Morley Village Regular Council Meeting

**Minutes Approved**

189 S Cass St (Village Hall)

August 10, 2015 @ 7:00pm

**CALL TO ORDER:** at 7:01pm by President Petersen.

**ROLL CALL VOTE:** 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:** Roger Johnson; Trustee

**PLEDGE OF ALLEGIANCE:**

**PUBLIC MATTERS AND COMMENTS:** Mary Brooks asked Village Board what they were doing about the houses that are vacant and falling apart. Petersen responded that they are being taken care of.

**ADDITIONS TO AGENDA:** QuickBooks and Treasurer Reports

**APPROVAL OF MINUTES:**

-July 13, 2015 Regular

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

**FINANCIAL REPORT:**

-Schedule D

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

**COMMUNICATION:**

-MDEQ-Conferences & Webinars -MML Workshops -MML Newsletter

-Munetrix Webinars -Letter from Edward A. Timpf on PA 84 of 2015 General Fund Dollars

-Mecosta County Sherriff Stats June 2015

**COMMITTEE REPORTS:**

**\*Administration & Finance**

-King & King Contract-Council discussed contract.

**Motion** Polston and supported by Kizer to accept 2 year contract from King and King CPAs LLC from April 1, 2015 to March 31, 2017. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

-Audit Report-Pitch informed Council and Public that audit books for 2014 were completed and available for viewing.

**\*Police, Fire & Rescue**

-MPSCS Member Subscriber Agreement-Pitch informed Council that there would be no charge for the agreement and that President Petersen could sign it.

**Motion** by Polston and supported by Havens to have Petersen sign MPSCS agreement. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

-Radio-Council discussed costs of new radios.

**Motion** by Polston and supported by Kizer to purchase a portable radio with charger for $1160.00 and a car radio for $1123.75 to be taken out of Equipment Rental Fund 211-901-981 Police Equipment. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

-MML Training Video-Pitch informed Council that training DVDs were available from MML.

**\*Streets & Sidewalks**

-Tree Removal-Council discussed which trees would be removed.

**Motion** by Bowers and supported by Polston to accept Trees Inc. proposal on tree removal for $2800.00. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

-Jefferson Bridge-Bowers informed Council of the bridge inspection that was done and what needed to be addressed.

**Motion** by Bowers and supported by Polston to accept proposal from B & E Coating Services for hot rubber filler on West Jefferson Bridge east to Cass Street for the cost of $1650.00. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

**\*Events & Festivals** No report

**\*Millpond, Dam, Parks & Recreation** No report

**\*Building, Grounds & Employees**

-Equipment Bids-Petersen opened and read bids to Council

**Motion** by Bowers and supported by Kizer to reject any and all bids. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

 -MSDS-Bowers informed Council that MSDS were up to date and that if any product was purchased a MSDS would be needed.

-Fleis & Vanderbrink Engineering, Inc. Agreement-Dave Johnson represented Fleis & Vanderbrink and answered Council questions. Dave Johnson asked about previous study that had started but never finished. Dave Johnson stated that the Village would not be billed unless Fleis & Banderbrink presents a cost to Council and Council approves it.

**Motion** by Polston and supported by Havens to have Attorney Eric Williams look over service agreement form Fleis & Vanderbrink and upon his approval have President Petersen sign agreement.

**\*Office Report**

-Excel Training-Pitch and Council discussed

-MMTA Fall Conference-Pitch and Council discussed conference

-Protec Application for Annual Membership-Council discussed membership

**Motion** by Polston and supported by Bowers to accept membership for Protect for a cost of $61.63. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

**UNFINISHED BUSINESS:**

-Letter of Interest Trustee Position-Council discussed Serine Petersen’s letter of interest. Council asked Serine Petersen multiple questions.

**Motion** by Bowers and supported by Havens to accept Serine Petersen as new Village Trustee. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

-Attorney Opinion Property Dispute-Council discussed Attorney Opinion.

**Motion** by Havens and supported by Bowers to have President Petersen discuss Attorney Eric Williams opinion on property dispute with Corrine Cousineau. Roll Call Vote. Yes: Havens, Polston, Bowers, Petersen, Kizer No: None Absent: Johnson. Motion Carried.

**NEW BUSINESS:** None

**PUBLIC QUESTIONS AND COMMENTS:** None

**ADJOURNMENT:** President Petersen adjourned meeting at 9:00pm.