

Minutes
Village of Kingsley
Village Council Meeting
September 11, 2023

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

Meeting called to order at 6:02 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, Manager Aldrich X, DPW Supervisor Almquist AB.

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

ANNOUNCEMENTS:

1. Announcements from the Village Manager – *See Report Below*
2. Announcements from the Village Clerk – *See Announcements in packet*
3. CPO Dustin Stickler: *There is now a School Resource Officer (SRO) in the Kingsley Schools. (Given during last Public Comment) – Undersheriff Shea has accepted Former Sheriff Bensley's remaining term.*
4. County Commissioner Scott Sieffert: *GTCBOC approved SRO for Kingsley schools, Mr. Sieffert is now the liaison between GTCBOC and the GTCRC, GTCBOC addressing issues at the GT Pavilions, Will inform staff of any new grant opportunities, Attended 1st Annual Veteran's Golf Outing.*
5. GT County Road Commission: *(Mr. Underwood arrived late, President Lajko allowed Mr. Underwood to provide his update during "New Business") – GTCRC is making progress on new location in Paradise Township, In the process of preparing for winter. (Given during last Public Comment) – GTCRC work session to discuss the future of the road network will be on Saturday, September 23rd from 8:00 am – 12:00 pm at the Garfield Township Hall (3848 Veterans Drive, Traverse City 49684)*
6. *Paradise Township: AB*
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 14, 2023, regular meeting (Approval Recommended).
2. Consideration of authorizing the Village Manager to execute an agreement with Floodman in an amount not to exceed \$10,000 for the installation of a French drain and interior building repairs with funds available in Building and Grounds.

Motion by Wallace, seconded by McPherson to accept the consent calendar as presented. Roll Call Vote: Yes: All. No: None. Absent: None. Motion CARRIED.

OLD BUSINESS:

1. Consideration of approving the final change order with Reith-Riley for the South Brownson Reconstruction Project. – *Village Manager Aldrich briefly discussed with Council.*

Motion by Bott, seconded by McPherson to agree to authorize the Village Manager to execute the necessary documents to approve a final change modification in the amount of \$20,150.12 for MDOT JN 205711 – S. Brownson Avenue Reconstruction. Roll Call Vote: Yes: All. No: None. Absent: None. Motion CARRIED.

NEW BUSINESS:

1. Consideration of appointing Whitney Specker to the Parks and Recreation Board, as recommended by the Village Manager and Village President.

Motion by Weger, seconded by McPherson to appoint Whitney Specker to the Parks and Recreation Board, as recommended by President Lajko and Manager Aldrich. All in Favor: Yes. No: None. Absent: None. Motion CARRIED.

2. Consideration of entering into an agreement with the Grand Traverse County Road Commission to complete necessary skip paving on South Brownson Ave/Kingsley Rd this fall.

*-Village Manager Aldrich briefly discussed the project.
- President Lajko opened for public comment.
-Henry Mox – 105 Fenton St
-Council briefly discussed*

Motion by Weger, seconded by Wallace to authorize the Village Manager to proceed with necessary skip paving on S. Brownson Avenue/Kingsley Road, in partnership with the Grand Traverse County Road Commission, in an amount not to exceed \$3,000, if the project occurs before the next regularly scheduled Village Council meeting, and to return as a confirming agenda item at the next regularly scheduled Village Council meeting after which the work is complete. Roll Call Vote: Yes: All. No: None. Absent: None. Motion CARRIED.

3. Consideration hiring an electrician for the purchase and installation of emergency lights in the Village Office and to repair a broken ballast in the library common area with funds available in Building and Grounds.

-Manager Aldrich provided the two quotes received for review and gave a recommendation to use Windemuller based on lower rates provided on quote.

Motion by Bogart, seconded by Weger to authorize an agreement with Windemuller in an amount not to exceed \$2,500 to repair emergency lighting and a malfunctioning ballast at the village office with funds available in Building and Grounds. Roll Call Vote: Yes: All. No: None. Absent: None. Motion CARRIED.

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by Weger, seconded by Weber, to accept the Financial Fund Balance Report as presented. Roll call vote. Yes: All. No: None. Absent: None. Motion CARRIED.

2. **Bills:**

Motion by McPherson, seconded by Weger, to accept the bills and additions as presented. Roll call vote. Yes: All. No: None. Absent: None. Motion CARRIED.

3. **Planning Commission:** *Meeting canceled due to lack of agenda items.*

4. **DDA:** *Meeting canceled*

5. **Parks & Recreation:** *Brownson Park Reconstruction to be rebid in November.*

6. **Zoning Administrator:** *Addressing a number of noise violation complaints. Staff will introduce an amended noise ordinance this fall to the planning commission. – Report given by Manager Aldrich*

7. **Clerk:** *Report by Christina Forro – See above*

8. **DPW:** *See attached.*

9. **Treasurer:** *See attached.*

10. **WWTP:** *Report by Josh Hall – No update provided to staff prior to meeting.*

11. **Manager:** *Lead Service Project to continue into October; provided update regarding damage at Brownson and Veteran Parks; Annual DDA and Village Council meeting on September 25th at 6:00 pm; Received new DPW pickup truck; Waiting on attorneys to finalize the draft of the water and sewer agreements with GTCRC.*

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.
2. General.
3. Mayor and Trustees.

-Joe Underwood (GTCRC)

-Henry Mox (105 Fenton St)

-Dustin Stickler (CPO)

-Trustee Bogart (1546 Nightingale Ln)

-Manager Aldrich – Noted that Trustees have an opportunity to explore DTE's Lapeer Solar Park on Tuesday, September 26 at 11 a.m. (1100 Clark Road Lapeer, MI 48446).

ADJOURNMENT

There being no objection, motion by Weger, seconded by Weber to adjourn the meeting at 6:48pm. All in Favor: Yes. No: None. Absent: None.

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.