MINUTES Village of Kingsley Village Council Meeting May 13th,2025 6:00P.M.

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

Meeting called to order at 5:59p.m. by Lajko.

PLEDGE OF ALLEGIANCE

ROLL CALL:

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

Also Attending: Clerk Petersen \underline{X} , Manager Jetter \underline{X} , DPW Supervisor Fenton \underline{X} .

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

PUBLIC COMMENT:

- 1. Any person wishing to address the Board shall state his or her name and address.
- 2. 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.

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 April 8, 2025, Regular Meeting (Approval Recommended).
- 2. Consideration of approval of 2025-2026 Pay Schedule. Moved to New Business #2
- 3. Consideration of approval of cost of new Neptune Meter Reader in the cost of \$5464.49.
- Consideration of upping bond payments each month. USDA Bond and Interest from \$3000 to \$3500(General Fund), 2010 Bond Series B from \$4000 to \$4166(Sewer fund), and 2014 Water Bond from \$2000 to \$2425(Water Fund).

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

REGULAR REPORTS:

1. CPO Dustin Stickler

Presentation on crime numbers in the village and township.

2. County Commissioner Scott Sieffert

Not Present.

3. GT County Road Commission

Presentation by Joe Underwood on Upcoming Road construction thru the county coming up.

4. Paradise Township

Not Present.

5. Wade Trim

Presentation by Garth Eric on engineering updates for current projects.

Amended Agenda at 6:17pm to add Wade trim Proposal for vote.

OLD BUSINESS:

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

Motion by Weger, seconded by Willman, to accept taking \$50,000 from the General Fund to the Equipment Fund for the down payment of the trackless. Roll Call: Yes: Lajko, Weger, Specker, Willman, Bott, Forro, No: None, Absent: McPherson. Motion CARRIED.

Charlie Jetter left the meeting at 6:37pm.

NEW BUSINESS:

1. Paradise Meadows Preliminary approval.

Motion by Bott, seconded by Weger, to approve the Paradise Meadows Preliminary plan with these conditions

a.) If the Township Fire Chief needs to approve the size reduction of the Cul de Sac. If it fails, it will revert back to County Road Commission standards.

All in Favor: Yes: All, No: None, Absent: None. Motion CARRIED. 2. 2025-2026 Pay Schedule

Motion by Weger, seconded by Willman, to approve 2025-2026 Pay Schedule with the changes to the clerk pay for regular. Special meeting will be eliminated, and it will be \$50 per meeting. All in Favor: Yes: All, No: None, Absent: None. Motion CARRIED.

3. Wade Trim Proposal of \$69,500 to finish out the N. Brownson Project.

Motion by Forro, seconded by Willman, to approve the reconstruction proposal. Roll Call: Yes: Lajko, Weger, Specker, Willman, Bott, Forro, No: None, Absent: McPherson. Motion CARRIED.

REGULAR REPORTS CONTINUED:

1. Financial Fund Balance Report:

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

2. Bills:

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

3. Treasurer

No updates given.

4. Planning Commission:

Planning Commission's latest minutes provided

5. DDA:

DDA latest minutes provided.

6. Parks & Recreation:

Oral Presentation given by Mary Lajko on playground process. Trying to figure out opening day of playground with the later completion date.

7. Zoning Administrator:

Not Present.

8. Clerk:

Oral Presentation given by Lindsey Petersen about current audit process.

9. DPW:

Oral Presentation given by Norm Fenton on current DPW workings, and new hire process.

10. WWTP:

Not Present.

11. Manager:

Not Present.

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2. 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.

ADJOURNMENT

Motion by , seconded by

, to adjourn the meeting at _____ 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.