Minutes

Village of Kingsley Village Council Meeting August 12th ,2025 6:00P.M.

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

Meeting called to order at 6 p.m. by President Lajko

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko \underline{X} , Trustee McPherson \underline{X} , President Pro Tem Weger \underline{X} , Trustee Specker \underline{X} , Trustee Willman \underline{AB} , Trustee Bott X, Trustee Forro X.

Also Attending: Clerk Richardson X, Manager Jetter X, DPW Supervisor Fenton AB.

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

Henry Mox - 105 Fenton St Kingsley

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 July 8thth, 2025, Regular Meeting (Approval Recommended).

Motion by Forro, seconded by Bott, to accept the consent Calander as amended to include the motion by Weger, seconded by McPhearson, to adjourn the meeting at 8pm.

All in Favor: Yes: All. No: None. Absent: Willman. Motion CARRIED

REGULAR REPORTS:

1. CPO Dustin Stickler

Not Present

2. County Commissioner Scott Sieffert

Not Present

3. GT County Road Commission

Not Present

4. Paradise Township

Oral report by Supervisor Lajko

5. Wade Trim

Joe Slonecki reported on Blair St under construction on schedule to be completed by the start of school. Exploratory issues caused some unforeseen utility issues with rain has caused about a 3 day delay in the project. Large timbers found under the street caused some issues during excavation helped update records of unmapped utilities. Molan requested \$24,000.00 or \$8,000.00 /per day for the delay. N Brownson project was awarded the TAP Grant and is now waiting on bids for 2026.

OLD BUSINESS:

1. Escalante Golf Update

Motion by Mcpherson, seconded by Weger to approve the 425 Agreement while setting up the legal language for success for both the Village and the Township. Paradise will get –

- -3 Mils
- -Zoning & Planning control
- -Legal verbiage in the case the Village takes City status
- -Roll Call Vote: Yes: Lajko, McPherson, Bott, Specker, Forro. No: None. Absent: Willman. Motion CARRIED

NEW BUSINESS:

1. Approval of hiring clerk Casey Richardson

Motion By Weger, seconded by Forro to accept Resolution 13-2025

2. UHY (Angie) Audit review

Oral report given by Angie at UHY - wants the counsel to be aware of the General Fund, monthly closeout procedures, and the Village will have to send a Corrective Action Plan to the State of Michigan to close the audit.

3. Adoption of Employee handbook changes

Legally not due until October 2025. The only changes made where to the "Time Away From Work" Section. Addendum needed to be added to the handbook.

Tabled /Postponed for today.

4. Acceptance of bid or bids for S Brownson and Ash Street

Motion by Weger, seconded by McPherson to approve the Ash Street & S Brownson St Project Estimates Notice of award contingent on State final approval

Roll Call Vote: Yes: Lajko, McPherson, Bott, Specker, Forro. No: None. Absent: Willman. Motion CARRIED

Tentative date of August 25, 2025 to repair railroad track at S. Brownson.

5. Review and accept waste water treatment plant blower

Motion by McPherson, seconded by Weger to approve \$8626.00 for the blower for the waste water treatment plant.

Roll Call Vote: Yes: Lajko, McPherson, Bott, Specker, Forro. No: None. Absent: Willman. Motion CARRIED

6. Approve emergency well replacement

Emergency Motion was passed by Lajko, Weger, Specker and Forro with prior approval in the amount of \$10,453.68 to Cluff's Well Drilling. Per Ordinance § 30.059 and Purchasing & Bidding policy subsection 3 – (Emergency Purchases)

REGULAR REPORTS CONTINUED:

1. Financial Fund Balance Report:

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

Roll Call Vote: Yes: Lajko, McPherson, Bott, Specker, Forro. No: None. Absent: Willman. Motion CARRIED

2. Bills:

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

Roll Call Vote: Yes: Lajko, McPherson, Bott, Specker, Forro. No: None. Absent: Willman. Motion CARRIED

3. Treasurer

Not Present

4. Planning Commission:

Oral report by Specker – Working on bylaws.

5. DDA:

Oral Report by Lajko.

6. Parks & Recreation:

Splash pad update, local businesses and restaurants are noticing an uptick in business as well as great feedback from the community. Discussions of meeting for Community Day 2026 by President Lajko.

7. Zoning Administrator:

Written report submitted by ZA Cypher.

8. Clerk:

New Clerk Casey Richardson has begun training.

9. **DPW**:

Not present.

10. WWTP:

Written report provided by Josh Hall.

11. Manager:

Oral report given by Manager Jetter - GFL Sewer cleaning did 1950' - Fenton, and section North of Fenton Street

PUBLIC COMMENT:

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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.

None.

ADJOURNMENT

Motion by *McPherson*, seconded by *Forro*, to adjourn the meeting at 7:44 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.