

Morley Village Regular Council Meeting

MINUTES

189 S Cass St (Village Hall)

February 8, 2021

APPROVED MINUTES

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

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

Absent: None.

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

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS: None

ADDITIONS TO AGENDA: None

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

Motion passed unanimously.

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

COMMITTEE REPORTS:

Administration & Finance:

- **Schedule Budget Public Hearing** – The 2021-22 Budget public hearing will be held on March 8 at 6:45 PM.
- **Survey of municipal grounds** – not to be done until spring.

Police, Fire & Rescue:

- **Fire Department Advisory Committee update** – Block stated that the Fire Department is still requesting the same annual amount from the Village - \$9,000. The Committee discussed assessing a millage for the Fire Department.
 - H. Petersen responded that we would lose control of the fire department if that happened because they would have a Fire Board.
 - Block continued that they have increased employee compensation and it has resulted in a better turnout on calls.
- **Joint Fire, Township, Village meeting** – will be held on February 17 at 7:00 PM at the Morley Community Center. The Village is hosting.
- **Fire Contract - Block motioned to continue the \$9,000 annual contribution to the Fire Department with Leal's support. Motion passed unanimously.**

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

Streets & Sidewalk:

- **MDOT Street Contract** – the MDOT contract was discussed. Stilson explained that MDOT requires a resolution be made for approval of the contract. **S. Petersen motioned to accept the 02-21-01 Resolution, approving the MDOT contract, with Kizer's support. Motion passed unanimously.**

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

Events & Festivals:

- Kizer reported the February 13 Sock Hop planned at the Community Center is postponed for better weather.

Millpond & Dam:

- **Dam Engineering and Repairs** – Jusino reported that we are waiting for the EGLE dam report before proceeding.

Parks & Recreation: None.

Building, Grounds, Equipment & Employees:

— H. Petersen stated that Dosch has requested a \$.50 raise during his employee review. **Jusino motioned to provide a \$.50 raise to Dosch beginning April 1, 2021. Block supported the motion. Motion passed unanimously.**

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

Health & Safety: None

UNFINISHED BUSINESS: None.

NEW BUSINESS:

— Nick Drost provided a letter to the Council of his intent to become a Council member. **Block motioned to appoint Nick Drost to the Council with Jusino’s support. Motion passed unanimously.**

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

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 7:21 PM.

Respectfully submitted,
Terry Stilson, Village of Morley Clerk