

Village of Morley
Celebration on the Pond (COP) Committee Meeting
MINUTES
189 S Cass St (Village Hall)
September 18, 2024 6:00 PM
APPROVED MINUTES

CALL TO ORDER: at 6:00 PM by President Petersen

Committee Members Present: Sandra Leal, Chair, Henry Petersen, Committee Member, Serine Petersen, Committee Member; Terry Stilson, Clerk/Deputy Treasurer.

Council Members Present: Steve Weed and Austin Korpala.

Guests: Teresa O'Neil, Tiffini Prescott, Dana Myers, Ashlee Feliciano, Elizabeth Kruger.

PLEDGE OF ALLEGIANCE:

ITEMS TO BE DISCUSSED:

— **2024-25 Agreement** —

- The alcohol clause added by Stilson can be added to the agreement.
- Trade fixtures –both entities were confused on exactly what this means. The attorney will be asked to supply a simple, understandable definition.
- Myers asked for a 10-year renewable lease.
- Committee decided that a 5-year lease will be acceptable but one that will allow the Village to amend the agreement annually if needed.
- A 30-day termination clause needs to be added.
- The COP made mention multiple times of their 501(c)3 document and bylaws. H. Petersen asked that the COP supply the Village with a copy of their 501(c)3 document along with their bylaws. Myers stated she would provide them.
- The COP asked that the rent be lowered and the committee decided that the rent could be lowered to \$3500 and paid quarterly.

— The Village will send the amended agreement to their attorney for comments and then the agreement, with the changes made, will need to be approved by the Council at their October meeting. The COP will be supplied a copy of the agreement once the attorney reviews and approves it.

PUBLIC QUESTIONS AND COMMENTS: Myers stated that they would also like to have a sign “Trucking Capital of Michigan” be installed on the streets. She will provide the Village with a copy of the State designation and the sign will probably need to come from the State.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:20 PM.

Submitted by:
Terry Stilson
Village of Morley Clerk