

MINUTES
Village of Kingsley
Village Council Meeting
August 10, 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 .

Pledge of Allegiance

Motion by Weger, seconded by Sieffert, to accept the agenda as presented. WITH ADDITION OF NEW BUSINESS #1 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:

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 July 13, 2020 regular meeting

Motion by Walton, 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. Block Grant Application Strategy

Motion by Sieffert, seconded by McPherson to approve Wade Trim to complete preliminary project steps for Grant Application at a cost not to exceed \$5,000.00 Yes: Weger, Bogart, Walton, Sieffert, McPherson, Lajko, Wallace No: None CARRIED

OLD BUSINESS:

1. Employee Committee- Employee Manual Amendment Recommendations
TABLE until September meeting for further research

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Weger, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by Sieffert, seconded by Weger, to accept the bills and additions as presented. Yes: Lajko, Wallace, Weger, Walton, Sieffert, McPherson No: None Abstain: Bogart CARRIED
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** Meeting-use of public areas
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** None
8. **DPW:** Lead/Copper
9. **WWTP:** Report by Josh Hall
10. **Manager:** Businesses, Invasive Species, Billing, Capital Improvement Plan, Employee Committee-
Manual-Meetings

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 Weger, to adjourn at 7:09 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.