

Minutes
Village of Kingsley
Village Council Meeting
May 14, 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 X, Trustee Wallace X, Trustee Bott X, Trustee Weber X.

Also Attending: Clerk Forro X, Manager Aldrich X, Supervisor Fenton X.

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

All in Favor:

Yes: All.

No: None.

Absent: None.

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

ANNOUNCEMENTS:

1. Announcements from the Village Manager:

None

2. Announcements from the Village Clerk:

None

3. CPO Dustin Stickler:

Traffic has been busy with all of the construction. 117 calls for service. Working on violation issues.

4. County Commissioner Scott Sieffert:

Not present for announcements.

5. GT County Road Commission:

Not present.

6. Paradise Township:

Not present.

7. Other:

None.

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 minutes of the April 9, 2024 Regular Meeting (Approval Recommended).
2. Consideration of approving the minutes of the April 30, 2024 Special Meeting (Approval Recommended).

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

All in Favor:

Yes: All.

No: None.

Absent: None.

Motion CARRIED.

OLD BUSINESS:

None

NEW BUSINESS:

1. Annual CPI Rate Consideration for Operations Services

Presentation by Josh Hall. Brief discussion by Village Council.

Motion by Bogart, seconded by Weber, to approve the annual CPI Rate increase for Operation Services.

Call Vote: Yes: Lajko, McPherson, Weger, Bogart, Bott, Weber, Wallace.

No: None.

Absent: None.

Motion CARRIED.

2. Grand Traverse County ARPA Agreement and Final Reimbursement Request

Presentation by Manager Aldrich.

Motion by Bogart, seconded by Weger, to allow Manager Aldrich to execute the ARPA agreement with Grand Traverse County and to submit a final reimbursement request for the \$937,500 award for Grand Traverse County.

All in Favor:

Yes: All.

No: None.

Absent: None.

Motion CARRIED.

3. Consideration of Participating in ReLeaf Michigan Sponsored by DTE Foundation

Presentation by Manager Aldrich.

Motion by Weger, seconded by Bogart, to direct Village Manager Aldrich to organize a volunteer group and to work with DPW to find appropriate locations for these trees would be appropriate at this time, including authorization to sign the three-year tree maintenance agreement with ReLeaf Michigan.

All in Favor:

Yes: All.

No: None.

Absent: None.

Motion CARRIED.

4. Consideration of Delaying Executing a Construction Contract with Walton Contracting for Brownson Memorial Park Reconstruction until the MSF board Considers the Village's Additional Funding Request of \$500,000

Presentation by Manager Aldrich.

Motion by Bogart, seconded by Weger, to hold off on signing a construction, but if 90 days passed from the time the project was bid to the time the MSF board considers approval of the requested \$500,000, then the wage determinations will have to be ran again and the pricing could go up which would be the financial responsibility of the village.

All in Favor:

Yes: All.

No: None.

Absent: None.

Motion CARRIED.

5. S. Brownson Avenue Category B Funding Discussion

Introduction by Manager Aldrich.

No Motions Made.

6. Wallick Communities Pilot Discussion

Introduction by Manager Aldrich.

No Motions Made.

REGULAR REPORTS:

1. Financial Fund Balance Report:
No financial fund balance available at time of council meeting.
2. Bills:
No bills were available at time of council meeting.
3. Planning Commission:
Public hearing for the chicken accessory building ordinance. Discussed Master Plan Survey.
4. DDA:
None.
5. Parks & Recreation:
None.
6. Zoning Administrator:
Tim has jumped right in and things are going pretty well. Will be at the next council meeting.
7. Clerk:
Have been working on things for the audit and are finishing up audit requests.
8. DPW:
Working through hiring process to hire a new DPW staff, in contact with DTE to get the shop switched over to gas, looking into the solution to the street lights and new bulbs issue, mower for trackless working again, water sampling is going well, spring cleanup is scheduled for May 22nd, well three pump should be in any day.
9. Treasurer:
No report given.
10. WWTP:
No updates.
11. Manager:
Went on a walking audit of intersection around the elementary/middle schools, ice cream nest has opened, Carrie Armstrong is doing a beautiful job, submitted last major ARPA report, in June will be the first round of new sewer rates, the audit is not complete.

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.

None.

2. General.

Commissioner Sieffert – went to a Michigan Association of Legislative Conference – pay by the mile study being conducted.

3. Mayor and Trustees.

Pro Temp Weger

Trustee Bogart

President Lajko

ADJOURNMENT

Motion by Weber, seconded by McPherson, to adjourn the meeting at 7:30 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.