

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**August 13, 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  , VACANT   , Hamilton   X  ,  
McPherson   X  , Weger   X  .**

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

**Pledge of Allegiance**

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

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Not Present
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other: Scott Sieffert- Water/Sewer Rates, Policing

**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 9, 2018 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)
4. Grand Traverse County Staff Report (on table)
5. DEQ Regulatory Changes Letter
6. MM Article
7. Tax Increment Article
8. Road Article

**NEW BUSINESS:**

1. Water Asset Management-Presentation by Brian Sousa **ACCEPTED**  
***Brian Sousa advised Council DEQ has approved the Water Asset Management Plan pending completion of Water Rate Analysis scheduled to be conducted by MRWA on September 10, 11, 12, 2018***
2. Roads Committee-Street Administrator/DPW Supervisor-discussion of road repair funding  
**DISCUSSION- Committee-Rodney Bogart, Dan Hawkins, Terry Almquist, Ann Olson ACCEPTED**
3. Allocation of \$500.00 to Village of Kingsley Christmas Account

*Motion by Walton, seconded by King to approve transfer of \$500.00 from Oil and Gas Fund to General Fund Christmas Account Yes: Weger, Bogart, Walton, King, McPherson, Hamilton No: None CARRIED*

4. Library Lease for further discussion

*Motion by Weger, seconded by McPherson to approve Committee of Rodney Bogart, Dan Walton, Dan Hawkins, Terry Almquist, and Ann Olson to discuss Library Lease for renewal All in Favor: Yes No: None CARRIED*

5. Splitting of parcel/lots at 306 Fenton St.

*Motion by McPherson, seconded by King to approve the minor change to the plat by joining the swamp parcel to contiguous property of Kingsley Public School with final Deed processing and property transfer to be coordinated by the Paradise Township Assessor All in Favor: Yes No: None CARRIED*

6. Appointment of Dan Walton to Employee Committee

*Motion by Bogart, seconded by McPherson to approve Dan Walton as new member of Village Employee Committee filling the vacancy of Nate Alger All in Favor: Yes No: None CARRIED*

7. Council Trustee Vacancy Interviews

1. *Mary Lajko*

2. *Zach Cole*

**DISSCUSSION**

8. Resolution 12-2018 "Appoint to fill Council Trustee Vacancy"

*Motion by Weger, seconded by King to approve Resolution 12-2018 Appointing Mary Lajko to fill the Council Trustee Vacancy until November 2018 Yes: Bogart, Walton, King, McPherson, Hamilton, Weger No: None CARRIED*

*Trustee Mary Lajko was sworn in and assumed Council duties immediately following*

**OLD BUSINESS:**

**REGULAR REPORTS:**

1. **Financial Fund Balance Report:**

*Motion by Weger, seconded by Walton, to accept the Financial Fund Balance Report as presented. CARRIED*

2. **Bills:**

*Motion by Walton, seconded by King, to accept the bills and additions as presented. Yes: Hamilton, McPherson, King, Walton, Bogart, Weger, Lajko No: None CARRIED*

3. **Planning Commission:** Meeting-Signs

4. **DDA:** Bond pay off/DDA renewal/Projects

5. **Parks & Recreation:** None

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

7. **Clerk:** None

8. **DPW:** Report by Terry Almquist

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

10. **Manager:** Roads Asset Management/Meeting with Rob Lajko-Dangerous Buildings Ordinance/Clean Up Day September 15, Office Cleaning, County Planning Commission

**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 King, seconded by Walton, to adjourn at 7:04 p.m. CARRIED*

