

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**July 8, 2019**

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  , King   X  , McPherson   X  , Weger   X  ,  
Lajko   X  , Sieffert   X  .**

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

**Pledge of Allegiance**

***Motion by Walton, seconded by McPherson, to accept the agenda as presented. CARRIED***

**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:

**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 10, 2019 regular meeting

***Motion by King, 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)
4. Heritage Days 5K Detail letter
5. Lead/Copper Info

**NEW BUSINESS:**

1. Clerk new Computer

***Motion by Walton, seconded by Sieffert to approve Proposal including New Computer and Installation for \$889.00. Yes: Weger, Bogart, Walton, King, Sieffert, McPherson, Lajko No: None CARRIED***

2. Office Painting Quote

***Motion by Walton, seconded by Sieffert to approve Proposal for all interior office walls except Manager Office including repair, prep, two coats, product for \$3350.00. Yes: Lajko, McPherson, Sieffert, King, Walton, Bogart, Weger No: None CARRIED***

3. Quote for 2019 Christmas light installation and take down  
*Motion by Bogart, seconded by Walton to approve Brooks Tree Service to install Christmas Lights for 2019 season not to exceed \$900.00. Yes: Weger, Bogart, Walton, King, Sieffert, McPherson, Lajko No: None CARRIED*
4. Deb Nickerson to fill vacancy on Parks and Recreation Committee  
*Motion by McPherson, seconded by Sieffert to approve Deb Nickerson as Parks and Recreation Committee Board Member. All in Favor: Yes No: None CARRIED*

#### **OLD BUSINESS:**

1. Discuss Road Repair Options  
*DISCUSSION Committee including Rod Bogart, Dan Hawkins, Terry Almquist, and Ann Olson to meet regarding Grant Options and Funding for North and South Brownson.*

#### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by McPherson, seconded by Weger, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by Walton, seconded by Sieffert, to accept the bills and additions as presented. Yes: Lajko, McPherson, Sieffert, King, Walton, Bogart, Weger No: None CARRIED*
3. **Planning Commission:** Meeting-Lighting Ordinance, Master Plan updates
4. **DDA:** Meeting- Wayfinding Signs
5. **Parks & Recreation:** Meeting-Parks and Rec Plan with 2020 Census
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Bond Payoff 7/28
8. **DPW:** Report by Terry Almquist- DEQ/EGLE
9. **WWTP:** Report by Josh Hall
10. **Manager:** CCR Report, Trees, CCS, Sewer Asset Management/Rate Study, Library Event

#### **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:**

1. Library Lock In  
*Motion by Sieffert, seconded by McPherson to allow Library to host a Lock In on Friday August 16<sup>th</sup> from 8:00 pm to 8:00 am located in the Library and Community Room including 35 students ages 13-17 and chaperones. All in Favor: Yes No: None CARRIED*
2. Civic Center South Vacancy  
*Motion by Sieffert, seconded by Walton to accept resignation of Chris McPherson from Civic Center South Board and Parks and Recreation Committee. All in Favor: Yes No: None CARRIED*  
*Motion by Walton, seconded by Sieffert to appoint Terry Almquist as Civic Center South Board Member. All in Favor: Yes No: None CARRIED*

*Motion by Walton, seconded by Sieffert, to adjourn at 7:02 p.m. CARRIED*

