MINUTES Village of Kingsley Village Council Meeting February 25, 2025 6:00P.M.

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

Meeting called to order at 5:59 p.m. by Lajko.

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko <u>X</u>, Trustee McPherson <u>X</u>, President Pro Tem Weger <u>X</u>, Trustee Specker <u>X</u>, Trustee Willman <u>X</u>, Trustee Bott <u>X</u>, Trustee Forro <u>X</u>. Also Attending: Clerk Petersen <u>X</u>, Manager Jetter <u>X</u>, DPW Supervisor Fenton <u>X</u>.

Motion by Weger, seconded by McPherson, to accept the agenda as amended. All in Favor: Yes: All, No: None, Absent: None. Motion CARRIED.

PUBLIC COMMENT:

- 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.

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 February 11, 2025, Special Meeting (Approval Recommended).

Motion by Macpherson, seconded by Forro, to accept the consent calendar as presented. All in Favor: Yes: All, No: None, Absent: None. Motion CARRIED.

OLD BUSINESS:

NEW BUSINESS:

1. Conduct a Public Hearing and Consider the Adoption of Fiscal Year 2025-2026 Budget, Resolution #09-2025.

Motion by Weger, seconded by Willman, to close out the regular meeting and open the public hearing at 6:01pm. All in Favor: All No: None. Absent: None.

No Comments.

Motion by McPherson, seconded by Weger, to close the public hearing and go back into regular meeting at 6:02pm. All in Favor: All, No: None, Absent: None.

Motion by Weger, seconded by McPherson, to adopt Resolution 09-2025 which is the adoption of the 2025-2026 Budget. Roll Call: Yes: Lajko, McPherson, Weger, Specker, Willman, Bott, Forro, No: None, Absent: None.

2. Review of Village Snow Ordinance and Review Purchase of new Trackless.

No Motions made. Need to investigate finding grants that would help pay for the trackless, or other options available. Moved to the next meeting.

3. Review and approve Water Tower Cleaning. *Trustee Willman left the meeting at 6:20pm.*

Motion by Weger, seconded by Bott, to accept the estimate from St. Germain Sandblasting for the cleaning of both water towers. The quote shows \$14,250 but gives manager authorization to spend up to \$15,000. Roll Call: Yes: Lajko, McPherson, Weger, Specker, Bott, Forro, No: None, Absent: Willman.

4. DPW Truck Purchase.

Motion by Weger, seconded by McPherson, to purchase of 2025 GMC Sierra 2500HD 4WS Cab 142" Pro truck for the purchase price \$45,000 with trade in of old truck. Roll Call: Yes: Lajko, McPherson, Weger, Specker, Bott, Forro, No: None, Absent: Willman.

5. Escalante Golf Annexation.

Motion by Weger, seconded by McPherson, to approve Resolution 2025-10, authorize the Village President and Village Clerk to execute deliver the petition to Grand Traverse Board of Commissioners to alter the bounds of the Village of Kingsley. Roll Call: Yes: Lajko, McPherson, Weger, Specker, Bott, Forro, No: None, Absent: Willman.

REGULAR REPORTS:

1. **Financial Fund Balance Report:**

Motion by McPherson, seconded by Weger, to accept the Financial Fund Balance Report as presented. All in Favor: Yes: All, No: None, Absent: Willman. Motion CARRIED.

2. **Bills:**

Motion by Weger, seconded by McPherson, to accept the bills and additions as presented. Roll Call: Yes: Lajko, McPherson, Weger, Specker, Bott, Forro, No: None, Absent: Willman.

3. Treasurer

None.

4. **CPO Dustin Stickler**

None.

5. County Commissioner Scott Sieffert

Oral Presentation given by Scott Sieffert.

6. GT County Road Commission

Oral Presentation given by Joe Underwood.

- 7. **Paradise Township** *None.*
- 8. Wade Trim

Not Present, but did discuss how the TAP Grant was discussed in last month's meeting. Picture of project was given to the Village last month.

9. **Planning Commission:**

Oral Presentation given by Chris Bott.

10. **DDA:**

Oral Presentation given by Mary Lajko.

11. Parks & Recreation:

Oral presentation given by Charlie Jetter.

12. Zoning Administrator:

None.

13. Clerk:

Oral Presentation given by Lindsey Petersen.

14. **DPW:**

Oral Presentation given by Norm Fenton.

15. **WWTP:**

None.

16. Manager:

Oral Presentation given by Charlie Jetter.

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.

ADJOURNMENT

Motion by Weger, seconded by Forro, to adjourn the meeting at 7:16pm.

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.