

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**June 10th, 2025**  
**6:00P.M.**

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

Meeting called to order at 6:09 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 McPherson, seconded by Weger, 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. 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.

***Amy Monet***  
***1828 Oak Driver***  
***Traverse City, MI***

**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 May 13<sup>th</sup>, 2025, Regular Meeting (Approval Recommended).
2. Consideration of approving the minutes of May 28<sup>th</sup>, 2025, Special Meeting (Approval Recommended).
3. ~~**Consideration of approval of TOP Line Proposal, for Effluent Flowmeter Replacement in amount of \$5745.00 Moved to new business #8.**~~
4. Consideration of approval of CPI increase in Operation Services per contract.

***Motion by McPherson, seconded by Willman, to accept the consent calendar.***

***All in Favor:***

***Yes: All,***

***No: None,***

*Absent: None.  
Motion CARRIED.*

*Motion by McPherson, seconded by Willman, to rescind approval of the consent calendar.  
All in Favor:  
Yes: All,  
No: None,  
Absent: None.  
Motion CARRIED.*

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

#### **REGULAR REPORTS:**

1. CPO Dustin Stickler

*Not Present.*

2. County Commissioner Scott Sieffert

*Not Present.*

3. GT County Road Commission

*Presentation by Joe Underwood on current projects and the next five year plan.*

4. Paradise Township

*Not Present.*

5. Wade Trim

*Not Present.*

#### **OLD BUSINESS:**

1. Review of Snow Ordinance.

*No update as the information has not come back from attorney.*

#### **NEW BUSINESS:**

1. Sealed Bid Opening.

***Sewer line cleaning bid opened from GFL for a minimum of 2,000ft at \$4.05 per lineal foot.***

***Motion by Weger, seconded by Willman, to acknowledge the opening GFL paper for sewer cleaning, and is moving towards manager review.***

***All in Favor:***

***Yes: All,***

***No: None,***

***Absent: None.***

***Motion CARRIED.***

2. Approve the Hiring of Ryan Steffes.

***Will start June 16<sup>th</sup>.***

***Motion by Weger, seconded by Bott, to approve Ryan Steffes for position of DPW.***

***All in Favor:***

***Yes: All,***

***No: None,***

***Absent: McPherson.***

***Motion CARRIED.***

3. Tree Removal Policy

***Motion by McPherson, seconded by Forro, to adopt the Tree Removal Policy.***

***All in Favor:***

***Yes: All,***

***No: None,***

***Absent: None.***

***Motion CARRIED.***

4. Susan Leithauser presentation on Housing North.

***Oral Presentation by Susan Leithauser-Yee on what Housing North has to offer, and what they do in the community.***

5. Approval of S Brownson Resolution.

***Motion by Weger, seconded by Forro, to accept Resolution 12-2025 the application for MDOT Category B Grant for S. Brownson.***

***All in Favor:***

***Yes: All,***

***No: None,***

***Absent: None.***

***Motion CARRIED.***

6. Approval of Ferguson quote for water meter reading equipment.

*Motion by Weger, seconded by Willman, to approve Ferguson's for water reading equipment for \$12769.89.*

*Roll Call:*

*Yes: Lajko, Weger, Specker, Willman, Bott, Forro, McPherson*

*No: None,*

*Absent: None.*

*Motion CARRIED.*

7. Annexation (Escalante Group) update.

*No Action Item is needed. Talked about the annexation of the group or whether a 425 plan is still on the table with the township.*

8. Approval of TOP Line Proposal. For Effluent Flowmeter replacement in the amount of \$5745.00.

*Motion by McPherson, seconded by Weger, to approval for Top Line for Effluent Flowmeter.*

*Roll Call:*

*Yes: Lajko, Weger, Specker, Willman, Bott, Forro, McPherson*

*No: None,*

*Absent: None.*

*Motion CARRIED.*

#### **REGULAR REPORTS CONTINUED:**

##### **1. Financial Fund Balance Report:**

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

*All in Favor:*

*Yes: All,*

*No: None,*

*Absent: None.*

*Motion CARRIED.*

##### **2. Bills:**

*Motion by Bott, seconded by Willman, to accept the bills and additions as presented.*

*Roll Call:*

*Yes: Lajko, Weger, Specker, Willman, Bott, Forro, McPherson,*

*No: None,*

*Absent: None.*

*Motion CARRIED.*

##### **3. Treasurer**

**Not Present.**

##### **4. Planning Commission:**

*Oral Presentation given by Bott. Minutes from last meeting included in packet.*

##### **5. DDA:**

*Nothing to report.*

**6. Parks & Recreation:**

*Flyer put up for the June 18<sup>th</sup> opening of the Park.*

**7. Zoning Administrator:**

*Report given for Zoning Administrator. Minutes for ZBA included in packet.*

**8. Clerk:**

*Oral presentation given by Lindsey Petersen on how BSA Software is going.*

**9. DPW:**

*Not present.*

**10. WWTP:**

*Report given in packet.*

**11. Manager:**

**Update on security camera's needed in the new park.**

**PUBLIC COMMENT:**

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**ADJOURNMENT**

Motion by Willman, seconded by Specker, to adjourn the meeting at 7:47pm.

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.