

**MINUTES**  
**Village of Kingsley**  
**Village Council Special Meeting**  
**February 13, 2024**  
**6:00 p.m.**

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

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

Pledge of Allegiance

Roll Call: Lajko X, Weber X, McPherson X, Weger X, G. Bogart X, Wallace X, Bott X.  
Also Attending: Clerk Forro X, Manager Aldrich X.

*Motion by Weger, seconded by Weber, to accept the amended agenda with changes stated; (1) to reflect a Village of Kingsley Council Representative on the Civic Center South, (2) additional invoice for purchases for the lift station under old business. All in Favor: Yes: All. No: None. Absent: None. 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 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.

**NEW BUSINESS:**

*1. Village of Kingsley Council Representative on the Civic Center South Board*

*Resignation of Bogart from CCS Board effective immediately.*

**OLD BUSINESS:**

1. Consideration of authorizing purchases for lift station.

*Motion by Bogart, seconded by McPherson, to pay the necessary bills. Roll Call Vote: Yes:Lajko, McPherson, Weger, Bogart, Wallace, Bott, Weber. No:None. Absent:None. Motion CARRIED.*

**TOPICS FOR DISCUSSION:**

1. Presentation and discussion of draft 2024-2025 fiscal year budget.

*Presented by Village Manager Aldrich. Village Council Discussed.*

2. Discussion of 2023-24 fiscal year budget amendments.

*Presented by Village Manager Aldrich.*

**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.

*Jake Paddock, Buckley*

*Motion by Weger, seconded by McPherson, to adjourn at 8:05 p.m.*

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.