

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jessica Anthony

Jeremy Cameron

Derek Kacos

Dan Parker

Ron VanderWerff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Cody Cooper

August 13, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, August 13, 2019. Regular meeting called to order at 7:00 pm. by President Doug Hyland.
- II. **PLEDGE OF ALLEGIANCE:** The meeting was opened with the pledge of allegiance to the flag.
- III. **ROLL CALL AND ESTABLISHMENT OF QUORUM:** Roll was called and a quorum reported.
PRESENT: President Doug Hyland, Trustees: Jessica Anthony, Jeremy Cameron, Derek Kacos, Dan Parker, Laura Stewart
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPOINTMENT OF COUNCIL MEMBER: BOARD ACTION:** Motion by Trustee Cameron, supported by Trustee Stewart to appoint Ron VanderWerff to the vacant seat previously held by Jason Herbstreith.
MOTION CARRIED
Mr. VanderWerff was sworn in by Clerk Craft.
- V. **APPROVAL OF AGENDA: BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Anthony, to approve the agenda.
MOTION CARRIED
- VI. **APPROVAL OF MINUTES: BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker, to approve the minutes of the July 9, 2019 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS: BOARD ACTION:** Motion by Trustee Cameron, supported by Trustee Stewart to approve the Disbursements and Accounts Payable in amount of \$37,915.80.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Treasurer Newman reported that tax payments are coming in and three years' worth of Sludge rate collections were placed in a CD to gain more interest.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett
- X. **PUBLIC COMMENTS:** none
- XI. **COMMITTEE REPORTS:**
 1. **Street Committee:** Plain and Superior St. project- **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony to move forward with the water and street projects for 2022.
Roll Call Vote:
Ayes: Trustee Anthony, Trustee VanderWerff, Trustee Parker, Trustee Stewart, President Hyland
Nays: Trustee Cameron, Trustee Kacos
Absent: none
MOTION CARRIED.

2. **Cemetery Committee:** Garage door for cemetery shed. **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker to table the approval of the garage door for the cemetery shed until next month.
MOTION CARRIED.
3. **Fire & Safety Committee:** Trustee Cameron reported that he has tentatively set up a meeting for next week with Lyons to talk about the generator for the fire station and other communication issues.
4. **Finance Committee:** auditor coming Monday, August 19th
5. **Ordinance Committee:** none
6. **Parks & Recreation Committee:** none
7. **Personnel Committee:** Interviewed three people and an offer was made to one but no reply received. Will be calling people back and setting up second interviews.
8. **Water & Sewer Committee:** none

XII. BUSINESS TO DISCUSS:

1. MDOT meeting August 21st at 11 here in Muir
2. Consumers Tree Grant due September 1st: **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Cameron to skip this year's tree grant.
MOTION CARRIED.
3. **Re-appointment of Clerk and treasurer for two-year term September 10, 2019 – September 10, 2021:**
BOARD ACTION: Motion by Trustee Stewart supported by Trustee Parker to re-appoint Susan Craft as Village Clerk and Jim Newman as Village Treasurer for a two-year term September 10, 2019 – September 10, 2021.
MOTION CARRIED.

XIII. TABLED ITEMS:

1. Building Ordinance-no report
2. Sale of Village owned property- no report
3. Invoice from Lyons: Trustee Cameron covered this issue under the Fire Committee. No further discussion.

XIV. DPW REPORT: as presented

- XV. CORRESPONDENCE:** Request from MML for delegate form. **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony to send in the delegate form to MML.
MOTION CARRIED.

XVI. MEMBER COMMENTS:

Anthony: none

Cameron: none

Kacos: none

Parker: none

Stewart: Old gas station on M21 and Ionia St is starting to build up junk. Trustee Kacos to speak with owner.

VanderWerff: none

Craft: none

Newman: none

Hyland: Set up Cemetery Committee meeting for rate increase

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Kacos to adjourn at 7:45 PM

Motion Carried

Meeting adjourned 7:45 PM

Respectfully submitted by: Susan Craft Muir Village Clerk