

Minutes
Village of Kingsley
Village Council Meeting
January 8, 2024
6:00 P.M.

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

Meeting called to order at 6:01 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, DPW Supervisor Almquist AB.

Motion by Weger, seconded by Wallace, to accept the agenda as presented. 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

ANNOUNCEMENTS:

1. Announcements from the Village Manager:

None

2. Announcements from the Village Clerk:

None

3. CPO Dustin Stickler:

Not Present

4. County Commissioner Scott Sieffert:
Absent

County Administrator Alger:

Approved general fund budget and strategic plan in December. Goal of county commission is to meet community needs and to be a hub, so doing some things that reflect that type of activity, such as purchasing John's Auto and AutoTech.

Creating a community development coordinator position – would be responsible for development county wide.

5. GT County Road Commission:

Joe Underwood – Closed off 2021 and 2022 projects, coming in this year up-to-date on projects. Meeting on Thursday to discuss future projects.

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 December 11, Regular Meeting (Approval Recommended).
- ~~2. Consideration of authorizing All Traffic Solutions Renewal Quote in the amount of \$1,500 for annual software license to remotely manage traffic sign, generate reports, receive alerts, and other functions outlined in the attached quote (Approval Recommended, Officer Stiekler, Manager Aldrich).~~
Moved to New Business #3.
3. Resolution 01-2024-Street Administrator
4. Resolution 02-2024-Administrative Fee
5. Resolution 03-2024-Performance Resolution
6. Resolution 04-2024-Water/Sewer Rates
7. Resolution 05-2024-Rural Taskforce Representative
8. Resolution 06-2024-Council Rules
9. Resolution 07-2024-Civic Center South Village/County Agreement

Motion by Weger, seconded by McPherson to accept the consent calendar as presented with the exception of moving item two to new business. All in Favor: Yes: All. No: None. Absent: Bogart. Motion CARRIED.

OLD BUSINESS:

1. Consideration of adopting Resolution 08-2024-Grand Traverse County Road Commission Water and Sewer Rates

Motion by Weger, seconded by Weber to adopt resolution 08-2024. All in Favor: Yes: All. No: None. Absent: Bogart. Motion CARRIED.

NEW BUSINESS:

1. Consideration of entering into a grant agreement with the Michigan Economic Development Corporation for funding to update the Village's Master Plan and Parks and Recreation Master Plan

Motion by Bott, seconded by McPherson to enter into an agreement with the Michigan Economic Development Corporation Case 398697 for the purpose of providing funding to the Village to hire services to update the master plan and parks and recreation plan, and to authorize the Village Manager to execute the necessary contract documents. All in Favor: Yes: All. No: None. Absent: Bogart. Motion CARRIED.

2. Consideration of entering into a contract with Networks Northwest for the rewrite of the Village's Master Plan; Consideration of entering into a contract with Networks Northwest for the rewrite of the Village's Parks and Recreation Plan

Motion by Wallace, seconded by Weger To enter into an agreement with Networks Northwest to rewrite the Village's Master Plan in an amount not to exceed \$20,700 and to authorize the Village Manager to execute the necessary documents; to enter into an agreement with Networks Northwest to rewrite the Village's Parks and Recreation Plan in an amount not to exceed \$7,200 and to authorize the Village Manager to execute the necessary documents, with funds available in the general fund. All in Favor: Yes: All. No: None. Absent: Bogart. Motion CARRIED.

3. Consideration of authorizing All Traffic Solutions Renewal Quote in the amount of \$1,500 for annual software license to remotely manage traffic sign, generate reports, receive alerts, and other functions outlined in the attached quote (Approval Recommended, Officer Stickler, Manager Aldrich).

Brief discussion by council.

Motion by McPherson, Seconded by Weger to authorize All Traffic Solutions Renewal Quote in the amount of \$1,500 for the annual software license. All in Favor: Yes: All. No: None. Absent: Bogart. Motion CARRIED.

REGULAR REPORTS:

1. Financial Fund Balance Report:
Motion by Weger, seconded by Weber, to accept the Financial Fund Balance Report as presented. All in Favor: Yes: All. No: None. Absent: Bogart. Motion CARRIED.
2. Bills:
Motion by Weger, seconded by McPherson, to accept the bills and additions as presented. Roll Call Vote: Yes:Lajko, McPherson, Weger, Wallace, Bott, Weber. No:None. Absent:Bogart.
3. Planning Commission:
No Meeting in December.
4. DDA:
No meeting in January.
5. Parks & Recreation:
The only bid received was about 1.8 million, significantly over budget. Meeting on Wednesday with Library, Wade Trim staff, and MEDC staff meeting on Wednesday to discuss how to move forward.
6. Zoning Administrator:
Report by Kaitlyn Aldrich – Was supposed to have a ZBA meeting on Wednesday, but there was an oversight on the 300 foot radius notification for property owners that was not mailed out, so will reschedule for the end of the month.
7. Clerk:
Oral report by Christina Forro
8. DPW:

Todd Weaver – Concerns about the impending results if the lift station pumps are not addressed immediately.

9. Treasurer:

None

10. WWTP:

Report by Josh Hall – Lift station, violations with EGLE being addressed and letters to be sent out to residents, wastewater plant everything is good, helping with water system, training Norm and Todd.

11. Manager:

Council Meeting 2024 schedule

Council discussion

Motion by Bott, seconded by Weger, to move the council meeting from the second Monday of each month to the second Tuesday of each month. All in Favor: Yes: All. No: None. Absent: Bogart. Motion CARRIED.

CPO Dustin Stickler – Updates on calls, arrests, and accidents.

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.

Carrie Armstrong – 8731 Blackman Rd

3. Mayor and Trustees.

ADJOURNMENT

Motion by Weger, seconded by Wallace, to adjourn the meeting at 7:23 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.