

MINUTES
Village of Kingsley
Village Council Special Meeting
October 28th, 2024
6:00 P.M.

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL:

President Lajko X, Trustee McPherson X, President Pro Tem Weger X, Trustee G. Bogart AB, Trustee Wallace X, Trustee Bott X, Trustee Weber X.

Also Attending: Clerk Forro X, Manager Aldrich X.

Motion by Lajko, seconded by Weger, to accept the revised agenda as presented with the removal of the consent calendar items and adding number six under new business.

All in Favor:

Yes: All.

No: None.

Absent: Bogart.

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:

None in attendance.

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 Conflict of Interest Policy~~
- ~~2. Consideration of approving the Petty Cash Policy~~
- ~~3. Consideration of approving the Cash Management Policy (waiting on auditors)~~
- ~~4. Consideration of approving the Allowability of Costs Policy~~
- ~~5. Consideration of approving the Time and Effort Policy~~
- ~~6. Consideration of approving the Equipment Management Policy (waiting on auditors)~~
- ~~7. Consideration of approving the Travel Reimbursement Policy~~

NEW BUSINESS:

1. Discussion and consideration of approving sewer and water benefit fees for the Grand Traverse County Road Commission New Build.

Motion by Weger, seconded by McPherson, to direct the Village Manager to invoice the Grand Traverse County Road Commission for water benefit fees in the amount of \$19,197.50 and sewer benefit fees in the amount of \$1,750.00 for their new building on M-113.

All in Favor:

Yes: All.

No: None.

Absent: Bogart.

Motion CARRIED.

2. Presentation from Michigan Rural Water Association Regarding Sewer Rates.

Presentation by Kyle Bond with Rural Water Association.

3. Consideration of Adopting Resolution 12-2024 Water and Sewer Rates

Motion by Weger, seconded by Weber, to accept Resolution 12-2024 to set water and sewer rates as amended.

Roll Call:

Yes: Lajko, Weger, McPherson, Wallace, Bott, Weber.

No: None.

Absent: Bogart.

Motion CARRIED.

Public hearing to be set during December 10, 2024 regular meeting.

4. Presentation of 2024-25 FY Budget Amendments and consideration of setting a public hearing.

Presentation by Manager Aldrich. Manager Aldrich stated that changes need to be included in a budget amendment before the 2024-25 year end.

No Motion Made.

5. Discussion and consideration of updating Resolution 06-2024 Rules of the Village Council.

Discussion by Council.

No Motion Made.

6. Consideration of approving bank access for Clerk Petersen.

Motion made by Weger, seconded by Bott, to add Lindsey Petersen to all Village bank accounts.

All in Favor:

Yes: All.

No: None.

Absent: Bogart.

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.

None in Attendance.

3. Mayor and Trustees.

Manager Aldrich gave update on draft 425 Agreement sent to Paradise Township.

ADJOURNMENT

Motion by McPherson, seconded by Weger, to adjourn the meeting at 7:04 pm.

All in Favor:

Yes: All.

No: None.

Absent: Bogart.

Motion CARRIED.

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.