

MINUTES
Village of Kingsley
Village Council Meeting
February 27, 2024
6:00 P.M.

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

Meeting called to order at 6:00 p.m. by President Lajko.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Motion by McPherson, seconded by Weger, to accept the amended agenda with changes stated; (1) Remove Brightspeed Presentation, (2) Budget adoption resolution amended to include the DDA proposed budget, (3) Exhibit A amended to include the 24/25 proposal from the DDA. All in Favor: Yes: All. No: None. Absent: Bogart, Bott, Weber. 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 comment

ANNOUNCEMENTS:

1. Announcements from the Village Manager:

None

2. Announcements from the Village Clerk:

None

3. CPO Dustin Stickler:

Not Present

4. County Commissioner Scott Sieffert:

Not Present

5. GT County Road Commission:

Not Present

6. Paradise Township:

Not Present

7. Other:

N/A

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 amended minutes of the December 11 Regular Meeting (Approval Recommended)
2. Consideration of approving the minutes of the January 8, Regular Meeting (Approval Recommended)
3. Consideration of approving the minutes of the February 13 Special Meeting (Approval Recommended)

Motion by Weger, seconded by Wallace, to accept the consent calendar as presented. All in Favor: Yes: All. No: None. Absent: Bogart, Bott, Weber. Motion CARRIED.

OLD BUSINESS:

None

NEW BUSINESS:

1. Conduct a Public Hearing and Consider the Adoption of Fiscal Year 2023/2024 Budget Amendment, Resolution #09-2024

Motion by Weger, seconded by McPherson, to close the regular meeting and open the public hearing. All in Favor: Yes: All. No: None. Absent: Bogart, Bott, Weber. Motion CARRIED.

No public Comment

Motion by Wallace, seconded by McPherson, to adjourn the public hearing and open the regular meeting. All in Favor: Yes: All. No: None. Absent: Bogart, Bott, Weber. Motion CARRIED.

Motion by Weger, seconded by McPherson, to Approve Resolution #09-2024, Final Year End Budget Amendments, for the year ending February 29, 2024 as presented. Roll Call Vote: Yes: Lajko, McPherson, Wallace, Weger. No: None. Absent: Bogart, Bott, Weber. Motion CARRIED.

2. Conduct a Public Hearing and Consider the Adoption of Fiscal Year 2024-2025 Budget, Resolution #10-2024

Motion by McPherson, seconded by Wallace, to close the regular meeting and open the public hearing. All in Favor: Yes: All. No: None. Absent: Bogart, Bott, Weber. Motion CARRIED.

No public Comment

Motion by McPherson, seconded by Weger, to adjourn the public hearing and open the regular meeting. All in Favor: Yes: All. No: None. Absent: Bogart, Bott, Weber. Motion CARRIED.

Council Discussed

Motion by Weger, Seconded by McPherson, to adopted resolution 10-2024, the 2024-25 budget, including Exhibit A. Roll Call Vote: Yes: Lajko, McPherson, Wallace, Weger. No: None. Absent: Bogart, Bott, Weber. Motion CARRIED.

- ~~3. Presentation from Brightspeed regarding future utility upgrade.~~

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: Bogart, Bott, Weber. Motion CARRIED.

2. Bills:

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

3. Planning Commission:

Working on Chicken Ordinance. Networks Northwest Presentation on kicking off the Master Plan.

4. DDA:

Met in February. Request from Dance Studio.

5. Parks & Recreation:

Bid will go back out next week.

6. Zoning Administrator:

A few new builds, address blight issues and noise ordinance violations, water tower graffiti for second time.

7. Clerk:

Oral Report Given

8. DPW:

Oral Report Given by Manager Aldrich

9. Treasurer:

Oral Report Given by Manager Aldrich

10. WWTP:

Not Present

11. Manager:

Oral Report Given by Manager Aldrich

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.

None

2. General.

None

3. Mayor and Trustees.

None

ADJOURNMENT

Motion by Weger, seconded by Wallace, to adjourn the meeting at 6:46 pm. All in Favor: Yes: All. No: None. Absent: Bogart, Bott, Weber. Motion CARRIED

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.