

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**September 11, 2017**

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  , Alger   X  , Hamilton   X  ,  
McPherson   X  , Weger   X  .**

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

**Pledge of Allegiance**

***Motion by King, seconded by Walton, to accept the agenda as presented. With addition of #2***  
***CARRIED***

**PUBLIC COMMENT:**

1. CPO Jeffrey Wallace: Report/Stats
2. County Commissioner: Not Present
3. GT County Road Commission: Not Present
4. Paradise Township: Report by Rob Lajko- Meeting Wednesday at 6pm

**PRESENTATIONS:**

1. Kip Belcher-Traverse Narcotics Team- Medical/Recreational Marihuana information and statistics

**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 14, 2017 regular meeting

***Motion by Alger, 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. MML Convention Letter

**NEW BUSINESS:**

1. Zoning Amendment-Daycare

***Motion by Weger, seconded by McPherson to approve Text Amendment 17-01, allowing a Daycare Center in a Commercial District Roll Call Vote: Yes: McPherson, Hamilton, Alger, Walton, King, Bogart, Weger No: None CARRIED***

2. Striping Quote  
*Motion by Walton, seconded by King to approve striping quote from PK Contracting for \$3,760.00, with up to a 3.5% increase if necessary, to be scheduled in spring 2018 All in Favor: Yes No: None CARRIED*
3. Consumers Tree Grant  
*Motion by Alger, seconded by Weger to accept submission of Grant, separate from township All in Favor: Yes No: None CARRIED*
4. Networks Northwest-Northwest Michigan Coordinated Mobility Plan  
*ACCEPTED*
5. Medical Marihuana Police Power Ordinance  
*POSTPONE to next meeting for further review*

#### **OLD BUSINESS:**

1. Medical Marihuana Ordinance  
*POSTPONE to next meeting for further review*

#### **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 Alger, seconded by Walton, to accept the bills and additions as presented. CARRIED*
3. **Planning Commission:** Public Hearing, ZBA Meeting Thursday
4. **DDA:** Meeting, Wayfinding, Trail
5. **Parks & Recreation:** Meeting, Benches for Whispering Pines Park, Slab for Vets Park, Next Meeting 2<sup>nd</sup> Monday in May (weather permitting)
6. **Clerk:** MDOT, Vantaura
7. **DPW:** Report by Terry Almquist
8. **WWTP:** Report by Josh Hall
9. **Manager:** Report by Ross Childs- Tour of The Rock and CCS

#### **PUBLIC INPUT:**

Questions, concerns and input regarding Medical Marihuana topics

#### **ANY ITEM DEEMED NECESSARY BY THE COUNCIL:**

*Motion by McPherson, seconded by Weger, to adjourn at 8:10 p.m.*

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.