

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**March 13, 2023**

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

**Meeting called to order at 6:00 pm by President Lajko**

**Roll Call: Lajko   X  , Walton   X  , McPherson   X  , Weger   X  , G. Bogart   AB   Wallace   AB    
Bott   X  .**

**Also Attending: Clerk McLain   X  , Manager Aldrich   X  , DPW Supervisor Almquist     .**

**Pledge of Allegiance**

***Motion by Weger, seconded by Walton, to accept the agenda as presented. 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 for 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:**

1. CPO Dustin Stickler: Stats
2. County Commissioner Scott Sieffert: BATA
3. GT County Road Commission: Joe Underwood- New Building
4. Paradise Township: Not Present
5. Other:

**PRESENTATIONS:**

Employee Acknowledgement-Deb Nickerson 20 Year Service

Josh Hall-Operations Services-Asset Management report for next meeting

Adams Fly Festival Request-TABLE to April meeting for further information

**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 February 27, 2023

***Motion by Walton, seconded by McPherson, 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)

### NEW BUSINESS:

1. Sludge Drying Bed Project
  - a. *Motion by Weger, seconded by Walton to authorize the Village Manager to execute a contract with Grand Traverse Construction in an amount not to exceed \$195,220.00 including Bid Alternate No. 1, for the Sludge Drying Bed Project with funds therefore available in the Sewer Fund.*  
*Yes: Bott, McPherson, Walton, Lajko, Weger No: None Absent: Wallace, Bogart CARRIED*
  - b. *Motion by Weger, seconded by Walton to authorize the Village Manager to execute an agreement with Wade Trim in an amount not to exceed \$9,000.00 for construction phase services of the Sludge Drying Bed Project with funds therefore available in the Sewer Fund.*  
*Yes: Weger, Lajko, Walton, McPherson, Bott No: None Absent: Wallace, Bogart CARRIED*
2. Lead Service Line Replacement Project  
*Motion by Lajko, seconded by Weger to authorize the Village Manager to execute a contract with All Seasons Underground Construction, Inc. in an amount not to exceed \$1,198,300.00 for Water Service Line Replacement Project with funds therefore available in the Water Fund.*  
*Yes: McPherson, Bott, Weger, Lajko, Walton No: None Absent: Wallace, Bogart CARRIED*

### OLD BUSINESS:

1. Government For Tomorrow: Consideration of amending the Village Council Bylaws to include a student member  
*TABLE to April meeting for further information*
2. Project Updates  
*Brownson Park-Spring 2024*

### REGULAR REPORTS:

1. **Financial Fund Balance Report:**  
*Motion by Weger, seconded by McPherson, 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: Lajko, Walton, McPherson, Bott, Weger No: None Absent: Wallace, Bogart*
3. **Planning Commission:** Stoney Acres Barns
4. **DDA:** Financials Request
5. **Parks & Recreation:** Brownson Park
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:**
8. **DPW:**
9. **WWTP:** Report by Josh Hall
10. **Manager:** February 27, 2023 business item updates

### PUBLIC INPUT:

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for 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.

**ANY ITEM DEEMED NECESSARY BY THE COUNCIL:**

***Emergency Plan***

***Motion by McPherson, seconded by Weger, to adjourn at 7:07 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.