

MINUTES
Village of Kingsley
Village Council Meeting
August 12, 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 Sieffert, to accept the agenda as presented. CARRIED

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner:
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

PRESENTATIONS:

Northwest ORV Association

***Motion by Sieffert, seconded by McPherson to proceed with ORV access request Yes: Lajko, McPherson,
Sieffert, King, Walton, Weger, Bogart No: None 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 July 8, 2019 regular meeting

Motion by Walton, seconded by Sieffert, 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. Chris McPherson Memo

NEW BUSINESS:

1. U-CPI Increase 2020

***Motion by Walton, seconded by Weger to approve 3% Village Hourly Employee Wage Increase for 2020.
Yes: Weger, Bogart, Walton, King, Sieffert, McPherson, Lajko No: None CARRIED***

2. CodeRED Update **ACCEPTED**

3. Low/Mod Hud Classification Process

Motion by Sieffert, seconded by McPherson to move forward in the process to research Hud Low Mod Status All in Favor: Yes No: None CARRIED

OLD BUSINESS:

1. Road Repair Options #3 *NEW BUSINESS Funding Sources*

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by Weger, seconded by Sieffert, 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: Lajko, McPherson, Sieffert, King, Walton, Bogart, Weger No: None CARRIED

3. **Planning Commission:** Meeting-Master Plan

4. **DDA:** Meeting

5. **Parks & Recreation:** None

6. **Zoning Administrator:** Report by Roger Williams

7. **Clerk:** Water Bond paid off

8. **DPW:** Terry Almquist present

9. **WWTP:** Report by Josh Hall

10. **Manager:** MML Judgements Lead/Copper, Kingsley/Mayfield Trail, Training, Township Cleanup Day

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 Bogart, seconded by Sieffert, to adjourn at 6:53 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.