

MINUTES
Village of Kingsley
Village Council Meeting
September 12, 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 X
Wallace X**

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

Pledge of Allegiance

Motion by Weger, seconded by Walton, to accept the agenda as presented. 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. Project update-Wade Trim
S. Brownson Reconstruction Project-Bid letting November 4, 2022
Category B Grant Application in process
Sludge Drying Bed Project-Bid time January/February
Lead Service Replacement Project-New bid time
Brownson Park Project-Design Final

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 8, 2022 regular meeting

Motion by McPherson, seconded by Walton, 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. Consultant Contract-Certified Grant Administrator for Brownson Park Grant
Motion by McPherson, seconded by Lajko to approve Contract for \$21,600.00
Yes: McPherson, G. Bogart, Walton, Lajko, Weger, Wallace
No: R. Bogart
CARRIED

OLD BUSINESS:

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Lajko, seconded by McPherson, to accept the Financial Fund Balance Report as presented. CARRIED
2. **Bills:**
Motion by G. Bogart, seconded by McPherson, to accept the bills and additions as presented. Yes: Wallace, Weger, R. Bogart, Lajko, Walton, G. Bogart, McPherson No: None CARRIED
3. **Planning Commission:** Meeting-Master Plan
4. **DDA:** None
5. **Parks & Recreation:** Meeting-Park Grant
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** None
8. **DPW:** None
9. **WWTP:** Report by Josh Hall
10. **Manager:** Manager Position, County

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 McPherson, to adjourn at 6:30 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.