

MINUTES
Village of Kingsley
Village Council Meeting
November 12, 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 X, President Pro Tem Weger X, Trustee G. Bogart AB, Trustee Wallace X, Trustee Bott X, Trustee Weber X.

Also Attending: Clerk Forro/Petersen X, Manager Hawkins AB, DPW Supervisor Fenton X.

Motion by Weger, seconded by McPherson, to accept the amended agenda as presented.

All in Favor:

Yes: All.

No: None.

Absent: Bogart.

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:

*Doug Mansfield- Mansfield Land Use Consultants
830 Cottage View Dr Suite 201
Traverse City, MI 49685*

ANNOUNCEMENTS:

1. Announcements from the Village Manager:

None.

2. Announcements from the Village Clerk:

Informed on the Veteran's Day Celebration at the Memorial Park. Largest attendance yet.

3. CPO Dustin Stickler:

Roads should be opening for schools drop off soon. Clean up on Cottage Street still ongoing and waiting for information from Tim Cypher.

4. County Commissioner Scott Sieffert:

Not Present.

5. GT County Road Commission:

Not Present.

6. Paradise Township:

Not Present.

7. Other:

Not Present.

PRESENTATION:

1. Budget Presentation by Angie Kopriva

Presentation given by Angie Kopriva from UHY. Informational only. Updated on 2023-2024 Audit. No motions were made.

2. Wade Trim NEPA Process 2026 N. Brownson Project.

Presentation given by Joe Slonecki from Wade Trim. Informational only. Remind the Council to get bids for upcoming 2026 projects, so they can get the process started early to stay ahead of the process. No motions were made.

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 for the Rock to use the parking lot for the arrival of Santa December 7th from 4pm to 9pm.
2. Consideration of approving the minutes of October 8, 2024, Regular Meeting (Approval Recommended).
3. Consideration of approving the minutes of October 28, 2024, Special Meeting (Approval Recommended).
4. Consideration of approving the minutes of November 6, 2024, Special Meeting (Approval Recommended).
5. Consideration of approving new resolution number 13-2024 for Sewer and Water charges Resolution (typographical correction).

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

All in Favor:

Yes: All.

No: None.

Absent: Bogart.

Motion CARRIED.

OLD BUSINESS:

1. Water Tower Interior/Exterior status update discussion. DPW Supervisor Norm Fenton.

Village Council Discussion. No motions made.

2. Consideration of REU Adjustment.

Village Council Discussion. No motions made.

NEW BUSINESS:

1. Ratify contract for the New Manager.

Motion by Weger, seconded by McPherson, to ratify the contract for the New Village Manager.

Roll Call:

Yes: Lajko, McPherson, Weger, Wallace, Bott, Weber.

No: None.

Absent: Bogart.

Motion CARRIED.

2. CPI-U Proposal for 2025 Calendar year (beginning Jan. 1,2025).

Motion by Bott, seconded by Weger, to adopt the recommended CPI-U rates.

Roll Call:

Yes: Lajko, McPherson, Weger, Wallace, Bott, Weber.

No: None.

Absent: Bogart.

Motion CARRIED.

3. Contract with Christina Forro for consulting.

Motion by Weger, seconded by Weber, to approve the contract with Christina Forro moving forward.

Roll Call:

Yes: Lajko, McPherson, Weger, Wallace, Bott, Weber.

No: None.

Absent: Bogart.

Motion CARRIED.

4. Traverse Area District Library will request to recarpet the library.

Village Council Discussion. No motions made. Table to next meeting.

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

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

All in Favor:

Yes: All.

No: None.

Absent: Bogart.

Motion CARRIED

2. **Bills:**

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

Roll Call:

Yes: Lajko, McPherson, Weger, Wallace, Bott, Weber.

No: None.

Absent: Bogart.

Motion CARRIED.

3. **Planning Commission:**

No Quorum

4. **DDA:**

Cancelled meeting. Poised to sign off with a consultant on a land bank contract.

5. **Parks & Recreation:**

Playground equipment ordered.

6. **Zoning Administrator:**

Written Report Submitted.

7. **Clerk:**

Oral Presentation of Monthly business covered and training.

8. **DPW:**

Prep for winter underway. Leaf pickup done. Water results back for lot of tests.

9. **Treasurer:**

None.

10. **WWTP:**

Not in attendance.

11. **Manager:**

None

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.

Oaths of office given to Eric Weger, Whitney Specker, and Dawn Willman.

2. General.

3. Mayor and Trustees.

No Public Comment.

ADJOURNMENT

Motion by Weger, seconded by Wallace, to adjourn the meeting at 7:20 pm.

All in Favor:

Yes: All.

No: None.

Absent: Bogart.

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.