Morley Village Regular Council Meeting

**APPROVED MINUTES**

189 S Cass St (Village Hall)

September 14, 2015 @ 7:00pm

**CALL TO ORDER:** at 7:00pm by President Petersen.

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

**PLEDGE OF ALLEGIANCE:**

**PUBLIC MATTERS AND COMMENTS:**

-James Mielke property-Pitch stated that Mr. Mielke came into the office and asked about having his property removed from the Village Limits; Council stated that they were not interested in moving Village Limits.

**ADDITIONS TO AGENDA:**

**APPROVAL OF MINUTES:**

-August 10, 2015 Regular

Motion by Kizer and supported by Bowers to approve August 10, 2015 Regular Meeting Minutes. Roll Call Vote; Yes: Havens, Johnson, Kizer, S. Petersen, H. Petersen, Polston, Bowers; No: None. Motion Carried.

**FINANCIAL REPORT:**

-Schedule D

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

 -QuickBooks and Treasurer Reports

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

-Financial Statement

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

-Petty Cash Report

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

**COMMUNICATION:**

-District Health Department-Letter water testing -MDot Title VI Workshop-Email

-MDEQ Conferences-Email

**COMMITTEE REPORTS:**

**\*Administration & Finance**

-Health and Safety Committee-H Petersen appointed S Petersen as chair of the Health and Safety Committee.

**\*Police, Fire & Rescue**

**\*Streets & Sidewalks**

-Non Motorized Improvements-H Petersen stated that he is having a contractor come in and look at the sidewalks in the Village to see what is in need of repair or any new sidewalks that need to be placed.

-Jefferson Bridge Repair-Bowers stated that the bridge repairs are done.

**\*Events & Festivals**

-Kizer stated that she will need money to cover supplies for the Fall Festival.

Motion by Polston and supported by Havens to allow Kizer to spend up to $350.00 for the Fall Festival and to be taken out of Events and Festivals 101-752-726 Supplies. Roll Call Vote; Yes: Havens, Johnson, Kizer, S. Petersen, H. Petersen, Polston, Bowers; No: None. Motion Carried.

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

-Weed Harvesting-Pitch informed Council of the costs to do the Weed Harvesting. Council agreed that Weed Harvesting should be done but they would like a little more information before they agree to have it done.

**\*Building, Grounds & Employees**

-Equipment Inspections-Council stated that Inspection should be included in routine maintenance and to get the inspections done.

 -MIOSHA Compliance-Was discussed in workshop

-Building Signs-Bowers presented Council with 2 estimates on signs for all Village buildings. Council stated that the only building that should need a sign is the Hall. Council will think about the signs and discuss it further at the next meeting.

-Welcome to Morley Signs-H Petersen stated that Maintenance worker Eckert will be fixing the signs.

-Roof Drain on Hall-H Petersen stated that the Drains will be fixed before the frost this year.

-Doors for Police Building-Council agreed to get new doors.

-Safe for Police Equipment-Will need to look into what kind of safe to get.

**\*Office Report**

-Bake Sale Totals-$118.19 so far this year

-TV Recycle Totals-$406.00 so far this year

-Open Air Market Totals -$30.00 so far this year

-Latimer Park Rental Totals-$70.00 so far this year

-Voucher Signatures-Pitch stated that because Johnson has been traveling for business a lot she feels another signer needs to be on the Vouchers. Council agreed to place Havens on Vouchers for 2nd signer.

**UNFINISHED BUSINESS:**

-Fleis & Vanderbrink Engineering, Inc. Agreement-Council discussed the contract with Attorney Williams recommendations.

Motion by Polston and supported by Bowers to allow H Petersen to sign contract with Fleis & Vanderbrink with the recommended changes made by Village Attorney Eric Williams. Roll Call Vote; Yes: Havens, Johnson, Kizer, S. Petersen, H. Petersen, Polston, Bowers; No: None. Motion Carried.

-H Petersen stated that he spoke to Corinne Cousineau about the Property Dispute and she stated that she was not interested in anything the Village has to offer her and that everything is going to stay the same for now.

**NEW BUSINESS:**

**-**Pitch informed Council that there is now a $9.95 monthly fee from the bank for the prepaid credit card.

Motion by Kizer and supported by Polston to cancel the Chemical Bank Prepaid Credit Card. Roll Call Vote; Yes: Havens, Johnson, Kizer, S. Petersen, H. Petersen, Polston, Bowers; No: None. Motion Carried.

-Pitch informed Council that QuickBooks no longer has free payroll and that there is a $2.00 monthly charge for each employee. Berry stated that the company she works for still gets QuickBooks payroll for free and that she will look into it for the Village.

**PUBLIC QUESTIONS AND COMMENTS:** None

**ADJOURNMENT:** President H Petersen adjourned the Regular Meeting at 8:05pm.