

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Tanda Kramer

Trustees

Jessica Anthony

Jason Herbstreith

Dan Parker

Duane Sherman

Laura Stewart

Treasurer

Connie Scheurer

Clerk

Jacklyn Laske

DPW Employees

Lyndon Randall

Chris White

REGULAR MEETING

DATE: JANUARY 5, 2016

The Muir Village Council met Tuesday January 5, 2016 at 6:58 PM with President Doug Hyland presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. Roll was called and a quorum reported. Present were: Jessica Anthony, Jason Herbstreith, Tanda Kramer, Dan Parker, Duane Sherman, Laura Stewart, Connie Scheurer and Jacklyn Laske.

VILLAGE PERSONNEL

Christopher White

AGENDA

BOARD ACTION: Trustee Kramer moved, and supported by Trustee Parker, to approve the agenda as presented. MOTION CARRIED.

MINUTES

BOARD ACTION: Trustee Stewart moved, supported by Trustee Parker, to approve the minutes of the December 1, 2015 regular meeting as presented. MOTION CARRIED.

BILLS

BOARD ACTION: Trustee Kramer moved, supported by Trustee Anthony to pay the bills as presented. MOTION CARRIED.

TREASURER REPORT

Treasurer Scheurer presented the report, which displayed all current fund balances.

GUESTS IN ATTENDANCE

Dave Cusack Jr., Peter Woldman, JR Trumble, Gary Bennett, Ron Bennett

PUBLIC COMMENTS

Cusack presented several artifacts uncovered at the dig site of the new Twin Rivers Bridge project. Cusack request the village make a decision as to what to do with the artifacts. The discussion was tabled until the February meeting.

Peter Woldman, with Gabridge and Co. presented the annual 2014-2015 Audit.

BUSINESS TO DISCUSS

BRIDGE UPDATE

President Hyland gave the update.

BOARD ACTION: Trustee Stewart moved, supported by Trustee Parker, to pay the MDOT invoice bridge work totaling \$38,871.54 for the Village's non participating portion from the Major Street Fund.

ROLL CALL VOTE

AYES: Anthony, Herbstreith, Kramer, Parker, Sherman, Stewart, and Hyland

NAYS: None

MOTION CARRIED.

DPW REPORT

Christopher White reported on the following items:

- Snow Removal/Vehicle maintenance

CORRESPONDENCE

President Hyland reviewed letter regarding property at 101 Superior St., and a letter regarding auto repairs for auto damage on a personal auto.

COUNCIL MEMBER COMMENTS

Anthony – Asked about blight issue with 206 Prospect.

Herbstreith – None

Kramer – Question about the budget

Parker – Asked about a newsletter and including info about snowmobiles

Sherman – Asked about CIS meeting Doug attended.

Stewart – Thanked everyone for participating with the family adopted for Christmas. Mentioned 2 properties that have blight issues, Garden St and Railroad St.

Laske – None

Hyland- None

ADJOURNMENT

BOARD ACTION: Trustee Stewart moved, supported by Trustee Parker to adjourn the meeting. MOTION CARRIED.

Meeting adjourned 8:15 PM

Jacklyn Laske

Muir Village Clerk