

AGENDA
Village of Kingsley
Village Council Meeting
August 13, 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 ____, President Pro Tem Weger ____, Trustee G. Bogart ____ Trustee Wallace ____, Trustee Bott ____, Trustee Weber _____

Also Attending: Clerk Forro ____, Manager Aldrich ____, 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 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 the July 9, 2024 Regular Meeting (Approval Recommended).
2. **Consideration of approving the minutes of the July 9, 2024 Closed Session (Approval Recommended).**

OLD BUSINESS:

NEW BUSINESS:

1. **Consideration of entering into a contract with Walton Contracting, Inc. for the reconstruction of Brownson Memorial Park in an amount not to exceed \$1,571,188.34.00 with grant funds awarded from the Michigan Economic Development Fund Community Development Block Grant Program and with funds available in the General Fund.**
2. **Consideration of authorizing Proposal # PR072624.2 with GFL for the televising of sewer lines as outlined in the 4-inch water main upgrade project in an amount not-to-exceed \$11,000 with funds available in the Sewer Capital Improvement Fund.**
3. **Consideration of entering into agreements with Dixon Engineering for the inspection and cleaning of our water towers as outlined in the attached proposals in the amounts of \$5,120 and \$5,140, more or less, with funds available in the Water RRI Fund.**
4. **Consideration of entering into closed session at the end of the regular meeting to consider material exempt from discussion or disclosure by state or federal statute as authorized by MCL 15.268(h).**

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.