

MINUTES
Village of Kingsley
Village Council Meeting
September 14, 2020

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 , Walton X , McPherson X , Weger X , Lajko X , Sieffert X , Wallace X

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

Pledge of Allegiance

Motion by Sieffert, seconded by Walton, to accept the agenda as presented. With addition of New Business #3
CARRIED

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:

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 10, 2020 regular meeting

Motion by McPherson, seconded by Sieffert, 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. Employee CPI-U Increase 2021

Motion by Bogart, seconded by Sieffert to have Manager Hawkins contact Baird, Cotter, & Bishop to research and calculate employee pay raise difference based on taxable value increase for 2016, 2017, and 2018 Yes: Weger, Wallace, Lajko, McPherson, Sieffert No: Walton, Bogart

Motion by Bogart, seconded by Sieffert to rescind above motion Yes: Weger, Wallace, Lajko, McPherson, Sieffert, Walton, Bogart No: None CARRIED

2. Employee Paid Holiday Adjustment
Motion by McPherson, seconded by Sieffert to approve New Years Eve Day, day after Thanksgiving, and Good Friday as paid Holidays Yes: Sieffert, McPherson, Lajko, Wallace, Weger, Bogart, Walton No: None CARRIED
3. COVID-19-CPO Contractual Services *DISCUSSION Support*

OLD BUSINESS:

1. Employee Committee-Employee Manual Amendment Recommendations
-Overtime accrual for pay period including use of vacation time
-Retirement option for part time clerk
TABLE to October meeting for further documentation
2. Village of Clinton invitation to join Lead/Copper Rule Litigation effort
Motion by Bogart, seconded by Sieffert to contribute \$2000.00 to the Village of Clinton for litigation efforts against Lead/Copper Ruling Mandate Yes: Sieffert, McPherson, Lajko, Wallace, Weger, Bogart, Walton No: None CARRIED
3. COVID-19 water billing update
DISCUSSION billing forecast, future plans for fees

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 Walton, seconded by Sieffert, to accept the bills and additions as presented. Yes: Weger, Wallace, Lajko, McPherson, Sieffert, Walton, Bogart No: None CARRIED
3. **Planning Commission:** No meeting
4. **DDA:** Grant meetings
5. **Parks & Recreation:** Meeting
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Events
8. **DPW:** New Truck
9. **WWTP:** Report by Josh Hall
10. **Manager:** Service, Employee Manual, Meeting

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 Walton, seconded by Sieffert, to adjourn at 7:10 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.