# **AGENDA**

Village of Kingsley Village Council Meeting October 8, 2024 6:00 P.M.

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

| Meeting called to order at p.m. by   |
|--|
| PLEDGE OF ALLEGIANCE   |
| ROLL CALL:  President Lajko, Trustee McPherson, President Pro Tem Weger, Trustee G. Bogart Trustee  Wallace Trustee Bott Trustee Weber  Also Attending: Clerk Forro, Manager Aldrich, DPW Supervisor Fenton  |
| Motion by, seconded by, to accept the agenda as presented. All in Favor: Yes:, No:, Absent   |
| <ol> <li>Any person wishing to address the Board shall state his or her name and address.</li> <li>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.</li> </ol> |
| PUBLIC COMMENT:  |
| ANNOUNCEMENTS:  1. Announcements from the Village Manager:   |
| 2. Announcements from the Village Clerk:   |
| 3. CPO Dustin Stickler:  |
| 4. County Commissioner Scott Sieffert:   |
| 5. GT County Road Commission:  |
| 6. Paradise Township:  |
| 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 15, 2024 Special Meeting (Approval Recommended).
- 2. Consideration of approving the minutes of the September 10, 2024 Regular Meeting (Approval Recommended).
- 3. Consideration of approving the minutes of the September 10, 2024 Closed Session (Approval Recommended).
- 4. Consideration of approving the minutes of the September 26, 2024 Special Meeting (Approval Recommended).
- 5. Consideration of approving the minutes of the October 3, 2024 Special Meeting (Approval Recommended).

| Motion by | , seconde | ed by | , to accept the consent calendar as presented. | All in Favor: Yes: | , |
|-----------|-----------|-------|--|--------------------|---|
| No:,      | Absent    |       |  |                    |   |

### **OLD BUSINESS:**

#### **NEW BUSINESS:**

- 1) Blair Street Pavement Core Report and 4-inch Watermain Project Funding Discussion
- 2) Consideration of Approving the 2024-25 Employee Benefit Renewal as recommended by the Employee Committee
- 3) Consideration of Approving the Village Manager Job Description and Wage Range for the upcoming Job Opening

#### **REGULAR REPORTS:**

| 1. | Financial Fund Balance Report:  |
|----|---|
|    | Motion by, seconded by, to accept the Financial Fund Balance Report as  |
|    | presented.  |
| 2. | Bills:  |
|    | Motion by, seconded by, to accept the bills and additions as presented. |
| 3. | Planning Commission:  |
| 4. | DDA:  |
| 5. | Parks & Recreation:   |
| 6. | Zoning Administrator:   |
| 7. | Clerk:  |
| 8. | DPW:  |
| Q  | Trassilrar  |

#### **PUBLIC COMMENT:**

**WWTP:** 

Manager:

10.

11.

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 he discretion, extend the amount of time any person is allowed to speak. |
|--|
| 1. Reserved.   |
| 2. General.  |
| 3. Mayor and Trustees.   |
| <u>ADJOURNMENT</u>   |
| 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.