

**AGENDA**  
**Village of Kingsley**  
**Village Council Meeting**  
**June 11, 2024**  
**6:00 P.M.**

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

Meeting called to order at \_\_\_\_ p.m. by \_\_\_\_\_

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

President Lajko \_\_\_\_, Trustee McPherson \_\_\_\_, President Pro Tem Weger \_\_\_\_, Trustee G. Bogart \_\_\_\_ Trustee Wallace \_\_\_\_ Trustee Bott \_\_\_\_ Trustee Weber \_\_\_\_\_

Also Attending: Clerk Forro \_\_\_\_, Manager Aldrich \_\_\_\_, DPW Supervisor Fenton \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the agenda as presented.

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 at 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:**

Amy Monette – Kingsley Branch Library  
Traverse Area District Library Millage Facts & Figures

**ANNOUNCEMENTS:**

1. Announcements from the Village Manager:
  
2. Announcements from the Village Clerk:
  
3. CPO Dustin Stickler:
  
4. County Commissioner Scott Sieffert:
  
5. GT County Road Commission:
  
6. Paradise Township:

7. Other:

**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. Consideration of approving the minutes of the May 14, 2024 Regular Meeting (Approval Recommended).
2. Consideration of authorizing the Village Manager to execute the Integrated Payments Addendum and the Tax E-Delivery Consent related to payment processing services accessible through an integration with BS&A's platform, including a one-time equipment purchase not-to-exceed \$400.00 with funds available in the General, Water, and Sewer Funds at a cost share of 20/40/40.
3. Consideration of accepting the cleaning bid from L.A. Professional Cleaning at a rate of \$65.00 biweekly for the cleaning services outlined in the attached email dated June 6, 2024 with funds available in the General Fund (Buildings & Grounds).
4. Consideration of approving Kingsley Dance Co's request to close Clark Street on June 20<sup>th</sup> from 6 p.m. to 8 p.m. for a grand re-opening celebration.

**OLD BUSINESS:**

1. **Wallick Communities PILOT discussion**
2. **Consideration of authorizing Resolution 11-2024 to establish a request for funding for a maintenance program for South Brownson Avenue funded by the Transportation Economic Development Fund Category B Program**

**NEW BUSINESS:**

1. **Consideration of approving Harm Reduction Michigan's request to place a Naloxone Dispersal Box outside of the Kingsley Branch Library with HRM providing all maintenance and materials for free**
2. **Consideration of approving the Employee Handbook revised June 2024 as prepared by Parker Harvey PLC**

**REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Financial Fund Balance Report as presented.*
2. **Bills:**  
*Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the bills and additions as presented.*
3. **Planning Commission:**
4. **DDA:**
5. **Parks & Recreation:**
6. **Zoning Administrator:**
7. **Clerk:**
8. **DPW:**
9. **Treasurer:**
10. **WWTP:**
11. **Manager:**

**PUBLIC COMMENT:**

Any person wishing to address the Board shall state his or her name and address.

Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board at 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.

1. Reserved.
2. General.
3. Mayor and Trustees.

### **ADJOURNMENT**

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn the meeting at \_\_\_\_\_ pm.

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263-7778 at least three (3) days prior to a meeting.