

MINUTES
Village of Kingsley
Village Council Special Meeting
November 6th, 2024
4:00 P.M.

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

Meeting called to order at 4:00 p.m. by President Lajko.

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko X, Trustee McPherson X, President Pro Tem Weger X,
Trustee G. Bogart X, Trustee Wallace X, Trustee Bott AB, Trustee Weber AB.
Also Attending: Clerk Forro/Petersen X, Interim Manager Hawkins X, Treasurer Nickerson X.

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

All in Favor:

Yes: All

No: None.

Absent: Bott, Weber

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.

Trustee Bott arrived at 4:08pm

NEW BUSINESS:

1. Interview candidates for position of Kingsley Village Manager

4:00pm-5:00pm

Leah R. Moskovitz

5:00pm-6:00pm

Eric Ceci

6:00pm-7:00pm

Adam Hatchew

7:00pm-8:00pm

Charlie Jetter

2. Consider Conditional offer of employment to a candidate

Motion by Wallace, seconded by Weger, to offer position to Charlie Jetter.

Roll Call:

Yes: McPherson, Bogart, Weger, Wallace

No: Lajko, Bott

Absent: Weber

Motion CARRIED

Motion by McPherson, seconded by Bott, to have Leah Moskovitz to be second in line for the position.

Roll Call:

Yes: Lajko, Bott, McPherson, Bogart, Weger, Wallace

No: None

Absent: Weber

Motion CARRIED

Motion by Lajko, seconded by Weger, to have Eric Ceci to be third in line for the position.

All in Favor

Yes: All

No: None

Absent: Weber

Motion CARRIED

3. Discuss parameters of Contract elements.

Motion by Lajko, seconded by Weber, to authorize Dan Hawkins to offer the position of Village Manager to Charlie Jetter at a starting point of \$72,000.00 without exceeding \$75,000.00.

Roll Call:

Yes: Lajko, Bott, McPherson, Bogart, Weger, Wallace

No: None

Absent: Weber

Motion CARRIED

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.

None in Attendance.

3. Mayor and Trustees.

None

ADJOURNMENT

Motion by Weger, seconded by Wallace, to adjourn the meeting at 8:11 pm.

All in Favor:

Yes: All

No: None

Absent: Weber

Motion CARRIED