MINUTES Village of Kingsley Village Council Meeting March 11,2025 6:00P.M.

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

Meeting called to order at 6:00 p.m. by Lajko.

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko X, Trustee McPherson X, President Pro Tem Weger X, Trustee Specker X, Trustee Willman X, Trustee Bott X, Trustee Forro X. Also Attending: Clerk Petersen X, Manager Jetter X, DPW Supervisor Fenton AB.

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

Absent: None. Motion CARRIED.

PUBLIC COMMENT:

- 1. Any person wishing to address the Board shall state his or her name and address.
- 2. Public comment will only pertain to the 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.

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 February 25, 2025, Regular Meeting (Approval Recommended).

Motion by Willman, seconded by Specker, to accept the consent calendar as presented. All in Favor: Yes: All, No: None, Absent: None. Motion CARRIED. OLD BUSINESS:

1. Review of Snow Ordinance and purchase of new trackless.

No motions made. Discussed how to pay for trackless, and possible DDA contribution to the purchase. Moved to next meeting.

NEW BUSINESS:

1. Capital Improvement Plan (C.I.P.) Review

No motions made. Presented to show the Village Council what the Planning Commission passed.

2. Review Wade Trim G.I.S. proposal.

Motion by Weger, seconded by McPherson, to accept the proposal from Wade Trim for the amount of \$12,500 for services for GIS. Roll Call: Yes: Lajko, McPherson, Weger, Specker, Willman, Bott, Forro, No: None, Absent: None.

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by Forro, seconded by Weger, to accept the Financial Fund Balance Report as presented. All in Favor: Yes: All, No: None, Absent: None. Motion CARRIED.

2. **Bills:**

Motion by Weger, seconded by McPherson, to accept the bills and additions as presented. Roll Call: Yes: Lajko, McPherson, Weger, Specker, Willman, Bott, Forro, No: None, Absent: None. Motion CARRIED.

3. Treasurer

Not Present.

4. **CPO Dustin Stickler**

Not Present.

- 5. County Commissioner Scott Sieffert *Not Present.*
- 6. **GT County Road Commission**

Not Present.

7. **Paradise Township**

Not Present.

8. Wade Trim

Motion by Weger, seconded by McPherson, that we adopt Resolution 11-2025 Transportation Alternatives Program Grant. All in Favor: All No: None. Absent: None.

Presentation on updated projects in the works by Joe Slonecki.

9. **Planning Commission:**

Presentation given by Chris Bott on last meeting. Passed Capital Improvement Plan (CIP).

10. **DDA:**

No Quorum this month.

11. Parks & Recreation:

Update given on the playground process by Charlie Jetter. Currently waiting on Consumers to fix exposed wire before anything can move forward. Expected time frame of 3-5 weeks.

12. Zoning Administrator:

Report sent from Tim Cypher.

13. Clerk:

Presentation on BS&A switchover and training happening in the last week and forward. Will also be going to Clerk Institute the following week. Presentation by Lindsey Petersen.

14. **DPW:**

Not Present.

15. **WWTP:**

Not Present.

16. Manager:

Presentation given by Charlie Jetter. Talked about BS&A switch and the sewer bill for the GT County Road Commission.

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 the 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.

Henry Mocks-Karl 105 Fenton St. Kingsley, MI 49649 Erica Smith 8496 King Arthurs Court Kingsley, MI 49649

ADJOURNMENT

Motion by Forro, seconded by Weger, to adjourn the meeting at 7:05 pm.

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.