

MINUTES
Village of Kingsley
Village Council Meeting
August 8, 2022

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: R. Bogart X , Walton X , McPherson X , Weger X , Lajko X ,
G. Bogart AB Wallace X .**

Also Attending: Clerk McLain X , Manager Hawkins X , DPW Supervisor Almquist X .

Pledge of Allegiance

Motion by McPherson, seconded by Weger, to accept the agenda as presented. WITH CORRECTION OF NEW BUSNIESS #1 & 2 AND ADDITION OF NEW BUSINESS #5 CARRIED

1. Any person wishing to address the Board shall state his or her name and address
2. Public comment will only pertain to agenda items listed. Any comments will be taken into consideration by the Board for a later date. No person shall be allowed to speak more than once on the same matter. 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.

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:

1. 2022 Citizen Leader Award

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 11, 2022 regular meeting
2. Minutes from August 2, 2022 special meeting

Motion by Walton, 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)

NEW BUSINESS:

1. Resolution 13-2022 Rotary Grant
Motion Weger, seconded by McPherson to approve Resolution 13-2022 Yes: McPherson, Walton, Lajko, R. Bogart, Weger, Wallace No: None Absent: G. Bogart CARRIED
2. Resolution 14-2022 MDOT
Motion by Walton, seconded by Weger to approve Resolution 14-2022 Yes: Wallace, Weger, R. Bogart, Lajko, Walton, McPherson No: None Absent: G. Bogart CARRIED
3. Lamda Energy Resources Proposal
DIED FOR LACK OF ACTION
Motion by R. Bogart, seconded by McPherson to approve Letter of Refusal to be sent All in Favor: Yes No: None Absent: G. Bogart CARRIED
4. Wade Trim Contract Proposal
Motion by Weger, seconded by McPherson to approve Contract as presented Yes: Lajko, Walton, McPherson, Wallace, Weger R. Bogart No: None Absent: G. Bogart CARRIED
5. Authorization of Manager Hawkins to select lowest bid for SHPO and Environmental Review Consultants for Gathering Spaces Initiative Grant (Both Consultant costs will be paid by MEDC)
Motion by Walton, seconded by Weger to approve as presented All in Favor: Yes No: None Absent: G. Bogart CARRIED

OLD BUSINESS:

1. Section 9 Standards Amendment
Motion by Weger, seconded by Walton to approve as presented Yes: McPherson, Walton, Lajko, R. Bogart, Weger, Wallace No: None Absent: G. Bogart CARRIED
2. Manager Search Packet **ACCEPTED**
3. C1 Ordinance Amendment
Motion by Weger, seconded by McPherson to approve as presented Yes: Wallace, Weger, R. Bogart, Lajko, Walton, McPherson No: None Absent: G. Bogart CARRIED

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Walton, seconded by McPherson, 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: McPherson, Walton, Lajko, R. Bogart, Weger, Wallace No: None Absent: G. Bogart CARRIED
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** Meeting-Grant
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Heritage Days-August 25-28 *Motion by Weger, seconded by McPherson to approve road closures for 5K and Parade routes All in Favor: Yes No: None Absent G. Bogart CARRIED*
8. **DPW:** Main Break
9. **WWTP:** Report by Josh Hall
10. **Manager:** Lead Service Project Packet, Village of Clinton status, \$600.00 cost for Lead Service Line Project Rebid, October 10-28 Manager Interviews

PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for a later date. 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 Lajko, to adjourn at 6:32 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.