

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: FEBRUARY 2, 2016

The Muir Village Council met Tuesday February 2, 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

Lyndon Randall, Christopher White

AGENDA

BOARD ACTION: Trustee Stewart moved, and supported by Trustee Parker, to approve the agenda with proposed change of moving Premium Tool correspondence. MOTION CARRIED.

MINUTES

BOARD ACTION: Trustee Stewart moved, supported by Trustee Parker, to approve the minutes of the January 5, 2016 regular meeting as presented. MOTION CARRIED.

BILLS

BOARD ACTION: Trustee Kramer moved, supported by Trustee Parker 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., JR Trumble, Gary Bennett, Ron Bennett

PUBLIC COMMENTS

Cusack requested the village make a decision as to what to do with the artifacts presented at January meeting.

BOARD ACTION: Trustee Herbstreith moved, supported by Trustee Parker to donate the artifacts found at the bridge project site to the Michigan Historical Museum.

ROLL CALL VOTE:

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

NAYS: None

MOTION CARRIED.

BUSINESS TO DISCUSS

CROSS CONNECTION ORDINANCE

Amendments to current ordinance will be published. Public hearing will be held Tuesday March 1, 2016 at 6:45 pm at the Muir Village Office.

BRIDGE UPDATE

Pres. Hyland gave the update, and suggested applying for DELMAC grant and MEDC grant to help with fund remaining outstanding debts.

LYONS 4TH QUARTER SEWER PMT

Water/Sewer Committee will meet Wednesday February 10, 2016 at 7:30 pm, with Lyons council members.

DPW REPORT

Lyndon Randall reported on the following items:

- Snow Removal/Vehicle maintenance

CORRESPONDENCE

President Hyland informed council the auto claim had been dismissed.

Clerk Laske reported on the following items: FOIA request, brick orders, invoicing the Ionia County Commissioners, Corrective Action Plan required by Department of Treasury and scheduled date for spring clean-up.

Trustee Kramer reported there are 7 to 8 locations in the community that will be receiving Ordinance Violation letters in regards to blight.

CLOSED SESSION

Moved to closed session at 7:55 pm.
Regular meeting resumed at 8:03 pm

COUNCIL MEMBER COMMENTS

Anthony – None.

Herbstreith – Thanked Connie for her work as Treasurer.

Kramer – None.

Parker – Stated Railroad St. has rusty water.

Sherman – Commented on OSHA mandate to check fire extinguishers.

Stewart – None

Laske – Commended Connie for her hard work as Treasurer.

Hyland- Informed council he will be attending the Michigan Bridge Conference and our engineer will be giving a presentation about the Twin Rivers Bridge project.

ADJOURNMENT

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

Meeting adjourned 8:10 PM

Jacklyn Laske
Muir Village Clerk