

Morley Village Regular Council Meeting

**APPROVED MINUTES**

189 S Cass St (Village Hall)

May 11, 2015 @ 7:00pm

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

Henry Petersen; President, Linda Kizer; Trustee, Barbara Bowers; Trustee, Roger Johnson; Trustee, Teresa Havens; Trustee, Brenda Polston; Trustee, Lisa Pitch; Clerk/Treasurer, Julie Berry; Deputy Clerk/Treasurer

**ABSENT:** Teresa Knight; Trustee

**PUBLIC:** Elnor Petersen and Mary Brooks

**PLEDGE OF ALLEGIANCE:**

**PUBLIC MATTERS AND COMMENTS:** None

**ADDITIONS TO AGENDA:** Open Air Market, Events and Festivals

**APPROVAL OF MINUTES:**

-April 13, 2015 Regular Meeting

**Motion** by Polston and supported by Kizer to accept April 13, 2015 Regular Meeting Minutes. Roll Call Vote. Yes: Bowers, Havens, Johnson, Kizer, Petersen, Polston; No: None; Absent: Knight. 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, Johnson, Kizer, Petersen, Polston; No: None; Absent: Knight. Motion Carried.

-Financial Statement

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

-Schedule D-Pitch informed Council that Parts Plus and Bouman Well Service needed to be added to Schedule D Bills to be Paid.

**Motion** by Bowers and supported by Kizer to accept Schedule D with the additions of Parts Plus and Bouman Well Service to Bills to be Paid. Roll Call Vote. Yes: Bowers, Havens, Johnson, Kizer, Petersen, Polston; No: None; Absent: Knight. Motion Carried.

**COMMUNICATION:**

-Consumer's Energy Letter-Field Survey on Street Lights

-PLM Letter and Treatment Notice

-MDOT Letter -Notice of Construction

-DEQ-Email upcoming Conferecnes

-MIplace-Newsletter

-Munetrix-Newsletter

**COMMITTEE REPORTS:**

**\*Building, Grounds & Employees**

-Inventory-Bowers stated that inventory needed to be done in all buildings.

-Fire Extinguisher Inspection-Pitch informed Council that the Inspection on all Fire Extinguishers needs to be done soon.

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

-Music in the Park-Letter from Paul Howe-Pitch read the letter Paul Howe wrote to the Council. Council discussed letting Paul Howe use Latimer Park for free.

**Motion** by Kizer and supported by Bowers to allow Paul Howe to use Latimer Park free of charge for music in the park from 7:00pm-10:00pm on May 23, June 13 & 27, July 11& 25, August 15& 29 upon him signing an indemnity agreement. Roll Call Vote. Yes: Bowers, Havens, Johnson, Kizer, Petersen, Polston; No: None; Absent: Knight. Motion Carried.

**\*Events & Festivals**

-Open Air Market-Polston discussed the Open Air Market and asked for permission to place an ad in the paper.

**Motion** by Polston and supported by Kizer to place an ad in the River Valley and the Tri County papers and to purchase banners for the Open Air Market with the cost up to \$240.00 to be taken out of General Funds Administration 101-172-735 Flags and 101-172-902 Publishing. Roll Call Vote. Yes: Bowers, Havens, Johnson, Kizer, Petersen, Polston; No: None; Absent: Knight. Motion Carried.

-Ad in the Destination Magazine-Kizer showed Council the sample of the ad that will be placed in the Destination Magazine.

-Kizer and Polston presented Elnor Petersen and Mary Brooks with the list of bakers for the bake sale.

-Kizer discussed COP weekend and what she would like to see happen in town. Kizer asked that Council help find volunteers.

**\*Streets & Sidewalks**

-Resolution for MDot to use right-of-way in Village Limits-Pitch informed Council that a resolution does not need to be made, but only needs to have approval from Council.

**Motion** by Polston and supported by Bowers that the Board for the Village of Morley gives approval for MDOT to perform work on the White Pine Trail in the Village right of way during the 2015 construction of the Trail. Roll Call Vote. Yes: Bowers, Havens, Johnson, Kizer, Petersen, Polston; No: None; Absent: Knight. Motion Carried.

-Bridge Inspection-Bowers discussed the bridge inspections with Council.

-Scour Test West Jefferson Bridge-Bowers informed Council that a Scour Test needs to be done on West Jefferson Bridge.

-Street Report-No report has been done yet.

**UNFINISHED BUSINESS:**

-Petersen informed Council that Deb Hillis will be planting flowers at the War Memorial. Council asked if Deb Hillis had any luck turning it into a 501c3 yet. Petersen informed Council that he did not know but he would find out. Council asked Petersen to see if Deb Hillis would attend a Regular Meeting to discuss the War Memorial. Petersen stated that he will ask Deb Hillis to attend a Meeting.

-Havens asked about the Village Police Officer, Petersen stated that he has spoken to Chief Marshall and that he would call him again to see when he would be returning to work.

-Kizer stated that she would like to see a Facebook page or a Website up and running soon, Council agreed. Pitch and Johnson will work on it.

**NEW BUSINESS:**

-Petersen informed Council that a driveway has been washed out due to the Village not putting a culvert in. Council agreed that it needs to be fixed.

-Pitch asked Council if Julie Berry could assist her in seeking out investments. Council agreed that Berry could help.

**PUBLIC QUESTIONS AND COMMENTS:** Elner Petersen and Mary Brooks asked Pitch if they could get copies of the dates and times of the Music in the Park.

**ADJOURNMENT:** Petersen adjourned Regular Council Meeting at 8:03pm.