

Morley Village Regular Council Meeting

Approved Minutes

189 S Cass St (Village Hall)

June 8, 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, Lisa Pitch; Clerk/Treasurer, Julie Berry; Deputy Clerk/Treasurer

ABSENT: Teresa Knight; Trustee

PUBLIC: Bill Tingley, Jeff Larsen, Mary Brooks, Elnor Petersen, Vickie McClellan, Charlie Jones, George Corey, Corinne Cousineau and Jared Christensen.

PLEDGE OF ALLEGIANCE:

PUBLIC MATTERS AND COMMENTS:

-Charlie Jones informed Council that brush is growing up in the ditches on 3rd Street, Petersen stated that the Village would check into it and take care of any problems. Charlie Jones informed Council that the gauges on the Fire Pump were not working properly, Petersen will have them looked at.

ADDITIONS TO AGENDA: QuickBooks and Treasurer Report, Chemical Treatment of Pond, Events and Festivals

APPROVAL OF MINUTES:

-May 11, 2015 Regular Meeting

Motion by Kizer and supported by Polston to accept May 11, 2015 with correction from and to at. Roll Call Vote. Yes: Havens, Johnson, Kizer, Petersen, Polston, Bowers; No: None; Absent: Knight. Motion Carried.

FINANCIAL REPORT:

-QuickBooks and Treasurer Reports

Motion by Johnson and supported by Polston to accept QuickBooks and Treasurer reports as presented. Roll Call Vote. Yes: Havens, Johnson, Kizer, Petersen, Polston, Bowers; No: None; Absent: Knight. Motion Carried.

-Schedule D

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

COMMUNICATION:

MML Letter-Work Comp Fund

Emails-MML, MAMC, MDEQ, MDOT

Mecosta Conservation District-Letter

COMMITTEE REPORTS:

Police, Fire & Rescue

-Police Car-Pitch informed Council that the old police car could be sold by taking bids. Council agreed that the car should be parked with a sign accepting bids and have bids opened a few weeks after car is placed up for bid.

-Police Officer-Mecosta County Deputy Jared Christensen inquired about job as a Village Police Officer. Polston informed Christensen of the certifications and training that would be needed for the Village Police Department. Council agreed that a Police Officer job position would need to be placed before any hiring was to be done.

-Fire Department Insurance-Council asked Pitch to get in touch with the Fire Department and have one of them come to the next Village Board Meeting to explain the costs of the new insurance.

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

-Music in the Park-Pitch informed Council that she placed fliers up around town for the music in the park. Polston stated that it might draw more attention if it was located at Kinney Park.

-Open Air Market-Pitch stated that there were 2 vendors at the Open Air Market.

-Bill Tingley- Bill Tingley presented Council with a map with Blocks 25, 26, 35 and 36 within the Village limits. Bill Tingley informed Council that there was a property dispute with Jeff Larson's property. Tingley informed Council that Larson's house was built in the alley and part of the school property back in the 1950's. Tingley explained that Larson was taking legal action and told Council that the Village will need to vacate the alley and the steps needed to be taken, Tingley informed Council that the Village would be informed as steps are taken. Tingley also informed Council that he has been working on the Village Property that COP leases and stated that the survey that had been done in 1989 was correct and according to Corinne Cousineau's deed

description, the properties were overlapping. Petersen stated that more investigation would be done and that a meeting will be held on the matter.

***Building, Grounds & Employees**

-Yard Sale-Council agreed that the Village Yard Sale would be on July 27 and that Bowers would be watching over sale.

***Office Report**

-Resignation Teresa Knight-Pitch read Knight's letter of resignation and the resolution to accept the letter to Council. Motion by Polston and supported by Kizer to accept the Resolution, Resignation of Teresa Knight. Roll Call Vote. Yes: Havens, Johnson, Kizer, Petersen, Polston, Bowers; No: None; Absent: Knight. Motion Carried.

-FOIA Policies-Pitch explained that the FOIA laws have changed and presented Council with the amended version of the FOIA policies.

Motion by Kizer and supported by Bowers to accept amended version of FOIA policies with corrections noted.

-Office Hours-Council, Pitch and Berry discussed office hours and agreed that office will be open 30 hours; Mondays, Thursdays and Fridays from 9:00am-7:00pm.

UNFINISHED BUSINESS: Petersen informed Council that the driveway entrance on Scott Street has been fixed and also that the drain on Scott Street has been fixed. Petersen informed Council that Debbie Hillis is still working on getting the War Memorial into a 501c3.

NEW BUSINESS: None

PUBLIC QUESTIONS AND COMMENTS: Polston and Kizer thanked Mary Brooks and Elnor Petersen for calling bakers for the Bake Sale.

ADJOURNMENT: Petersen adjourned meeting at 8:41pm.