

Minutes
Village of Kingsley
Village Council Meeting
September 10, 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 X, Trustee Wallace X, Trustee Bott X, Trustee Weber X.

Also Attending: Clerk Forro X, Interim Manager Hawkins AB, DPW Supervisor Fenton X.

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.

Motion by Bogart, seconded by McPherson, to accept the amended agenda as presented.

All in Favor:

Yes: All.

No: None.

Absent: Weger.

Motion CARRIED.

PUBLIC COMMENT:

None.

ANNOUNCEMENTS:

1. Announcements from the Village Manager:

None.

2. Announcements from the Village Clerk:

None.

3. CPO Dustin Stickler:

Reporting system is still not functioning.

4. County Commissioner Scott Sieffert:

Not Present.

5. GT County Road Commission:

Not Present.

6. Paradise Township:

Not Present.

7. Other:

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 August 13, 2024 Regular Meeting (Approval Recommended).
2. Consideration of approving the minutes of the August 13, 2024 Closed Session (Approval Recommended).
3. Consideration of approving the minutes of the August 15, 2024 Special Meeting (Approval Recommended).
4. Consideration of approving the minutes of the August 15, 2024 Closed Session (Approval Recommended).
5. Consideration of approving the minutes of the August 23, 2024 Special Meeting (Approval Recommended).

Motion by Bott, seconded by Weber, to accept the amended agenda as presented.

All in Favor:

Yes: All.

No: None.

Absent: Weger.

Motion CARRIED.

OLD BUSINESS:

- 1) Consideration of quote for installation of new pumps for lift station.

Brief discussion by Council.

Motion by Bogart, seconded by Weber, to accept the quote from Kerr Pump.

Roll Call Vote:

Yes: Lajko, McPherson, Wallace, Bogart, Bott, Weber.

No: None.

Absent: Weger.

Motion CARRIED.

- 2) Pump refurbishment explanation presented by DPW Supervisor Fenton.

Presentation given by DPW Supervisor Fenton.

Motion by Bogart, seconded by Weber, to accept the quote from Kerr Pump for \$3883 to refurbish the pump.

Roll Call Vote:

Yes: Lajko, McPherson, Wallace, Bogart, Bott, Weber.

No: None.

Absent: Weger.

Motion CARRIED.

- 3) Correspondence regarding Kingsley Club.

Presentation given by President Lajko. Informational only. No motions were made.

NEW BUSINESS:

- 1) Consideration of closing the Village parking lot for Trunk or Treat on Thursday, October 31st from 4:00 – 7:00 pm.

Motion by McPherson, seconded by Bott, to close the Village parking lot for Trunk or Treat on October 31st from 4:00-7:00 pm.

All in Favor:

Yes: All.

No: None.

Absent: Weger.

Motion CARRIED.

- 2) Consideration of scheduling a special meeting to approve the rail permit.

Explanation given by President Lajko.

Special Meeting scheduled for September 23rd at 6:00 pm to approve the rail permit.

- 3) Discussion on possibly postponing Blair St watermain upgrade.

Due to school starting up and safety concerns, it has been requested to postpone summer 2025.

Discussion by Council.

Tabled to explore further options with Wade Trim and to get accurate costs.

- 4) Discussion on scheduling a groundbreaking ceremony for Brownson Memorial Park.

Tabled until start date is acquired.

- 5) Consideration of Food Truck electrical billing at 205 W Main St.

Memo by Interim Manager Hawkins.

- 6) Audit Review

Audit binders passed out to review for next council meeting.

- 7) Consideration of entering into closed session at the end of the regular meeting to consider material exempt from discussion or disclosure by state or federal statute as authorized by MCL 15.268(h).

Motion by Weber, seconded by McPherson, to enter into closed session at the end of the regular meeting to consider material exempt from discussion or disclosure by state or federal statute as authorized by MCL 15.268(h).

All in Favor:

Yes: All.

No: None.

Absent: Weger.

Motion CARRIED.

REGULAR REPORTS:

1. Financial Fund Balance Report:

Motion by Bott, seconded by McPherson, to accept the Financial Fund Balance Report as presented.

All in Favor:

Yes: All.

No: None.

Absent: Weger.

Motion CARRIED.

2. Bills:

Motion by Bogart, seconded by Wallace, to accept the bills and additions as presented.

Roll Call Vote:

Yes: Lajko, McPherson, Wallace, Bogart, Bott, Weber.

No: None.

Absent: Weger.

Motion CARRIED.

3. Planning Commission:

No meeting due to lack of Agenda items.

4. DDA:

Interviewed consultants to oversee the redevelopment of formerly John's Auto and Auto Tech.

5. Parks & Recreation:

Will have Brownson Park start date soon.

6. Zoning Administrator:

Provided by Tim Cypher.

7. Clerk:

Given orally by Clerk Forro.

8. DPW:

**Tower cleaning schedule - October 8th for tower one and two weeks after that for tower two.
Have replaced all stop signs, now need street name signs.
Sewer Lines were televised and have been reviewing that footage.
DPW has new clothing.
New hire is doing well.**

9. Treasurer:

63% of property taxes are now in.

10. WWTP:

None provided.

11. Manager:

None provided.

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.

None

1. Reserved.

2. General.

3. Mayor and Trustees.

Entered into close session at 6:56 pm.

No motions were made in closed session.

Motion by McPherson, seconded by Wallace, to reopen the regular meeting at 7:42 pm.

ADJOURNMENT

Motion by Weber, seconded by McPherson, to adjourn the meeting at 7:45 pm.

All in Favor:

Yes: All.

No: None.

Absent: Weger.

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.

DRAFT