

MINUTES
Village of Kingsley
Village Council Special Meeting
October 3, 2024
5:30 P.M.

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

Meeting called to order at 5:30 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 AB, Trustee Bott X, Trustee Weber X.

Also Attending: Clerk Forro X, Manager Aldrich X.

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

All in Favor:

Yes: All.

No: None.

Absent: Bott, Wallace, 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:

Trustee Bott arrived at 5:34 pm.

Michael Elliott – 215 Elm Street

Here for a construction update on Elm and Madison Street

NEW BUSINESS:

1. Consideration of approving a change order to the construction contract with Molon Excavating in an amount of \$32,000.00, more or less, for the purpose of constructing properly engineered cross sections on Elm Street and Madison Street for the 4-inch water main upgrade project with \$12,000.00 remaining in Michigan Infrastructure Grant Funds and the remainder coming from Local Street Funds.

Opened for public comment.

Michael Elliott – 215 Elm Street

Grateful for Village Staff and Molon contracting. Stormwater runoff issue being addressed by construction project.

Motion by Weger, seconded by Weber, to authorize Village Manager Aldrich to change order to the construction contract with Molon Excavating in an amount of \$32,000.00, more or less, for the purpose of constructing properly engineered cross sections on Elm Street and Madison Street for the 4-inch water main upgrade project with \$12,000.00 remaining in Michigan Infrastructure Grant Funds and the remainder coming from Local Street Funds.

Roll Call:

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

No: None.

Absent: Bogart, Wallace.

Motion CARRIED.

2. Consideration of hiring Dan Hawkins to shadow the current Kingsley Village Manager beginning October 8, 2024 and as Interim Village Manager with a start date of November 2, 2024 per written agreement approved by Village Council on August 23, 2024. This will remain effective until a new Village Manager is appointed by Council.

Motion by McPherson, seconded by Weger, to hire Dan Hawkins based on the above criteria.

Roll Call:

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

No: None.

Absent: Bogart, 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.

Michael Elliott – 215 Elm Street

Trustee Weber – Asked a few follow up questions. Additional discussion.

Manager Aldrich – Provided update on lift station pumps, new manager search, and lack of existing connection fees for Road Commission project.

3. Mayor and Trustees.

ADJOURNMENT

Motion by Weger, seconded by Bott, to adjourn the meeting at 6:16 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.