**

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

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

**Roll Call: Bogart AB, Walton X, McPherson X, Weger X, Lajko X, Sieffert X,  
Wallace X**

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

**Pledge of Allegiance**

***Motion by Sieffert, seconded by McPherson, to accept the agenda as presented. 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:**

Marc McKellar-DDA Funding/Grant proposal-sidewalk from Cherrywood to Bobcat Commons

***Motion by Sieffert, seconded by Weger to support DDA pursuance of grant proposal All in Favor: Yes No: None  
Absent: 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 June 8, 2020 regular meeting

***Motion by Weger, seconded by McPherson, 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. DDA Board Member proposal-Jess Ashmore

***Motion by Sieffert, seconded by McPherson to approve Jess Ashmore as DDA Board Member All in Favor: Yes No: None Absent: Bogart CARRIED***

2. Resolution 11-2020 Welfare Benefit Plan

***Motion by Sieffert, seconded by Weger to approve Resolution 11-2020 All in Favor: Yes No: None Absent Bogart CARRIED***

## **OLD BUSINESS:**

*Motion by Sieffert, seconded by Weger to move items 1-4 from TABLED to CURRENT CARRIED*

1. TABLED-Water Shut Off Fee forgiveness *DISCUSSION-Keep Updated*
2. TABLED-Landscape Bids *POSTPONE to Spring 2021*
3. TABLED-Employee Manual Amendment *Motion by Sieffert, seconded by Walton to have Village Employee Committee conduct research from similar entities regarding topic, report to Council at August meeting All in Favor: Yes No: None Absent: Bogart CARRIED*
4. TABLED-Council Photo Update-POSTPONE per social distance protocol

## **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 McPherson, seconded by Sieffert, to accept the bills and additions as presented. Yes: Wallace, McPherson, Sieffert, Walton, Weger, Lajko No: None Absent: Bogart CARRIED*
3. **Planning Commission:** Meeting-Ordinances
4. **DDA:** Meeting-Sidewalk Proposal, Members
5. **Parks & Recreation:** Meeting-Events, Master Plan
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** ACT 51/Revenue Sharing
8. **DPW:** Business as usual, Check on truck, Crossing paint
9. **WWTP:** Report by Josh Hall
10. **Manager:** Township meeting, SAW Grant, Grant meeting postponed to July 27

## **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 Sieffert, seconded by Weger, to adjourn at 7:10 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.