

AGENDA
Village of Kingsley
Village Council Meeting
December 10, 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 ____, Trustee Weger ____, Trustee G. 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. All in Favor: Yes: _____, No: _____, Absent _____.

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:

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 November 12, 2024, Regular Meeting (Approval Recommended).
2. Consideration of approving the minutes of October 28, 2024, Special Meeting (Approval Recommended).
3. Consideration of approving the Conflict-of-Interest Policy.
4. Consideration of approving Petty Cash Policy.
5. Consideration of approving Cash Management Policy.
6. Consideration of approving Allowability of Costs Policy.

7. Consideration of approving Time and Effort Policy.
8. Consideration of approving Equipment Management Policy.
9. Consideration of approving Travel Reimbursement Policy.

Motion by _____, seconded by _____, to accept the consent calendar as presented. All in Favor: Yes: _____, No: _____, Absent _____.

OLD BUSINESS:

NEW BUSINESS:

1. Conduct a Public Hearing for the Sewer rate increase going into effect March 2025.
2. Approve 2024 Water System additional work contract from Wade Trim.
3. Approve South Brownson contract scope of work from Wade Time.
4. Appoint President Pro Tem.
5. Appoint 3 remaining Planning Commission positions.
6. Appoint Hiring Committee position.
7. Approval of DPW Jack Lindsay's evaluation and step up increase.
8. Set Date for Budget Study Session.

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:**

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.