

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**October 9, 2023**

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

Meeting called to order at **6:03 p.m.** by **President Pro Tem Weger.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

President Lajko AB, Trustee McPherson X, President Pro Tem Weger X, Trustee G. Bogart AB  
Trustee Wallace X Trustee Bott X. Trustee Weber X  
Also Attending: Clerk Forro X, Manager Aldrich X, DPW Supervisor Almquist AB.

***Motion by Wallace, seconded by Weber, to accept the agenda as presented. All in Favor: Yes: All. No: None. Absent: Lakjo and Bogart. Motion 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 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:**

***No public in attendance***

**ANNOUNCEMENTS:**

1. Announcements from the Village Manager:

***Given in Reports***

2. Announcements from the Village Clerk:

***Attached***

3. CPO Dustin Stickler:

***Attached***

4. County Commissioner Scott Sieffert:

***Not in Attendance***

5. GT County Road Commission:

*Brad Kluczynski has resigned as Commission Manager and Superintendent Dan Watkins has stepped in as interim.*

*There will be a meeting on October 24<sup>th</sup> for the townships and villages to talk about mobility and capacity in the county. Invitation emails will be sent.*

6. *Paradise Township:*

*Not in Attendance*

7. *Other:*

*None*

**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 September 11, 2023, regular meeting (Approval Recommended).

*Motion by McPherson, seconded by Bott to accept the consent calendar as presented. All in Favor: Yes: All. No: None. Absent: Lajko and Bogart. Motion CARRIED.*

**OLD BUSINESS:**

*None*

**NEW BUSINESS:**

1. 2022-2023 Year End Auditor's Report – Baird, Cotter & Bishop, P.C.; Discussion Lead by Angie Kopriva

*Presentation by Angie Kopriva with UHY*

2. Consideration of Approving the Employee Benefit's Package as Presented by Lauren Harris from Advantage Benefits Group

*Presentation by Lauren Harris*

*Board Discussed*

*Motion by McPherson, seconded by Weber to accept the Employee Benefit's Package as presented. Roll Call Vote: Yes: All. No: None. Absent: Lajko and Bogart. Motion CARRIED.*

3. Consideration of entering into closed session immediately following the public comment portion of the agenda to consider the possible purchase of real property as authorized by MCL 15.268(d).

*Motion by McPherson, seconded by Weber to close the open meeting at 8:11 pm. Roll Call Vote: Yes: McPherson, Weger, Wallace, Bott, Weber No: None. Absent: Lajko and Bogart. Motion CARRIED.*

**REGULAR REPORTS:**

1. Financial Fund Balance Report:

*Motion by McPherson, seconded by Wallace, to accept the Financial Fund Balance Report as presented. All in Favor: Yes: All. No: None. Absent: Lajko and Bogart. Motion CARRIED.*

2. Bills:

*Motion by Bott, seconded by Weber, to accept the bills and additions as presented. Roll Call Vote: Yes: All. No: None. Absent: Lajko and Bogart. Motion CARRIED.*

3. Planning Commission:

*Updating animal ordinances.*

4. DDA:

*No Members in Attendance.*

5. Parks & Recreation:

*No Updates*

6. Zoning Administrator:

*Report by Kaitlyn Aldrich*

7. Clerk:

*See Attached*

8. DPW:

*See attached.*

9. Treasurer:

*See attached.*

10. WWTP:

*Report by Josh Hall*

11. Manager:

*Verbal update on current and upcoming projects, as well as village business.*

**PUBLIC COMMENT:**

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

***No public in attendance***

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.

***Open session reconvened at 8:18 p.m. No motion was made in closed session.***

**ADJOURNMENT**

***Motion by McPherson, seconded by Wallace, to adjourn the meeting at 8:19 pm. All in Favor: Yes: All. No: None. Absent: Lajko and Bogart. Motion 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.