

**MINUTES**  
**Village of Kingsley**  
**Village Council Meeting**  
**February 27, 2023**

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

**Meeting called to order at 6:00 pm by President Lajko**

**Roll Call: Lajko   X  , Walton   X  , McPherson   X  , Weger   X  , G. Bogart   X   Wallace   X    
Bott   X  .**

**Also Attending: Clerk McLain   X  , Manager Aldrich   X  , DPW Supervisor Almquist     .**

**Pledge of Allegiance**

***Motion by Weger, seconded by McPherson, to accept the agenda as presented. 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 for 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:**

1. CPO Dustin Stickler: January Report
2. County Commissioner Scott Sieffert: CPO Long Lake
3. GT County Road Commission: Not Present
4. Paradise Township: Not Present
5. Other:

**PRESENTATIONS:**

**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. Minutes from January 9, 2023 regular meeting
2. Minutes from January 23, 2023 study session
3. Report from February 13, 2023 budget session

***Motion by Walton, seconded by Wallace, to accept the consent calendar as presented. CARRIED***

**FYI:**

1. Grand Traverse County Sheriff Stats
2. Check register (on table)
3. Recycle Smart (on table)

## **NEW BUSINESS:**

1. Government For Tomorrow: Consideration of amending the Village Council Bylaws to include a student member ***DISCUSSION TABLE TO NEXT MEETING***
2. 2023-2024 Budget Public Hearing  
***Motion by McPherson, seconded by Walton to close regular meeting CARRIED***  
***Motion by Weger, seconded by Walton to open public hearing CARRIED***  
***DISCUSSION***  
***Motion by Weger, seconded by Walton to close public hearing CARRIED***  
***Motion by McPherson, seconded by Weger to open regular meeting CARRIED***
3. Resolution 05-2023-2023-2024 Budget Adoption ***WITH AMENDMENTS***  
***Motion by Weger, seconded by McPherson to approve Resolution 05-2023 All in Favor: Yes No: None CARRIED***
4. Resolution 10-2023 Public Employer Contributions to Medical Benefit Plans  
***Motion by McPherson, seconded by Bogart to OPT OUT All in Favor: Yes No: None CARRIED***
5. Resolution 10-2022 TEDF Grant AMEND  
***Motion by Weger, seconded by McPherson to approve amendment All in Favor: Yes No: None CARRIED***
6. ZBA By-Laws  
***Motion by Bogart, seconded by McPherson to approve By-Laws with grammatical/punctuation updates All in Favor: Yes No: None CARRIED***
7. DDA By-Laws  
***Motion by Walton, seconded by Weger to approve By-Laws All in Favor: Yes No: None CARRIED***
8. Possible Disciplinary Action Against Village Clerk Ann McLain  
***DISCUSSION Motion by Bogart, seconded by Weger to conduct follow up Employee Committee Meeting under OMA for further review***  
***Motion by Weger, seconded by Bott to schedule Employee Committee meeting on or before March 10, 2023 for review and recommendation to present at March 13, 2023 regular meeting All in Favor: Yes No: None CARRIED***
9. BCBS Employee Vision Plan  
***Motion by Wallace, seconded by Bogart to obtain form for employee to opt in or out of Vision Coverage with signature All in Favor: Yes No: None CARRIED***

## **OLD BUSINESS:**

1. Project Updates  
***Sludge Drying Bed Bids***  
***Lead Service Replacement Bids***  
***Brownson Park Timeline Discussion***

## **REGULAR REPORTS:**

1. **Financial Fund Balance Report:**  
***Motion by Walton, seconded by McPherson, to accept the Financial Fund Balance Report as presented. All in Favor: Yes No: None CARRIED***
2. **Bills:**  
***Motion by Weger, seconded by Walton, to accept the bills and additions as presented. Yes: Wallace, Weger, Lajko, Walton, Bogart, McPherson, Bott No: None CARRIED***
3. **Planning Commission:** Meeting
4. **DDA:** By-Laws
5. **Parks & Recreation:**
6. **Zoning Administrator:** Report by Roger Williams
7. **Clerk:** Re-address Board

8. **DPW:**
9. **WWTP:** Report by Josh Hall
10. **Manager:** Truck, Employee Committee

**PUBLIC INPUT:**

1. Any person wishing to address the Board shall state his or her name and address
2. Public input is open to statements or concerns for all matters. Statements and concerns will be taken into consideration by the Board for 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.

**ANY ITEM DEEMED NECESSARY BY THE COUNCIL:**

***Railroad Crossing***

***Motion by Weger, seconded by Bogart, to adjourn at 7:26 p.m. CARRIED***

The Village will provide reasonable auxiliary aid and services for individuals with disabilities. Call 231-263 7778 at least three (3) days before a meeting.