

**MINUTES**  
**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 6:00 p.m. by President Lajko.*

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

President Lajko X, Trustee McPherson AB, President Pro Tem Weger X, Trustee G. Bogart AB, Trustee Wallace AB, Trustee Bott X, Trustee Weber X.

Also Attending: Clerk Forro X, Manager Aldrich X, DPW Supervisor Fenton X.

*Motion by Weber, seconded by Weger, to accept the agenda as presented.*

*All in Favor:*

*Yes: All.*

*No: None.*

*Absent: McPherson, Bogart, Wallace.*

*Motion CARRIED.*

**Motion by Weger, seconded by Weber, to rescind previous motion to approve the agenda and make a motion to approve the revised agenda with the addition of item four, consideration of closing Elm Street for Veteran's Day Ceremony.**

*All in Favor:*

*Yes: All.*

*No: None.*

*Absent: McPherson, Bogart, Wallace.*

*Motion CARRIED.*

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

**PUBLIC COMMENT:**

*None.*

**ANNOUNCEMENTS:**

1. Announcements from the Village Manager:

*None.*

2. Announcements from the Village Clerk:

*None.*

3. CPO Dustin Stickler:

*Update on violation issues.  
Walk to school day 10/9 – roads will be blocked.*

4. County Commissioner Scott Sieffert:

*Not Present.*

5. GT County Road Commission:

*Not Present.*

6. Paradise Township:

*Not Present.*

7. Other:

*State Representative Roth – Update and concerns on Tip Wage and Paid Leave implementation.*

#### **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 amended minutes of the September 26, 2024 Special Meeting (Approval Recommended).
5. Consideration of approving the amended minutes of the October 3, 2024 Special Meeting (Approval Recommended).

*Motion by Weger, seconded by Weber, to accept the consent calendar as presented.*

*All in Favor:*

*Yes: All.*

*No: None.*

*Absent: McPherson, Bogart, Wallace.*

*Motion CARRIED.*

#### **OLD BUSINESS:**

*None.*

#### **NEW BUSINESS:**

- 1) Blair Street Pavement Core Report and 4-inch Watermain Project Funding Discussion.

*Village Council Discussion. No motions made.*

- 2) Consideration of Approving the 2024-25 Employee Benefit Renewal as recommended by the Employee Committee.

*Motion by Weger, seconded by Bott, to approve the 2024-2025 Employee Benefit Renewal without changes except for switching to the 12-12-24 Blue Cross Blue Shield Vision Plan.*

*Roll Call:*

*Yes: Lajko, Weger, Bott, Weber.*

*No: None.*

*Absent: McPherson, Bogart, Wallace.*

*Motion CARRIED.*

- 3) Consideration of Approving the Village Manager Job Description and Wage Range for the upcoming Job Opening.

*Council Discussion.*

*Manager Aldrich will post Village Manager job description on Wednesday, October 9th. Deadline to apply is Wednesday, October 30<sup>th</sup> at 5:00 pm.*

*Motion by Weger, seconded by Bott, to approve the Village Manager job description and wage to post the upcoming job description.*

*All in Favor:*

*Yes: All.*

*No: None.*

*Absent: McPherson, Bogart, Wallace.*

*Motion CARRIED.*

- 4) Consideration of Closing Elm Street on November 11<sup>th</sup>, from 9:30 am – 10:30 am for Veteran's Day Ceremony.

*Motion by Weger, seconded by Weber, to close Elm Street from 9:30 to 10:30 for the observance of Veteran's Day.*

*All in Favor:*

*Yes: All.*

*No: None.*

*Absent: McPherson, Bogart, Wallace.*

*Motion CARRIED.*

#### **REGULAR REPORTS:**

1. Financial Fund Balance Report:

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

2. Bills:

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

*Roll Call:*

*Yes: Lajko, Weger, Bott, Weber.*

*No: None.*

*Absent: McPherson, Bogart, Wallace.*

*Motion CARRIED.*

3. Planning Commission:

*Networks Northwest Extended Survey.*

*Pop-up survey conducted at Civic Center and Farmer's Market. Will have one more at Trunk or Treat.*

4. DDA:

*Hired Consult to work on Landbank Project.*

5. Parks & Recreation:

*Had ground-breaking at Brownson Park.*

*See if Paradise Township is still interested in having a joint Parks & Recreation Committee.*

6. Zoning Administrator:

*Written Report Submitted.*

7. Clerk:

*Oral Presentation of Autumn Focus Board.*

8. DPW:

*Written Report Submitted.*

*Two new pumps were installed into the lift station and we are currently running at 100%. Security fence reinstalled.*

*Todd and Jack were in class today.*

9. Treasurer:

*None.*

10. WWTP:

*Written Report Submitted.*

11. Manager:

*Report Given Orally.*

**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 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.

1. Reserved.

2. General.
3. Mayor and Trustees.

*No Public Comment.*

**ADJOURNMENT**

*Motion by Weger, seconded by Bott, to adjourn the meeting at 7:13 pm.*

*All in Favor:*

*Yes: All.*

*No: None.*

*Absent: McPherson, Bogart, Wallace.*

*Motion CARRIED.*

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.