

AGENDA
Village of Kingsley
Village Council Meeting
January 8, 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 Almquist _____.

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:

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 December 11, Regular Meeting (Approval Recommended).*
2. *Consideration of authorizing All Traffic Solutions Renewal Quote in the amount of \$1,500 for annual software license to remotely manage traffic sign, generate reports, receive alerts, and other functions outlined in the attached quote (Approval Recommended, Officer Stickler, Manager Aldrich).*
3. *Resolution 01-2024-Street Administrator*
4. *Resolution 02-2024-Administrative Fee*
5. *Resolution 03-2024-Performance Resolution*
6. *Resolution 04-2024-Water/Sewer Rates*
7. *Resolution 05-2024-Rural Taskforce Representative*
8. *Resolution 06-2024-Council Rules*
9. *Resolution 07-2024-Civic Center South Village/County Agreement*

OLD BUSINESS:

1. *Consideration of adopting Resolution 08-2024-Grand Traverse County Road Commission Water and Sewer Rates*

NEW BUSINESS:

1. *Consideration of entering into a grant agreement with the Michigan Economic Development Corporation for funding to update the Village's Master Plan and Parks and Recreation Master Plan*
2. *Consideration of entering into a contract with Networks Northwest for the rewrite of the Village's Master Plan; Consideration of entering into a contract with Networks Northwest for the rewrite of the Village's Parks and Recreation Plan*

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:** Report by Kaitlyn Aldrich
7. **Clerk:** Report by Christina Forro
8. **DPW:** None.
9. **Treasurer:** None.
10. **WWTP:** Report by Josh Hall

11. **Manager:** Verbal.

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.