

Morley Village Regular Council Meeting
MINUTES
189 S Cass St (Village Hall)
July 11, 2022
APPROVED MINUTES

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

Present: Henry Petersen, President; Linda Kizer, Trustee; Paul Block, Trustee; Sandra Leal, Trustee; Serine Petersen, Trustee; Nicholas Drost, Trustee; Terry Stilson, Clerk/Deputy Treasurer.

Absent: Robert Jusino, Trustee and Matthew Zaleski, Treasurer/Deputy Clerk.

Guests: Ann Masunas, Mike Schneider, Ashleigh Pelfresne, Teresa O'Neil, Katie Hatchew, Kayla Byrne, Dana Myers, Tommy Gunn, James Johnson, Shaun Scaggs, Maverick O'Neil.

PLEDGE OF ALLEGIANCE

PUBLIC MATTERS AND COMMENTS:

- **Celebration on the Pond** – Myers reported that they have made improvements to the property: concrete block and guardrails, insurance certificate sent. She asked about throwing candy during the parade and Kizer replied that it wouldn't be a good idea. There will be a wedding on September 10 and Myers asked about a waiver to serve alcohol. H. Petersen replied that we don't want to open that can of worms since the contract says no. Kizer stated we can check our insurance and discuss at the next month's meeting. Myers added that they cannot get insurance for inflatables. There will also be a holistic, healing event on September 17. They will also be meeting someone concerning snowmobile races. Free movies may be an option also.

ADDITIONS TO AGENDA: Stilson added audit, Latimer cameras, and Treasurer position.

CONSENT AGENDA: Block stated that last month's minutes should read "Band Boosters" and not "Bank Boosters". Kizer motioned to accept the consent agenda with correction, and Block supported the motion. Motion passed unanimously.

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

COMMITTEE REPORTS:

Administration & Finance:

- **Audit** – Stilson stated that the auditors told her the Village needs to spend more on unmotorized pathways. A sidewalk in front of the Community Center and one at Latimer Park were suggested. H. Petersen stated that we need to make plans concerning this.
- **CD funds** – Consensus of the Council was to wait to see if interest rates change.
- **Tree Grant** – Stilson stated that if the tree grant is posted, then the Village would need to move fast. She asked how many and the variety of trees the Council would want to apply for. It was stated that 15 trees maximum and possible species – Maple in dam park (per Jusino), River birch, dogwood, oak, redbud, mountain ash.
- **Curfew Ordinance** – Changes made:
 - **Section 2 (b) add "legal" to guardian**
 - **Section 3 change 12 to "18".**
 - **Section 4 Remove**
 - **New Section 4 (a) the minor person is accompanied by a parent.**
 - **New Section 5 Add "or unknowingly" after knowingly.**

Kizer motioned to accept Ordinance 05-2002 with changes and Leal supported the motion. Motion passed unanimously.

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

- Discussion about the need of an ordinance officer ensued. Complaint and fine forms would need to be ordered since the last policeman took everything. Stilson will send the ordinance officer job description to the Council.
- **Treasurer Position** – Zaleski has told the Clerk and President that he will be leaving around the end of July. Stilson was instructed to contact the other person that was interviewed and was interested in the position.

- **Cameras at Latimer** – The recorder for the cameras has fried at Latimer Park and it will cost about \$500-\$600 for an electrical box and less than \$1000 for a new recorder. Stilson was directed to contact the camera person and ask whether we could install Ring cameras ourselves using the internet bridge he created.

Police, Fire & Rescue:

- **June Fire Meeting** – Drost reported that the meeting was held on June 29 and reported that 35 fire calls have been made this year; they have three new members and are looking for new equipment. They also discussed moving from an LLC to a millage.

Streets & Sidewalks: None.

Events & Festivals:

- Kizer asked Stilson to ask our insurance about inflatables.
- S. Petersen thought we should look further into the “serving alcohol” for the COP renting the property for weddings. Kizer told Stilson to check with insurance to see whether a waiver would be allowable to remove liability from the Village.

Millpond & Dam:

- **Dam Building** – Stilson reported that Jusino called and said the lights have been removed or disconnected from the building at the dam. There is also a missing extension cord. H. Petersen stated this is being investigated and the final payment will not be made until this is resolved.

Parks & Recreation:

- **Kinney Park Bathroom** – S. Petersen explained a \$300 painting bid for the outhouse at Kinney Park using the same color as the Gazebo. **S. Petersen motioned to accept the \$300 bid to paint the outhouse by the Gazebo and Drost supported the motion. Motion passed unanimously.**

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

- **Signs** – Stilson distributed the Gazebo sign, the horse hitching sign, and Dam sign. Discussion was made on the Latimer signs and thinner vs. thicker metal. Stilson was asked to get information on the durability of the different widths of metal and wait until the next meeting for approval.
- **Water Pump at Kinney Park** – there was a complaint about the Kinney Park water pump that was emailed to Council members and H. Petersen stated it has been remedied.

Building, Grounds, Equipment & Employees: None.

Health & Safety: None.

UNFINISHED BUSINESS:

- **Marijuana Revisited** – S. Petersen is still looking into ordinances.
- **Burned house on Scott Street** – Stilson said she has talked with the building department and they are trying to contact the owners.
- **4th Street Erosion** – H. Petersen stated that they have cut the curb for drainage and put stone in the drainage area.

NEW BUSINESS: None.

PUBLIC QUESTIONS AND COMMENTS: None.

ADJOURNMENT: H. Petersen adjourned the meeting at 8:50 PM.

Respectfully submitted,
Terry Stilson
Village of Morley Clerk