

MINUTES
Village of Kingsley
Village Council Special Meeting
May 22, 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 X Wallace AB
Bott X .**

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

Pledge of Allegiance

***Motion by Weger, seconded by McPherson, to accept the agenda as presented. WITH NEW BUSINESS #2
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.

NEW BUSINESS:

1. Resolution 17-2023 County Landbank

***Motion by Walton, seconded by Bogart to approve Resolution 17-2023 All in Favor: Yes No: None
Absent: Wallace CARRIED***

2. Wastewater Treatment Plant-Sludge Drying Bed Change Order #1 ***POSTPONE to future date***

TOPICS FOR CONSIDERATION:

1. Oil, Gas, and Mineral Trust Fund Documents and Income Discussion

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:

Quarterly Meetings regarding assets/projects

Motion by Weger, seconded by Walton, to adjourn at 6:48 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.
