

**AGENDA**  
**Village of Kingsley**  
**Village Council Meeting**  
**January 14, 2025**  
**5:45 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 Specker \_\_\_\_, Trustee Willman \_\_\_\_, Trustee Bott \_\_\_\_, Trustee Forro \_\_\_\_\_.

Also Attending: Clerk Petersen \_\_\_\_, Manager Jetter \_\_\_\_, DPW Supervisor Fenton \_\_\_\_.

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 the 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:**

**ANNOUNCEMENTS:**

1. Announcements from the Village Manager:
  
2. Announcements from the Village Clerk:
  
3. CPO Dustin Stickler:
  
4. County Commissioner Scott Sieffert:
  
5. GT County Road Commission:
  
6. Paradise Township:
  
7. Other:

### **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 December 10, 2024, Regular Meeting (Approval Recommended).
2. Consideration of approving the minutes of December 19, 2024, Special Meeting (Approval Recommended.)
3. Resolution 01-2025-Street Administrator
4. Resolution 02-2025-Administrative Fee
5. Resolution 03-2025-Performance Resolution
6. Resolution 04-2025-Rural Taskforce Representative
7. Resolution 05-2025-Council Rules
8. Resolution 06-2025-Civic Center South Village/County Agreement

### **OLD BUSINESS:**

1. **Consideration of approving Travel Reimbursement Policy.**

### **NEW BUSINESS:**

1. Conduct a Public Hearing for the Master Plan.
2. Adopt Parks & Recreation Plan from Master Plan.
3. Appointing Zoning Board of Appeals Member positions.
4. Discuss and approve 2025-2026 Village Council Meeting Dates.
5. Approve DDA 2025-2026 Budget.
6. Discuss Village Board training through MML (Michigan Municipal League).
7. Discuss and approve new furnace cost for Wastewater Treatment Plant.

### **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
*Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the Financial Fund Balance Report as presented.*
2. **Bills:**  
*Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the bills and additions as presented.*
3. **Planning Commission:**
4. **DDA:**
5. **Parks & Recreation:**
6. **Zoning Administrator:**
7. **Clerk:**
8. **DPW:**
9. **Treasurer:**
10. **WWTP:**
11. **Manager:**

### **SPECIAL PRESENTATION:**

1. Village Manager.

### **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 the 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.