

MINUTES
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 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 X, Trustee Wallace X, Trustee Bott X, Trustee Weber X.

Also Attending: Clerk Forro X, Manager Aldrich AB, DPW Supervisor Fenton AB.

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

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 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 public comment.

ANNOUNCEMENTS:

1. Announcements from the Village Manager:

Given by President Lajko – Molon Contracting has begun the 4” watermain project communication on Cottage, Madison, and Elm Streets.

A late notice was given to residents, but one is now out on Facebook.

Joe Slonecki will provide office with project schedule.

Kaitlyn provided an update to Council last week.

2. Announcements from the Village Clerk:

None.

3. CPO Dustin Stickler:

Someone hit the speed sign – it will need to be sent into the company for them to look so they are to provide us with a quote.

4. County Commissioner Scott Sieffert:

Absent.

5. GT County Road Commission:

Given by Joe Underwood:

There will be a millage on the ballot in November.

Getting things ready for winter.

Do not have a move in date for the new building yet, but things are continuing to move along.

6. Paradise Township:

Absent.

7. Other:

None.

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).

Motion by Weger, seconded by McPherson, to accept the consent calendar as presented.

All in Favor:

Yes: All.

No: None.

Absent: None.

Motion CARRIED.

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.

Council Discussion.

Motion made by Weger, seconded by Bott to authorize the Village Manager to execute a construction contract with Walton Contracting, Inc. in an amount not to exceed \$1,571,188.54, for the reconstruction of Brownson Memorial Park with funds coming from three sources; the General Fund, a \$150,000 transfer from Oil & Gas into the General Fund, and as a reimbursement from the MEDC Community Development Block Grant in the amount of \$1,500,000.

Roll Call Vote:

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

No: None.

Absent: None.

Motion CARRIED.

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.

Information provided by President Lajko. Question answered by Joe Slonecki from Wade Trim.

Motion made by Bogart, seconded by Weber that the competitive bidding process be waived and that the Village Manager be authorized to execute an agreement with GFL in the amount of \$9,352.50, more or less, for sewer televising of approximately 3,225 linear feet as outlined in the attached proposal with funds available in the Sewer Capital Improvement Fund.

Roll Call Vote:

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

No: None.

Absent: None.

Motion CARRIED.

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.

Information presented by President Lajko.

Motion made by Weger, seconded by Bott that the competitive bidding process be waived and that the Village Manager be authorized to execute an agreement with Dixon Engineering in the amount of \$5,120, more or less, for inspection services for the 150,000 gallon spheroid tank water tower as outlined in the attached proposal; and that the Village Manager be authorized to execute an agreement with Dixon Engineering in the amount of \$5,140, more or less, for inspection services for the 200,000 gallon spheroid tank water tower as outlined in the attached proposal, with funds available in the Water Fund (RRI).

Roll Call Vote:

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

No: None.

Absent: None.

Motion CARRIED.

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).

Motion by Weger, seconded by McPherson, to enter into closed session at the end of regular reports.

All in Favor:

Yes: All.

No: None.

Absent: None.

Motion CARRIED.

REGULAR REPORTS:

1. Financial Fund Balance Report:

Motion by Bogart, seconded by Weber, to accept the Financial Fund Balance Report as presented.

All in Favor:

Yes: All.

No: None.

Absent: None.

Motion CARRIED.

2. Bills:

Motion by Weger, seconded by Weber, to accept the bills and additions as presented.

Roll Call Vote:

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

No: None.

Absent: None.

Motion CARRIED.

3. Planning Commission:

Given by Trustee Bott:

Still continuing to work on Master Plan.

Zach from Networks Northwest is going to be doing pop up events at the Farmer's Market and Park.

Survey is live on the website.

4. DDA:

Given by President Lajko:

Pulling together interviews for consultants who will be overseeing the land bank project. Those interviews should take place on August 26th.

DDA was informed that Kaitlyn will not be available to work on DDA projects.

5. Parks & Recreation:

Given by President Lajko:

Brownson Park should begin after Labor Day.

6. Zoning Administrator:

Report provided by Tim Cypher.

7. Clerk:

Report provided orally by Clerk Forro.

8. DPW:

Written report provided by DPW Supervisor Fenton.

9. Treasurer:

No Report Given.

10. WWTP:

Written report submitted by Josh Hall.

11. Manager:

Written report submitted by Manager Aldrich.

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

3. Mayor and Trustees.

Entered into close session at 7:06 pm.

Reconvened into regular meeting at 7:38 pm.

Motion made by Lajko, supported by Weger, to contact legal counsel to get further information on topic discussed in closed session.

ADJOURNMENT

Motion by Weber, seconded by Weger, to adjourn the meeting at 7:39 pm.

All in Favor:

Yes: All.

No: None.

Absent: None.

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.

DRAFT