

**AGENDA**  
**Village of Kingsley**  
**Village Council Meeting**  
**March 12, 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 Pro Tem Weger.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

President Lajko AB, Trustee McPherson X, President Pro Tem Weger X, Trustee G. Bogart X Trustee Wallace X  
Trustee Bott X Trustee Weber X  
Also Attending: Clerk Forro X, Manager Aldrich X

***Motion by Weber, seconded by McPherson, to accept the agenda as presented. All in Favor: Yes: All. No: None. Absent: Lajko. 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:**

*No Comments.*

**ANNOUNCEMENTS:**

1. Announcements from the Village Manager:

*None.*

2. Announcements from the Village Clerk:

*None.*

3. CPO Dustin Stickler:

***64 calls, 8 arrests, 22 traffic stops.***

4. County Commissioner Scott Sieffert:

***Not Present during announcements.***

5. GT County Road Commission:

*Joe Underwood – Facility moving along well, working on tree cutting and maintenance, getting together chip seal prices.*

6. Paradise Township:

*Not Present.*

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 January 23 Special Meeting (Approval Recommended).
2. Consideration of approving the minutes of the February 27 Regular Meeting (Approval Recommended).
3. To authorize the Village Manager to execute the necessary documents with Mersino in an amount not to exceed \$2,120.00 for the purchase of three (3) black suction hoses for the operation of our backup above ground lift station pump with funds available in the sewer repair and improvement fund (Approval Recommended).
4. To authorize the Village Manager to execute the necessary documents for the first payment of the purchase of BS&A software in the amount of \$19,150.00 as approved in the 2024-25 FY budget with funds available in the various funds as indicated in the 24-25 FY budget (Approval Recommended).
5. To authorize the Village Manager to execute the necessary documents with Parker Harvey PLC to update the Employee Handbook in an amount not to exceed \$2,500.00 as approved in the 2024-25 FY budget with funds available in the general fund (Approval Recommended).

*Motion by McPherson, seconded by Wallace, to accept the consent calendar as presented. Roll Call Vote: Yes: McPherson, Weger, Bogart, Wallace, Bott, Weber. No: None. Absent: Lajko. Motion CARRIED.*

**OLD BUSINESS:**

1. Conduct a Public Hearing and Consider the Adoption of Fiscal Year 2023/2024 Budget Amendment, Resolution #09-2024

*Motion by McPherson, seconded by Bott, to close the regular meeting and open the public hearing in regards to the adoption of Fiscal Year 2023/2024 Budget Amendment and the adoption of the Fiscal Year 2024-2025 Budget. All in Favor: Yes: All. No: None. Absent: Lajko. Motion CARRIED.*

*No public Comment*

*Motion by McPherson, seconded by Weber, to adjourn the public hearing and open the regular meeting. All in Favor: Yes: All. No: None. Absent: Lajko. Motion CARRIED.*

*Motion by Weber, seconded by McPherson, to Approve Resolution #09-2024, Final Year End Budget Amendments, for the year ending February 29, 2024 as presented. Roll Call Vote: Yes: McPherson, Wallace, Weger, Bogart, Bott, Weber. No: None. Absent: Lajko. Motion CARRIED.*

2. Conduct a Public Hearing and Consider the Adoption of Fiscal Year 2024-2025 Budget, Resolution #10-2024

*Motion by Wallace, Seconded by McPherson, to adopted resolution 10-2024, the 2024-25 budget, including Exhibit A. Roll Call Vote: Yes: McPherson, Wallace, Weger, Bogart, Bott, Weber. No: None. Absent: Lajko. Motion CARRIED.*

**NEW BUSINESS:**

1. Presentation from the Escalante Group regarding the proposed expansion of the Kingsley Club

*Presentation by Doug Mansfield. Board discussed.  
Floor opened for public comment:*

*Clayton Bowers – 409 N Brownson  
Scott Nichols – 1201 M-113*

*Motion by Weber, seconded by Bogart, to allow Manager Aldrich to coordinate with Paradise Township Supervisor on scheduling a joint Paradise Township Board/Village Council session. All in Favor: Yes: All. No: None. Absent: Lajko. Motion CARRIED.*

2. Consideration of introducing an amendment to the Village of Kingsley Code of Ordinances which amends the animal ordinance. (Introduction and schedule for possible enactment on April 9, 2024)

*Motion by McPherson, seconded by Bott, to have staff revise the proposed animal ordinance as indicated and bring it back on April 9<sup>th</sup> for possible enactment. All in Favor: Yes: All. No: None. Absent: Lajko. Motion CARRIED.*

3. Discussion and possible revisions to the 2024 board and commission pay schedule.

*Street Administrator Pay removed from pay schedule, standard mileage rate for 2024 increased to 67 cents per mile per IRS. No motion needed.*

4. Consideration of entering into a closed session after the final public comment portion of the agenda pursuant to Section 8(h) of the Open Meetings Act to consider material which is exempt from disclosure under Section 13(1)(g) of Michigan's Freedom of Information Act, namely a March 7, 2024 memo from the Village's special legal counsel, Mark Nettleton of Mika Meyers PLC

*Motion by McPherson, seconded by Weber, to enter into closed session at the conclusion of the regular meeting. All in Favor: Yes: All. No: None. Absent: Lajko. Motion CARRIED.*

**REGULAR REPORTS:**

1. Financial Fund Balance Report:  
*Motion by McPherson, seconded by Bott, to accept the Financial Fund Balance Report as presented. All in Favor: Yes: All. No: None. Absent: Lajko. Motion CARRIED.*
2. Bills:  
*Motion by Wallace, seconded by Bott, to accept the bills and additions as presented. Roll Call Vote: Yes: McPherson, Wallace, Weger, Bogart, Bott, Weber No: None. Absent: Lajko. Motion CARRIED.*
3. Planning Commission:

***Completed the animal ordinance and voted to send it to the Village Council. Networks Northwest Presentation on Master Plan process.***

4. DDA:  
***No Meeting since last Council Meeting.***
5. Parks & Recreation:  
***No Meeting since last Council Meeting. Park is out for rebid.***
6. Zoning Administrator:  
***Nothing new to report.***
7. Clerk:  
***Oral Report given.***
8. DPW:  
***Replaced Stop Signs, hopefully make employment decisions soon, chip seal project.***
9. Treasurer:  
***No Report.***
10. WWTP:  
***No Report.***
11. Manager:  
***Nothing New to Report.***

**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.

***Henry Mox – 105 Fenton St***

***Scott Sieffert – ARPA needed to be allocated and used by the end of the year. Began talking about Facility Management Plan. AXE MI Tax ballot initiative.***

***Discussion between CPO Stickler, Commissioner Sieffert, and Trustees.***

***Clayton Bowers – 409 N Brownson***

3. Mayor and Trustees.

***Motion by Bogart, seconded by McPherson, to adjourn the closed session and open the regular meeting at 8:07 pm. All in Favor: Yes: All. No: None. Absent: Lajko. Motion CARRIED. No motion was made in closed session.***

**ADJOURNMENT**

*Motion by Bogart, seconded by McPherson, to adjourn the meeting at 8:07 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.