Minutes

Village of Kingsley **Village Council Special Meeting** August 15, 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 X, Trustee Bott X, Trustee Weber X, Also Attending: Clerk Forro AB, Manager Aldrich AB.

- 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:

No public in attendance.

NEW BUSINESS:

1. Consideration of entering into closed session at the end of the regular meeting to consider material exempt from discussion or disclosure by state or federal statute as authorized by MCL 15.268(h).

Motion by Bott, seconded by Weber, to close the special meeting and go into closed session at 5:32 pm. All in Favor:

Yes: All. No: None.

Absent: Bogart.

Motion CARRIED.

Special meeting reconvened at 7:06 pm. No motions made in closed session.

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.

President Lajko - Golf Course Updates - Informational only.

Motion by Lajko, seconded by Weger, for President Lajko and Trustee Bott to inform Manager Aldrich on 08/16/2024 that she is being moved to a four-week administrative leave and will communicate to her the options she has available, such as short-term disability.

All in Favor: Yes: All.

No: None.

Absent: Bogart.
Motion CARRIED.

ADJOURNMENT

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

All in Favor:

Yes: All. No: None.

Absent: Bogart.
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.