

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**September 10, 2018**

Village Hall, 207 South Brownson Ave, Kingsley, MI 49649- (231) 263-7778

**Meeting called to order at 6:05 pm by President Bogart**

**Roll Call: Bogart   X  , Walton   X  , King   X  , McPherson   X  , Hamilton   X  ,  
Weger   X  , Lajko   X  .**

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

**Pledge of Allegiance**

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

**PUBLIC COMMENT:**

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

**PRESENTATIONS:**

1. Andy Smits-Brownfield Redevelopment Proposal

**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 August 13, 2018 regular 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)
4. Grand Traverse County Staff Report (on table)
5. MDOT Request Letter
6. MDOT 131/M-186 Roundabout Project Open House
7. DEQ Lead/Copper Monitoring
8. ReLeaf Tree Letter

### **NEW BUSINESS:**

1. Request for \$2000.00 contribution to “Christmas in Kingsley” and endorsement of the December 15<sup>th</sup> Christmas Festival  
*Motion by Walton, seconded by McPherson to approve \$2000.00 contribution to “Christmas in Kingsley” from Oil and Gas Fund Yes: Weger, Bogart, Walton, King, Lajko, McPherson, Hamilton No: None CARRIED*
2. Bids presented by Terry Almquist for replacement of WWTP Muffin Monster with either Rebuilt Unit or New Unit  
*DISCUSSION-POSTPONE for further information*
3. Service Fee-Invoicing options for additional security camera purchased by Kingsley Friends of the Library  
*DISCUSSION*
4. Designation of New Year’s Eve Day as paid Holiday for Full Time Village Employees  
*Motion by Bogart, seconded by Walton to approve New Year’s Eve Day as a paid Holiday off for full time employees for 2018 All in favor: Yes No: None CARRIED*

### **OLD BUSINESS:**

### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by Weger, seconded by King, to accept the Financial Fund Balance Report as presented. CARRIED*
2. **Bills:**  
*Motion by McPherson, seconded by Weger, to accept the bills and additions as presented. Yes: Hamilton, McPherson, Lajko, King, Walton, Bogart, Weger No: None CARRIED*
3. **Planning Commission:** Meeting-Lighting, Master Plan
4. **DDA:** Meeting-Brownfield, Xmas, Signs, Tent
5. **Parks & Recreation:** Next meeting 2<sup>nd</sup> Monday in May, 2019
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** None
8. **DPW:** Crack sealed, Wrap up summer/Fall projects
9. **WWTP:** Report by Josh Hall
10. **Manager:** Meetings, Parking, Building Ordinance, Road/Library Meeting, Business Coffee, Employee Committee Meeting Monday, September 17, 2018

### **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 McPherson, to adjourn at 7:32 p.m. CARRIED*

