

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

February 10, 2020

APPROVED MINUTES

CALL TO ORDER: at 7:00 PM by President Petersen

Present: Henry Petersen, President; Linda Kizer, Trustee; Serine Petersen, Trustee (7:01); Teresa Havens, Trustee; Robert Jusino, Trustee; Roger Polston, Trustee; Paul Block, Trustee; Terry Stilson, Clerk/Deputy Treasurer, and Julie Berry, Treasurer/Deputy Clerk.

Absent: None.

Guests: Jared Christensen (Police), Walter Dosch (maintenance), and Janet Dosch.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS:

- Christensen distributed his January 2020 report and reported:
 - MDOT told him it was up to the Village if we wanted no parking in front of the driveway on Cass Street, "...it would require an inclusive ordinance where the old 2-hour signage would be removed and proper signage be put back in that area for a 'no parking here to corner' aspect." The no parking would be from 2nd Street to the commercial building. H. Petersen responded that the Village wouldn't want that much restriction in parking, and we'll continue to monitor it.
 - CPL check will be received the next day.
 - Issue with Fenstermacher dumpsters behind Kitson's. Overflow from the dumpsters is continuous. We'll send a letter to them about the overflow. H. Petersen would like the letter to say to come and meet with him. Christensen replied that we may need to change the ordinance.

ADDITIONS TO AGENDA: None.

CONSENT AGENDA: Havens motioned to approve the consent agenda, as presented, and Polston supported the motion. Motion passed unanimously.

Roll call vote: Yes –Kizer, S. Petersen, H. Petersen, Block, Havens, Jusino, Polston.

COMMITTEE REPORTS:

Administration & Finance:

- **Budget Public Hearing** – The consensus of the Council is to have the Budget Public Hearing at 6:45 PM before the March 9, 2020 Council meeting.
 - Block will meet with Stilson and Berry before that concerning the transfers.
- **Millage** – The millage will remain the same this year. Polston stated he would like to research the possibility of increasing it at some time.
- **Employee Reviews** – Polston stated we need a system where raises would come at different times at a certain amount. H. Petersen said the Committee will meet in the future to put a policy in place.
- **Soliciting Vendor Fees** – The consensus of the Council was that the Village would remain not charging fees for solicitors, such as an ice cream truck.
- **Hometown Decoration contract renewal** – **Kizer motioned to renew the three-year contract with Hometown Decorations for Christmas lights. Polston supported the motion. Motion passed unanimously.**

Roll call vote: Yes –Kizer, S. Petersen, H. Petersen, Block, Havens, Jusino, Polston.

Police, Fire & Rescue:

- **Video Surveillance Policy** – tabled until next meeting.
- **Computer upgrade** – Havens reported that the Police Department needs a computer upgrade to handle the increased usage of the cameras. **Havens motioned to approve the \$350 needed to upgrade the police computer with Polston supporting the motion. Motion passed unanimously.**

Roll call vote: Yes –Kizer, S. Petersen, H. Petersen, Block, Havens, Jusino, Polston.

Streets & Sidewalk:

- **Drain Grant update** – The grant will be emailed and mailed on February 12 and is due February 14.
- **Street Ordinance** – Christensen has stated that it would be good to have a local towing company on the ordinance. H. Petersen will contact Weeks Towing. Dosch will take pictures of violators and send them to Christensen. A warning will be given the first time and then the second time the vehicle will be towed.

Events & Festivals: None.

Millpond & Dam:

- **Dam Lights** – waiting for the contractor to come.
- **Dam inspection** – Stilson reported the dam needs to be inspected every four years and if we want EGLE to do it again, we need to send them a letter before March 1. The Council directed Stilson to draft a letter.

Parks & Recreation:

- **Park Ordinance** – S. Petersen reported that the Village lawyer has not reported back yet.

Building, Grounds, Equipment & Employees:

- Dosch is still waiting to have an after-market meter installed in the backhoe.

Health & Safety: None.

UNFINISHED BUSINESS

- **County Dog Ordinance** – Havens is still working on this.

NEW BUSINESS: None.

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:45 PM.

Respectfully submitted,
Terry Stilson, Clerk
Village of Morley