

# 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: JUNE 7, 2016

The Muir Village Council met Tuesday June 7, 2016 at 7:02 PM with President Doug Hyland presiding.

### PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag. A moment of silence was given in memory of Leo Waterman.

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, Chris White

### AGENDA

**BOARD ACTION:** Trustee Parker moved, and supported by Trustee Anthony, to approve the agenda as presented.

MOTION CARRIED.

### MINUTES

**BOARD ACTION:** Trustee Stewart moved, supported by Trustee Kramer, to approve the minutes of the May 3, 2016 regular meeting, May 10 finance meeting minutes and May 16 personnel committee meeting minutes as presented.

MOTION CARRIED.

### BILLS

Trustee Sherman asked for clarification about why the village pays the MML. The Village is a member of the MML and has its liability and unemployment insurance with the MML.

**BOARD ACTION:** Trustee Stewart 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

Carol Randall, Gary Bennett, JR Trumble, Sean McHugh

### PUBLIC COMMENTS

None

### BUSINESS TO DISCUSS

#### GRANGER SEALED BID PROPOSAL

Sealed bid was opened and reviewed. Mr. McHugh with Granger was available to answer any questions. The Village will move forward with contacting its residents about the one hauler system. The ordinance committee will meet Monday June 13, 2016 to develop a plan to move forward and develop a sample ordinance.

**2016-2017 HEALTH INSURANCE**

**BOARD ACTION:** Trustee Parker moved, and supported by Trustee Kramer, to renew the current McLaren plan for DPW employees.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

**2016-2017 BUDGET**

Items needing review include: MERS; Employee Insurance; Employee Compensation; Capital Outlay – new work truck; establishing a motor pool fund; contracting lawn mowing services.

**BOARD ACTION:** Trustee Stewart moved, and supported by Trustee Kramer, to accept the 2016-2017 budget as presented.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

**PUBLICLY FUNDED HEATHCARE RES.**

**BOARD ACTION:** Trustee Stewart moved, and supported by Trustee Sherman, to choose the exemption option.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

**SPECIAL ASSESSMENTS**

**BOARD ACTION:** Trustee Parker moved, and supported by Trustee Stewart, to approve the special assessment list be submitted to Ionia County for collection on the tax roll retroactive to the morning of June 7, 2016.

MOTION CARRIED.

**BRIDGE FUND DEFICIET  
RESOLUTION TO BORROW FUNDS**

**BOARD ACTION:** Trustee Stewart moved, and supported by Trustee Kramer, to borrow \$26,700.00 from the Contingent fund, \$31,298.55 from the Sludge fund and \$7,001.45 from Sewer R&R fund for a total of \$65,000.00 to satisfy the bridge project obligations until grant monies come in.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

**SOLICITATION IN VILLAGE LIMITS**

Some discussion about peddler permits, no solicitation signage and developing a No Soliciting ordinance.

**LAGOON MAINTENANCE AGREEMENT**

**BOARD ACTION:** Trustee Parker moved, and supported by Trustee Sherman, to accept the agreement with an effective date of January 1, 2017.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

**TRUSTEE PAY**

**BOARD ACTION:** Trustee Stewart moved, and supported by Trustee Sherman, to pay the Trustees.

MOTION CARRIED.

**DPW REPORT**

Lyndon Randall reported on the following items:

- Trees needing removal

- Sidewalks
- Chris White passed water and sewer tests and is now a licensed operator.

**CORRESPONDENCE**

**Blight**

Trustee Kramer reported she rode with Officer Paddock and 106 Garden was cited for blight.

**Wellhead Info**

Pres. Hyland will be presenting awards to grade school kids that won the Calendar drawing contest.

**Election Information**

To be turned in ASAP.

**COUNCIL MEMBER COMMENTS**

Anthony – None  
 Herbstreith – None  
 Kramer - None  
 Parker – None  
 Sherman – None  
 Stewart – None  
 Scheurer – None  
 Laske – None

Hyland – Informed council the Village had received an award for “Project of the Year” for the Bridge project.

Asked council if there would be support of the merging of the Villages of Muir and Lyons and to have it included on the November ballot. In order to do so each community would have to pass a resolution.

**BOARD ACTION:** Trustee Stewart moved, supported by Trustee Parker, to pass a resolution in support of the combining of the Villages of Muir and Lyons.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

Hyland informed council he would be attending the Friends of the CIS trail meeting, being held June 8 in Pewamo.

Hyland also reported on the brick installation on the pedestrian bridge.

Feehan’s have offered to donate materials and Tom Bennett submitted a quote to do the brick work for \$25.00/hour, not to exceed 100 hours.

**BOARD ACTION:** Trustee Kramer moved, and supported by Trustee Parker, to accept Tom Bennett’s quote of \$25.00/hour not to exceed 100 hours.

**ROLL CALL VOTE:**

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

**NAYS:** None

MOTION CARRIED.

**ADJOURNMENT**

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

MOTION CARRIED.

Meeting adjourned 9:05 PM.

*Jacklyn Laske*  
 Muir Village Clerk