

MINUTES
Village of Kingsley
Village Council Special Meeting
September 26, 2024
5:00 P.M.

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

Meeting called to order at 5:00 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 AB, Trustee Bott X, Trustee Weber X.

Also Attending: Clerk Forro X, Manager Aldrich X.

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

All in Favor:

Yes: All.

No: None.

Absent: 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 in Attendance.

OLD BUSINESS:

1. Discussion of a 425 Agreement with Paradise Township for the purpose of providing water and sewer services for the Kingsley Club; draft a schedule to approve the 425 Agreement and provide initial terms of 425 Agreement to Paradise Township for their review.

Village Council discussed a number of non-negotiable items including: length of agreement 50 years for the purpose of providing the development with Village sewer and water service; subject to Village and Township taxation, but there will be no sharing of revenues; the Village will retain all sewer and water connection and services rates, charges, and fees, as well as any Village taxes levied on the property; the Township will retain any revenues derived from the levy of Township taxes on the property; property will be considered part of the Township for all other purposes and services; at the conclusion of the agreement (in 50 years), the property will be permanently transferred to the Village. Two negotiables were discussed and the Village Manager has been directed to share them with the Village's attorney.

Motion by Weger, seconded by McPherson, to direct Village Manager Aldrich to present the 425 Agreement with the language discussed to Paradise Township with the dates outlined for response.

All in Favor:

Yes: All.

No: None.

Absent: Wallace.

Motion CARRIED.

NEW BUSINESS:

1. Consideration of the appointment of a new Village Clerk.

Motion made by Weber, seconded by Bott, to approve Resolution 12-2024 to appoint Lindsey Petersen as the Village Clerk.

Roll Call:

Yes: Lako, Weger, McPherson, Bogart, Bott, Weber.

No: None.

Absent: Wallace.

Motion CARRIED.

2. Consideration of approving the rail application for reconstructing the Kingsley Rd railroad intersection in front of the Kingsley High School.

Motion made by Bogart, seconded by McPherson, to approve the rail application as presented.

All in Favor:

Yes: All.

No: None.

Absent: Wallace.

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.
3. Mayor and Trustees.

Village Council would like to revisit maintenance agreement with DDA.

ADJOURNMENT

Motion by Weger, seconded by McPherson, to adjourn the meeting at 6:07 pm.

All in Favor:

Yes: All.

No: None.

Absent: 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.