

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

March 8, 2021

APPROVED MINUTES

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

Present: Henry Petersen, President; Paul Block, Trustee; Robert Jusino, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee; Nicholas Drost, Trustee; Terry Stilson, Clerk/Deputy Treasurer and Julie Berry, Treasurer/Deputy Clerk.

Absent: Linda Kizer, Trustee.

Guests: Walt Dosch (maintenance), and Janet Dosch.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS: None

ADDITIONS TO AGENDA: S. Petersen added an item under Parks.

CONSENT AGENDA: Block motioned to accept the consent agenda, as presented, and Jusino supported the motion.

Motion passed unanimously.

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

COMMITTEE REPORTS:

Administration & Finance:

— **Swearing in** – Nicholas Drost was sworn in as a Council member by Clerk Stilson.

— **2021-22 Budget Resolution** – S. Petersen motioned to adopt the 2021-22 Budget Resolution with Drost's support. Motion passed unanimously.

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

— **Household Hazardous Waste donation** – Block motioned to contribute \$100 to the Household Hazardous Waste program with Leal's support. Motion passed unanimously.

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

— **Attorney Williams file folders** – H. Petersen asked that they all be picked up and the Village will decide whether to destroy the files or not.

— **Insurance Renewal approval** – Jusino motioned to approve the MML insurance renewal with Block's support. Motion passed unanimously.

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

Police, Fire & Rescue:

— H. Petersen reported that Kendrick Taylor has resigned as of March 5 and no plans are being made to hire another policeman. He added that we need to get more police action in the public eye.

Streets & Sidewalk:

— **MDOT Street Contract** – Jusino motioned to award the local street bids to Reith Riley and the major street chipseal bid to Fahrner. Drost supported the motion. Motion passed unanimously.

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

— **Parking Lots** – Discussion was given on the Dam and Village Parking lots that were sealed last year. They haven't held up well. Stilson will contact the company and ask them to contact the Village.

Events & Festivals:

— S. Petersen asked whether the Sock Hop had been rescheduled and Stilson replied tentatively for May 1.

Millpond & Dam:

- **EGLE dam inspection report** – The report states that repairs need to be done by October 31, 2021. **S. Petersen motioned to hire Prein & Nehof for the engineering so the Village can get started on the repairs. Jusino supported the motion. Motion passed unanimously.**

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

- **Dam Emergency Action Plan (EAP)** – Stilson reported that she sent the report to Scott Schroeder (Mecosta County Emergency Manager) and there are a few minor revisions to the Plan. She called Consumers and they said there are no changes with their contact numbers. **Jusino motioned to approve the EAP, with changes, and Block supported the motion. Motion passed unanimously.**

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

- **Operation and Maintenance Procedures (O&M)** – no changes were given. **Block motioned to approve the Village Dam O & M as presented and Leal supported the motion. Motion passed unanimously.**

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

Parks & Recreation:

- S. Petersen stated that she and Stilson are working on a grant proposal that needs to be submitted by April 1. She would like to submit a playground equipment proposal for \$10,000 and would like the Village to provide \$5,000 match. She will call other municipalities to discuss their equipment. **S. Petersen motioned to provide \$5,000 match toward the Mecosta Community Foundation grant proposal of \$10,000. Drost supported the motion. Motion passed unanimously.**

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

Building, Grounds, Equipment & Employees:

- H. Petersen stated that the chipper is being repaired and he is waiting for a response from the contractor about the Village Hall roof.

Health & Safety: None

UNFINISHED BUSINESS:

- **Survey of Municipal Grounds** – H. Petersen stated this will be done soon.

NEW BUSINESS: None

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:53 PM.

Respectfully submitted,
Terry Stilson, Village of Morley Clerk