

MINUTES
Village of Kingsley
Village Council Meeting
September 9, 2019

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

Meeting called to order at 6:00 pm by President Pro Tem Walton

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

Also Attending: Clerk Olson X, Manager Hawkins X.

Pledge of Allegiance

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

PUBLIC COMMENT:

1. CPO Jeffrey Wallace: Stats
2. County Commissioner: Report by Rob Hentschel-Taxes
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 12, 2019 regular meeting

Motion by Weger, seconded by King, 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. Ordinance Letter

NEW BUSINESS:

1. Resolution 08-2019 Redevelopment Ready Communities
Motion by McPherson, seconded by King to approve Resolution 08-2019 Yes: Weger, Walton, King, McPherson No: None Absent: Bogart, Sieffert, Lajko CARRIED
2. Appropriation of \$1500.00 for Christmas in Kingsley 2019
Motion by McPherson, seconded by Weger to approve \$1500.00 towards Christmas in Kingsley Yes: McPherson, King, Walton, Weger No: None Absent: Bogart, Sieffert, Lajko CARRIED

3. DDA Budget Amendment-Appropriation of funds for Bobcat Commons Road Repair
DISCUSSION Stone chip-availability next May

OLD BUSINESS:

1. Pursuit of Low/Mod status
*Motion by McPherson, seconded by Weger to approve notice of intent to pursue Low/Mod Status
Application All in Favor: Yes No: None Absent: Bogart, Sieffert, Lajko CARRIED*
2. Northwest ORV Association proposal
DISCUSSION New ORV approved route

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
*Motion by King, seconded by Weger, to accept the Financial Fund Balance Report as presented.
CARRIED*
2. **Bills:**
*Motion by Weger, seconded by McPherson, to accept the bills and additions as presented. Yes:
Weger, Walton, King, McPherson No: None Absent: Bogart, Sieffert, Lajko CARRIED*
3. **Planning Commission:** None
4. **DDA:** None
5. **Parks & Recreation:** None
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Trunk or Treat
8. **DPW:** Xmas lights
9. **WWTP:** Report by Josh Hall
10. **Manager:** Mission Point, Tart Trail, CCS Disc Golf Expansion, Water Tower AT&T, Paradise Township- Firefighter position, ZBA Training, Township Cleanup, Gravel lot-Mayfield Park

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:

1. Sports Parking

Motion by Weger, seconded by King, to adjourn at 6:41 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.