

AGENDA
Village of Kingsley
Village Council Special Meeting
October 28th, 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 _____

Motion by _____, seconded by _____, to accept the agenda as presented.

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:

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 Conflict-of-Interest Policy
2. Consideration of approving the Petty Cash Policy
3. Consideration of approving the Cash Management Policy (waiting on auditors)
4. Consideration of approving the Allowability of Costs Policy
5. Consideration of approving the Time and Effort Policy
6. Consideration of approving the Equipment Management Policy (waiting on auditors)
7. Consideration of approving the Travel Reimbursement Policy

NEW BUSINESS:

1. **Discussion and consideration of approving sewer and water benefit fees for the Grand Traverse County Road Commission New Build**
2. **Presentation from Michigan Rural Water Association Regarding Sewer Rates**

3. **Consideration of Adopting Resolution 12-2024 Water and Sewer Rates**
4. **Presentation of 2024-25 FY Budget Amendments and consideration of setting a public hearing**
5. **Discussion and consideration of updating Resolution 06-2024 Rules of the Village Council**

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.

ADJOURNMENT

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.