

Morley Village Regular Council Meeting

Minutes Approved

189 S Cass St (Village Hall)

July 13, 2015 @ 7:00pm

CALL TO ORDER: at 7:07 pm by President Henry Petersen.

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

PLEDGE OF ALLEGIANCE:

PUBLIC MATTERS AND COMMENTS: Charlie Jones asked Council if the trees and shrubs were going to be removed that are by and in the dam, Petersen informed Charlie Jones that they were working on it.

ADDITIONS TO AGENDA: Mileage Rate, Backhoe repair, letter of interest for trustee position, Greenscape overpayment, Village Property dispute.

APPROVAL OF MINUTES:

-June 8, 2015 Regular

-June 15, 2015 Special

-June 22, 2015 Special

Motion by Kizer and supported by Polston to accept June 8, June 15 and June 22, 2015 Meeting Minutes. Roll Call Vote. Yes: Havens, Kizer, Petersen, Poston, Bowers; No: None; Absent: Johnson; Vacant: 1. Motion Carried.

FINANCIAL REPORT:

-QuickBooks & Treasurer Report

Motion by Polston and supported by Kizer to accept QuickBooks and Treasurer Reports with the corrections to the Treasurer Report General Fund. Roll Call Vote. Yes: Havens, Kizer, Petersen, Poston, Bowers; No: None; Absent: Johnson; Vacant: 1. Motion Carried.

-Schedule D-Pitch informed Council that Schedule D will have to be signed after being approved.

Motion by Polston and supported by Kizer to accept Schedule D. Roll Call Vote. Yes: Havens, Kizer, Petersen, Poston, Bowers; No: None; Absent: Johnson; Vacant: 1. Motion Carried.

-Financial Statement

Motion by Bowers and supported by Havens to accept the Financial Statement. Roll Call Vote. Yes: Havens, Kizer, Petersen, Poston, Bowers; No: None; Absent: Johnson; Vacant: 1. Motion Carried.

COMMUNICATION:

-Tait Communications-25% off P25 Radios

-Ford-Extended Coverage 2005 Crown Vic

-Department of Licensing and Regulatory Affairs-Mobil Home Park Licensing Process Update

COMMITTEE REPORTS:

***Administration & Finance**

-No Report

***Police, Fire & Rescue**

-Equipment-Pitch informed Council of the costs of all Police Equipment needed. Pitch stated that in order to upgrade the radio systems for communication with the County we will have to have a license from the State of Michigan.

Motion by Polston and supported by Bowers to purchase a Badge, Vest for \$459.99, Glock w/ammo for \$576.94, and Holster set for \$60.00 for the Police Department; not to exceed \$1300.00. Roll Call Vote. Yes: Havens, Kizer, Petersen, Poston, Bowers; No: None; Absent: Johnson; Vacant: 1. Motion Carried.

***Streets & Sidewalks**

-Tree Removal-Bowers informed Council that there are a few trees that need to be removed due to decay. Bowers presented two estimates, one with stump removal and one without removing stump. Council stated that they would like Bowers to get an estimate on the cost of removing the stumps and present it at the next Regular Meeting.

-Bridge Inspection and Scour Reports-Bowers informed Council that the Bridge inspection and Scour Reports have to be completed by the end of July and that the inspector used for the Village presented her with a new contract.

Motion by Bowers and supported by Kizer to accept the contract for the bridge inspection and scour test from Link Engineering. Roll Call Vote. Yes: Havens, Kizer, Petersen, Poston, Bowers; No: None; Absent: Johnson; Vacant: 1. Motion Carried.

***Events & Festivals**

-Kizer informed Council that she is working on getting a teen talent show to perform during the car show COP weekend

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

-Petersen informed Council that the Village Maintenance Crew has been working on cleaning up around the dam.

***Building, Grounds & Employees**

-Emergency Call System-Petersen informed Council that Pitch submitted a claim to the Village Insurance for the Emergency Call System.

-Yard Sale-Pitch stated that the yard sale brought in \$88.25.

-Equipment Bids-Pitched informed Council that bids have not been made on any of the equipment. Polston asked if the car had been parked out front, Pitch informed her that it had not due to the battery needing to be replaced. Polston stated that a new battery needs to be purchased for the car before it is sold.

-Petersen stated that the flag pole at Kinney Park needs a new cable.

***Office Report**

-Office Hours-Pitch informed Council that Berry requested the hours be stated at a Regular Meeting. Pitch stated that the hours for the Village Office are Mondays 9:00am-2:00pm, Thursdays from 9:00am-7:00pm and Fridays from 9:00am-2:00pm. Pitch informed Council that she will be leaving for vacation July 29 and returning August 4, and that Berry would be opening the office on special hours that have been posted on the hall door.

-Budget Amendments-Pitch informed Council that the CPA stated that the Fund Balance need to be amended and added to this year's budget, also amendments need to be done on revenue not just expenditures.

Motion by Polston and supported by Bowers to take form General Fund \$80.00 out of 000-665 and place it in 000-664, to amend 000-671 adding \$400.00, to amend 000-687 adding \$26.00 and to add Fund Balance of \$99,767.04. Roll Call Vote. Yes: Havens, Kizer, Petersen, Poston, Bowers; No: None; Absent: Johnson; Vacant: 1. Motion Carried.

Motion by Kizer and supported by Bowers to amend Major Streets Fund Balance to \$68,202.93, amend Local Street Fund Balance to \$74,100.94, to add Equipment Rental Fund Balance \$58,423.72, to add Liquor Law Fund Balance \$763.88 and to add Millpond Dredging Fund Balance \$1,032.00. Roll Call Vote. Yes: Havens, Kizer, Petersen, Poston, Bowers; No: None; Absent: Johnson; Vacant: 1. Motion Carried.

-Letter of interest for Trustee Position-Pitch presented Council with a Letter of Interest for Trustee from Serine Petersen. Council asked if Serine would be present at the meeting, President Petersen stated that she would not be. Council stated that Serine would have to be present before any decisions were made.

UNFINISHED BUSINESS:

-Property Dispute-Petersen informed Council that Village Attorney Eric Williams stated that the property that COP is leasing and has a fence on is the Village Property. Polston and Kizer requested that Eric Williams send a letter with his statement to Corrine Cousineau.

NEW BUSINESS: None

PUBLIC QUESTIONS AND COMMENTS: None

ADJOURNMENT: President Petersen adjourned meeting at 8:33pm.