

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: MARCH 7, 2016

The Muir Village Council met Monday March 7, 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, Duane Sherman, Laura Stewart, Connie Scheurer and Jacklyn Laske. Absent: Dan Parker

VILLAGE PERSONNEL

Lyndon Randall

AGENDA

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

MINUTES

BOARD ACTION: Trustee Sherman moved, supported by Trustee Kramer, to approve the minutes of the February 2, 2016 regular meeting, Closed session, Personnel and Sewer Committee meetings as presented.
MOTION CARRIED.

BILLS

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

TREASURER REPORT

Treasurer Scheurer presented the report, which displayed all current fund balances. Scheurer will invest \$45,000 (Sludge fund) in a Certificate of Deposit with Michigan One CU for 18 months.

GUESTS IN ATTENDANCE

Madison Baker, JR Trumble, Gary Bennett, Ron Bennett

PUBLIC COMMENTS

None

BUSINESS TO DISCUSS

CROSS CONNECTION ORDINANCE

BOARD ACTION: Trustee Kramer moved, supported by Trustee Stewart to adopt Ordinance 30A Cross Connection Ordinance to amend existing Cross Connection Ordinance 30.

ROLL CALL VOTE:

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

NAYS: None

ABSENT: Parker

MOTION CARRIED.

LAGOON MAINTENANCE DRAFT

Trustee Sherman will set a meeting with the Sewer Committed to review and amend the draft.

DPW REPORT

Lyndon Randall reported on the following items:

- Removing Well house #1
- Cost of moving the siren

CORRESPONDENCE

President Hyland informed council the village is receiving an award from the American Public Works Association for the bridge project. The banquet is May 26, 2016.

DPW Randall reported Premium Machine Tool is still non compliant with the Villages request for manifests. There will be a testing device place in the manhole outside of Premium Machine Tools business in Lyons.

Randall discussed the benefit dinner the Fire Department is hosting March 26, 2016.

Hyland will be attending the CIS Trail annual meeting March 17, 2016.

COUNCIL MEMBER COMMENTS

Anthony – None.

Herbstreith – None.

Kramer – None.

Parker – Absent.

Sherman – None.

Stewart – None.

Laske – None.

Hyland- Informed council there will be a concealed weapons training held at the Lions Club soon.

ADJOURNMENT

BOARD ACTION: Trustee Kramer moved, supported by Trustee Sherman to adjourn the meeting. MOTION CARRIED.

Meeting adjourned 7:55 PM

Jacklyn Laske

Muir Village Clerk