

Morley Village Regular Council Meeting

Minutes Approved

189 S Cass St (Village Hall)

February 9, 2015 @ 7:00pm

CALL TO ORDER:

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

ABSENT: Julie Berry; Deputy Clerk/Treasurer

PUBLIC: Elnor Petersen

PLEDGE OF ALLEGIANCE:

PUBLIC MATTERS AND COMMENTS: None

ADDITIONS TO AGENDA:

-Bank Signatures -President Pro Temp -2015 Meeting Dates & Times
-Handicap Parking Cass St -Workshop Report -Petty Cash Report
-Budget Amendments

APPROVAL OF MINUTES:

-January 12, 2015 Regular Meeting

Motion by Knight and supported by Bowers to accept January 12, 2015 Regular Council Meeting with correction to King and Kind to King and King. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None.

Motion Carried.

-Workshop report-Pitch read report.

FINANCIAL REPORT:

-QuickBooks Report -Treasurer Report

Motion by Kizer and supported by Polston to table QuickBooks and Treasurer Reports until next Regular Council Meeting. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Johnson; No: None; Abstain: Polston. **Motion Carried.**

-Schedule D

Motion by Bowers and supported by Polston to accept Schedule D with the correction of the date. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

-Financial Statement

Motion by Knight and supported by Bowers to table Financial Report until next Regular Council Meeting. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

-Petty Cash Report

Motion by Kizer and supported by Bowers to accept Petty Cash Report and to reimburse Petty Cash with a check for \$84.76. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

-Budget Amendments

Motion by Polston and supported by Johnson to move \$3500.00 from the General Funds Building and Grounds Contracted Services 101-265-801 to the General Funds Clerk Wages 101-215-703, and move \$200.00 from the General Funds Building and Grounds Contracted Services 101-265-801 to the General Funds Attorney Services Rendered 101-266-806. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

Banking Accounts

Motion by Kizer and supported by Knight to close all Mercantile bank accounts and transfer the money to Chemical Bank accounts. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

COMMUNICATION:

-MML Webinars & Capital Conference -2015 Community P2 Grant Program

COMMITTEE REPORTS:

***President Report:**

-Committees-Petersen informed the public that committees have been set and that the list of committees were available in the clerk office.

-President Pro Temp-Petersen stated that he had chosen Brenda Polston as President Pro Temp.

Motion by Knight and supported by Bowers to accept Brenda Polston as President Pro Temp. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

-Meeting Dates and Times-Council discussed the times and dates for Regular Council Meeting for 2015 and agreed that it would stay the same.

-Handicap Parking on Cass Street-Petersen informed Council that the South Handicap Parking Space in front of the businesses will be removed by MDOT after the weather breaks.

*Office Report:

-Banking Signatures

Motion by Kizer and supported by Knight to add Julie Berry; Deputy Clerk/Treasurer and Brenda Polston; Trustee as signers on all Chemical Bank Checking Accounts. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

-Budget Workshop-Council discussed the best time for a Budget Workshop. Council agreed to February 12, 2015 at 6:00pm and not to exceed two hours.

-Surface RT Tablet

Motion by Polston and supported by Johnson to purchase the Surface RT Tablet from Best Buy and to be taken out of General Funds Police Office Equipment 101-301-736. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

-Phone

Motion by Knight and supported by Kizer to purchase office phones to be taken out of General Funds Administration Office Equipment 101-172-728 and purchase one for the police office to be taken out of the General Funds Police Office Equipment 101-301-730. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None.

Motion Carried.

*Building & Grounds:

-First Aid Kits-Petersen informed Council that Pitch had ordered First Aid Kits for the buildings and vehicles.

*Streets & Sidewalks:

-Resolution Street Administrator

Motion by Polston and supported by Kizer to adopt the Resolution for Barbara Bowers as the Street Administrator. Roll Call Vote. Yes: Bowers, Havens, Petersen, Knight, Kizer, Polston, Johnson; No: None. **Motion Carried.**

UNFINISHED BUSINESS:

-Trustee Policy & Procedure Handbook-Pitch informed Council that she is still working on the Handbook.

NEW BUSINESS:

Polston inquired about the dam. Petersen informed her that there has not been anymore communication between the gentlemen and the Village but Petersen would let Council know when he finds anything out.

PUBLIC QUESTIONS AND COMMENTS:

Elnor Petersen commented that she was very pleased at how well the board has been handling business and not lingering on subjects.

ADJOURNMENT:

Motion by Knight and supported by Bowers to adjourn Regular Council Meeting at 8:00pm. **Passed by Voice Vote.**