

Minutes
Village of Kingsley
Village Council Meeting
July 12, 2023

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 Walton x , Trustee McPherson x , President Pro Tem Weger x , Trustee G. Bogart x Trustee Wallace x Trustee Bott x .

Also Attending: Treasurer Nickerson AB , Manager Aldrich x , DPW Supervisor Almquist AB .

Motion by Weger, seconded by Walton, to accept the agenda as amended.

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:

No public comment.

ANNOUNCEMENTS:

1. Announcements from the Village Manager – Verbal and written update. Heritage Days Parade Saturday, August 26th at 10 A.M. Lead Service Project is requiring significant staff time.
2. Announcements from the Village Clerk – None.
3. CPO Dustin Stickler: Presentation given under new business.
4. County Commissioner Scott Sieffert: Absent.
5. GT County Road Commission: Absent.
6. Paradise Township: Absent.
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 June 12, 2023 regular meeting as amended (Approval recommended)
2. Consideration of enacting amendments to the Village of Kingsley Code of Ordinances: §152.115 Commercial C-1. To amend Purpose Section to include Downtown Core; §152.005 Definitions. To clarify definitions of dwelling type; §93.13 Amend regulations for garage sales; §152.171 to add a definition of

Gross Density; §92.06 to make reference to impervious surfaces as defined in §152.00; §93.11 to add reference to hours of outdoor live music in Noise Regulations, as recommended by the Planning Commission, be enacted with an effective date of August 4, 2023. (Approval recommended)

Motion by McPherson, seconded by Weger to accept the agenda as amended. All in Favor: Yes. No: None. Absent: None.

NEW BUSINESS:

1. Consideration of appointment by the Village Council of Mary Lajko to the Employee Committee, as recommended by the Village President. Motion by Weger, seconded by McPherson to approve appointment. **All in Favor: Yes, No: None. Absent: None. CARRIED**
Trustee Walton announced that this will be his last meeting due to relocating outside of the Village limits, causing a vacancy on the employee committee.
2. Consideration of appointment by the Village Council of the Village Manager, Kaitlyn Aldrich, to the Civic Center South Board of Commissioners, as recommended by the Village President. **Motion by Bogart, seconded by Weger to approve appointment. All in Favor: Yes. No: None. Absent: None. CARRIED.**
Vacancy due to Ann M. Olson employment termination.
3. Consideration of authorizing a contract to repair water damage and clean carpets at the Village Offices located at 207 S. Brownson Avenue. **Tabled until August meeting to obtain quotes for a French drain on the south east corner of the building. DPW to treat the area for mold/mildew.**
4. Consideration of researching Flock Cameras to support the Grand Traverse County Sheriff's Department as presented by Deputy Stickler. Staff to look into grand funding opportunities and discuss with Grand Traverse County leadership. **Tabled until more information is received.**
5. Consideration of painting the intersection of North/South Brownson Ave at M-113 for the summer of 2023. **Motion by Weger, seconded by McPherson to approve the quote from PK. Roll Call Vote. Yes: Bott, McPherson, Walton, Lajko, Wallace. No: Bogart. CARRIED.**
6. Consideration of entering into closed session to discuss the periodic personnel evaluation of the Village Manager as requested by Village Manager Kaitlyn Aldrich and as authorized by MCL 15.268(a). **Motion by Weger, seconded by McPherson at 7:20 p.m.**
7. Consideration of entering into closed session to consider material exempt from discussion or disclosure by state or federal statute as authorized by MCL 15.268(h). **Motion by Weger, seconded by McPherson at 7:20 p.m.**
8. Consideration of amending the Employment Agreement for Village Manager with Kaitlyn M. Aldrich. **Motion by Lajko, seconded by Wallace to approve the first amendment to the Employment Agreement with the Village Manager. Roll Call Vote. Yes: Weger, Wallace, Bott, Lajko, McPherson. No: Bogart, Walton. CARRIED.**

REGULAR REPORTS:

1. **Financial Fund Balance Report:**
Motion by Walton, seconded by Weger, to accept the Financial Fund Balance Report as presented. All in Favor: Yes. No: None. Absent: None.
2. **Bills:**
Motion by McPherson, seconded by Bott, to accept the bills and additions as presented. All in Favor: Yes. No: None. Absent: None.
3. **Planning Commission:** Included in Village Manager's written report.
4. **DDA:** None.
5. **Parks & Recreation:** None.
6. **Zoning Administrator:** Report by Kaitlyn Aldrich
7. **Clerk:** None.
8. **DPW:** See attached.

9. **Treasurer:** See attached.
10. **WWTP:** None.
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 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.

No public comment.

ADJOURNMENT

Motion by Walton, seconded by McPherson, to adjourn at 8:53 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.
