

MINUTES
Village of Kingsley
Village Council Special Meeting
February 11, 2025
6:00 P.M.

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

Meeting called to order at 6:00p.m. by Lajko.

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko X, Trustee McPherson X, President Pro Tem Weger X,
Trustee Specker X, Trustee Willman X, Trustee Bott AB, Trustee Forro X.
Also Attending: Clerk Petersen X, Manager Jetter X.

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

All in Favor:

Yes: All.

No: None.

Absent: Bott.

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:

Carol Stocking
308 Pearl Street
Kingsley, MI 49649

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 Public Hearing minutes of January 14, 2025, Public Hearing Meeting (Approval Recommended.)

2. Consideration of approving the Regular Meeting minutes of January 14, 2025, Regular Meeting (Approval Recommended.)

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

All in Favor:

Yes: All.

No: None.

Absent: Bott.

Motion Carried.

NEW BUSINESS:

1. Review and approve Budget Amendments for Fiscal year 2024-2025.

Motion by Weger, seconded by McPherson, that we do accept the Sewer Fund budget amendments as presented.

All in Favor:

Yes: All.

No: None.

Absent: Bott.

Motion Carried.

Motion by Weger, seconded by Specker, that we do accept the General Fund budget amendments as presented.

All in Favor:

Yes: All.

No: None.

Absent: Bott.

Motion Carried.

2. Review and Approve Resolution 2025-8 Jurisdictional Transfer of Kingsley Road to Village of Kingsley.

Motion by Weger, seconded by Specker, to approve Resolution 2025-8 Jurisdictional Transfer of Kingsley Road to Village of Kingsley with approved changes.

All in Favor:

Yes: All.

No: None.

Absent: Bott.

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.
3. Mayor and Trustees.

ADJOURNMENT

Motion by Weger, seconded by Willman, to adjourn the meeting at 6:35 pm.

All in Favor:

Yes: All.

No: None.

Absent: Bott.

Motion Carried.