# Morley Village Regular Council Meeting MINUTES 189 S Cass St (Village Hall) October 11, 2021 APPROVED MINUTES

### CALL TO ORDER: at 7:00 PM by President Petersen

**Present:** Henry Petersen, President; Paul Block, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee (7:05); Nicholas Drost, Trustee; Linda Kizer, Trustee; Terry Stilson, Clerk/Deputy Treasurer and Julie Berry, Treasurer/Deputy Clerk. **Absent:**. Robert Jusino, Trustee.

Guests: Teresa O'Neil, Katie Hatchew, and Shawn Scaggs.

### **PLEDGE OF ALLEGIANCE**

### PUBLIC MATTERS AND COMMENTS: None.

#### ADDITIONS TO AGENDA: None.

<u>CONSENT AGENDA:</u> Kizer motioned to accept the consent agenda, as presented, and Block supported the motion. Motion passed unanimously.

Roll call vote: Yes - H. Petersen, Block, Leal, Kizer, Drost.

#### **COMMITTEE REPORTS:**

### Administration & Finance:

- Resolution 10-21-01 Paving White Pine Trail Drost motioned to accept the Resolution for Paving White Pine Trail with Leal's support. Motion passed unanimously.
- Roll call vote: Yes H. Petersen, Block, Leal, Kizer, Drost, S. Petersen.
  - CD Renewal Block motioned to renew the Millpond Dredging CD for two years at the current rate (.345) with Drost supporting the motion. Motion passed unanimously.

Roll call vote: Yes – H. Petersen, Block, Leal, Kizer, Drost, S. Petersen.

- **COP Lease Agreement** – There will be a workshop on Monday, October 18, at 7:00 PM for the Council to discuss this matter. On Monday, October 25, at 7:00 PM the Council will meet with COP and discuss the agreement.

# Police, Fire & Rescue:

Police update – There was a person applying for the Maintenance position who had mostly police experience. He's
interested in the police position but is only certified in Ohio. H. Petersen will look into what is involved in getting
him certified in Michigan.

#### Streets & Sidewalk:

- **Road Paving** – Reith Riley has stated they will be paving the three roads in the week of October 20. Stilson has explained to them over and over that it needs to be done this year and they assure her it will.

#### **Events & Festivals:**

— Fall Festival – none.

#### Millpond & Dam:

H. Petersen explained that a paddleboat, which has been working down the river for years, has recently been
removed near the dam.

#### Parks & Recreation:

 Gazebo bids – S. Petersen stated that the roof has been completed. The staining and power washing may not be done this year due to weather conditions.  Playground equipment – S. Petersen stated both pieces have been ordered and there is a possibility of getting the swing set up this year.

# Building, Grounds, Equipment & Employees:

— Maintenance Worker – H. Petersen stated that interviews have been completed and Steven Troost was the person that the committee is recommending. Block motioned to extend the offer of maintenance worker to Steven Troost at \$14 an hour working 20 to 25 hours a week, dependent on a background check and drug test. Drost supported the motion. Motion passed with four Ayes and two abstaining.

Roll call vote: Yes -Block, Leal, Kizer, Drost. Abstaining - H. Petersen and S. Petersen.

- H. Petersen reported having an estimate from Simply Green for the snow plowing but it was very high. He will continue to obtain bids for plowing and mowing.
- Police Dept Roof Update H. Petersen reported that the roof is completed but it cost more due to the improper material that was previously used on the roof.

# Health & Safety: None

# **UNFINISHED BUSINESS:**

— Survey of Municipal Grounds – H. Petersen is still waiting for the surveyor to finish.

**NEW BUSINESS:** None

### PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:34 PM.

Respectfully submitted, Terry Stilson, Village of Morley Clerk