

MINUTES
Village of Kingsley
Village Council Meeting
July 9, 2018

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 , King X , Walton X , Alger X , Hamilton X ,
McPherson X , Weger X .**

Also Attending: Clerk Olson X , Manager Hawkins X .

Pledge of Allegiance

Motion by Weger, seconded by McPherson, to accept the agenda as presented. WITH ADDITION OF NEW BUSINESS #6 CARRIED

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Report by Bob Johnson
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 11, 2018 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. Grand Traverse County Staff Report (on table)
5. 2017/2018 Audit Report (on table)
6. Recreational Marijuana Info

NEW BUSINESS:

1. Consider resignation of Trustee Nate Alger
Motion by McPherson, seconded by Walton to approve resignation of Nate Alger from the Kingsley Village Council Board Yes: McPherson, Hamilton, Walton, King, Bogart, Weger No: None CARRIED
2. Consider appointment of Ann Olson to Kingsley Vacancy on Civic Center South Board
Motion by Walton, seconded by Weger to approve appointment of Ann Olson as Civic Center South Board Member All in Favor: Yes No: None CARRIED

3. Discuss process of appointment to fill Village Council Trustee Vacancy
DISCUSSION Authorize Manager Hawkins to pursue posting of Vacancy to begin process
4. Ordinance Proposal by NW Michigan Invasive Species Network
DISCUSSION No Ordinance/Assist in process to remove Invasive Species
5. Ordinance Amendments
Motion by Weger, seconded by McPherson to approve Ordinance Amendment 18-01 Dark Night Sky
Yes: Weger, Bogart, King, Walton, Hamilton, McPherson No: None CARRIED
Motion by Walton, seconded by McPherson to approve Ordinance Amendment 18-02 Signs Yes:
McPherson, Hamilton, Walton, King, Bogart, Weger No: None CARRIED
DISCUSSION of sign height
Motion by Weger, seconded by Walton to approve Ordinance Amendment 18-03 Site Plan Review Yes:
Weger, Bogart, King, Walton, Hamilton, McPherson No: None CARRIED
6. Windemuller Quote-Splash Pad
Motion by Walton, seconded by McPherson to approve proposal from Windemuller to repair control system on Splash Pad not to exceed \$4000.00 Yes: McPherson, Hamilton, Walton, King, Bogart, Weger No: None CARRIED

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Walton, seconded by Weger, to accept the Financial Fund Balance Report as presented.
CARRIED
2. **Bills:**
Motion by Weger, seconded by Walton, to accept the bills and additions as presented. Yes: Weger, Bogart, King, Walton, Hamilton, McPherson No: None CARRIED
3. **Planning Commission:** Ordinance Amendments
4. **DDA:** Meeting-Tent, Brownfield
5. **Parks & Recreation:** Meeting- purchase two infant swings for Brownson Park, move picnic table from Vets Park to Brownson Park
Motion by King, seconded by Weger to approve up to \$200.00 for purchases of two Infant Swings for Brownson Park Yes: McPherson, Hamilton, Walton, King, Bogart, Weger No: None CARRIED
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Audit paperwork
8. **DPW:** Report by Terry Almquist- Village Street Evaluation
9. **WWTP:** Report by Josh Hall
10. **Manager:** Report by Dan Hawkins- Office Sign, Junk Ordinance

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 McPherson, seconded by Weger, to adjourn at 7:00 p.m. CARRIED

