

Morley Village Regular Council Meeting

**MINUTES APPROVED**

189 S Cass St (Village Hall)

April 13, 2015 @ 7:00pm

**CALL TO ORDER:** by President Henry Petersen at 7:02 pm

**ROLL CALL:** Petersen; President, Kizer; Trustee, Knight; Trustee, Bowers; Trustee, Havens; Trustee, Polston; Trustee, Pitch; Clerk/Treasurer and Berry; Deputy Clerk/Treasurer **ABSENT:** Johnson; Trustee

**PUBLIC:** Mary Brooks and Elnor Petersen

**PLEDGE OF ALLEGIANCE:**

**PUBLIC MATTERS AND COMMENTS:** Mary Brooks asked when curbside cleanup would start, Petersen stated that a flier would be sent with the dates.

**ADDITIONS TO AGENDA:** Village Newsletter, Open Air Market and Petty Cash Report

**APPROVAL OF MINUTES:**

-March 9, 2015 Regular Meeting

-March 23, 2015 Special Meeting

**Motion** By Polston and supported by Bowers to accept the March 9 and March 23, 2015 Meeting Minutes. Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson. **Motion Carried.**

**FINANCIAL REPORT:**

-QuickBooks Report

-Treasurer Report

Motion by Bowers and supported by Polston to accept QuickBooks and Treasurer Reports. Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson. **Motion Carried.**

-Financial Statement

**Motion** by Polston and supported by Bowers to accept the Financial Statement. Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson. **Motion Carried.**

-Schedule D

**Motion** by Polston and supported by Bowers to accept Schedule D. Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson. **Motion Carried.**

-Petty Cash Report

Motion by Kizer and supported by Polston to accept Petty Cash Report. Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson. **Motion Carried.**

**COMMUNICATION:**

-MML-Email-Proposal 1, MML-Webinars & Training (See Attachment), DEQ-Email-Wastewater Treatment Technology Webinar, Mecosta County Sheriff's Office-Ticket & Complaint Stats, Consumers Energy-Email-LED Lighting Application & Webinar

**COMMITTEE REPORTS:**

**\*Office Report**

-MAMC Summer Conference-Council discussed the costs of sending Pitch to the MAMC Summer Conference.

**Motion** by Polston and supported by Kizer not to approve funding for Pitch to attend the MAMC Summer Conference. Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson. **Motion Carried.**

-Strategic Planning Workshop Report

-Old Village Property-Pitch will be looking into how to sell old office equipment with MML

-Chemical Bank Loadable Credit Card

**Motion** by Kizer and supported by Knight to get a prepaid credit card from Chemical Bank with Lisa Pitch as the authorized user name on card, and to have a \$1000.00 limit on card taken out of the General Fund. Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson. **Motion Carried.**

**\*Building, Grounds & Employees**

-New Lighting for Village Hall & DPW Garage-Petersen went over the quote that was done to get new lighting in the Office Building and DPW Garage

-Water at the DPW Garage-Petersen requested \$1000.00 to fix the pump at the DPW Garage so that there is water there.

**Motion** by Kizer and supported by Bowers to allow Petersen to spend up to \$1000.00 to be taken out of General Fund 101-265-930 Repairs. Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson.

**Motion Carried.**

### **\*Millpond, Dam, Parks & Recreation**

-Inspection of Gazebo and Old Mill Site Park (Due June 1<sup>st</sup>)-Pitch shared a letter from the State of Michigan for Inspection of the Gazebo at Kinney Park that is due June 1, 2015.

-Music in the Park-Petersen stated that a gentleman asked if he could do music in the park on Saturdays for the 2015 summer. Council asked to see a letter from the man before approval.

-Village Newsletter-Polston presented Council with a draft of the Village Newsletter. Polston stated that if anyone had anything to add or if there was a misprint to inform her. Council will split the neighborhood up to deliver the Newsletter. Kizer and Polston asked Mary Brooks and Elner Petersen if they could call bakers for the bake sale during electronic recycling, they said they would.

-Open Air Market-Polston informed Council that an open air market was a market that allowed all vendors to set up a booth that would cost \$5.00 per booth. Polston passed out a volunteer sheet for Council members for days to run the market.

### **\*Police, Fire & Rescue**

-Police Officers-Council discussed hiring new Officers

### **\*Streets & Sidewalks**

-MDOT Request to work in Right-of-way in Village Limits-Pitch informed Council that MDOT will be using the Village Right-of-Ways and that when she gets the dates set she will type up a resolution

-Street Sweeping

**Motion** by Polston and supported by Bowers to allow Greenscape to sweep Village streets in the amount of \$4250.00.

Roll Call Vote, Yes: Bowers, Havens, Kizer, Knight, Petersen, Polston; No: None; Absent: Johnson. **Motion Carried.**

**UNFINISHED BUSINESS:** Kizer stated that Council needed to sign the receipt at the back of the Trustee Handbooks.

Kizer asked Pitch if she had any information on the safety and health committee. Pitch informed her that the first thing that needs to be done is a policy manual. Kizer asked Pitch if she could find a sample one for her to start. Pitch stated that she would. Kizer stated that she feels there is not a need for changing the email and website links from .com to .gov. Kizer asked about were the Village stands with water and sewer. Pitch informed her that she has tried to contact Christie Cook from the USDA and the email that Pitch has is not sending.

**NEW BUSINESS:** None

**PUBLIC QUESTIONS AND COMMENTS:** Havens asked if there is a speed limit in the alley behind the businesses. Council informed her that it is posted at 10 MPH.

**ADJOURNMENT:** by Petersen at 8:10 pm.