

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jessica Anthony

Jeremy Cameron

Jason Herbstreith

Derek Kacos

Dan Parker

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Lyndon Randall

August 14, 2018 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, August 14, 2018. 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, Laura Stewart
ABSENT: Dan Parker, Jason Herbstreith
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos, to approve the agenda.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Cameron, to approve the minutes of the July 10, 2018 regular meeting.
MOTION CARRIED.
- VI. **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 \$151,939.19, with the addition of the RS Technical bill of \$1,177.75 and reserving discussion of the \$100.00 boot allowance to Dylan Erridge .
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** as written supplemented with information on interest rates.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett, Gary Bennett, Sarah Zischke, Arianne Zischke, Ignacio and James Petty, Aletha Lehman, Lura Flanders.
- IX. **PUBLIC COMMENTS:** Sergeant Strauble of the Ionia County Sheriff's Department had a report of vandalism to a park bench in Railroad Park on 8/9/2018. On 8/10/2018, Brad Zischke called in, Sarah Zischke and James Petty came in to the Village Office to report that their children Arianne Zischke, Ignacio and James Petty, had vandalized the bench. They said that the children would come in to the Council Meeting and talk to council. The three children plus Sarah Zischke were in attendance. The children apologized to council and asked what they could do to make amends. Sarah Zischke wanted the village to have some type of community service chore to do, which she would supervise personally. President Hyland stated that the parts and installation will run \$100 to repair the bench and that needs to be paid, plus the children can clean the weeds from the sandbox in Douglas Park and keep the sandbox clean until the snow comes this winter. The children and parent agreed to the terms.

Lura Flanders apologized to Trustee Kacos for a Facebook post and then asked about extra workers for the summer like the previous superintendent got in the past.
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:** none
 2. **Cemetery Committee:** none

2. **Fire & Safety Committee:** none
3. **Finance Committee:** none
4. **Ordinance Committee:** Turned in rubbish and lawn violations.
5. **Parks & Recreation Committee:** none
6. **Personnel Committee:** Dylan Erridge resigned as of August 17, 2018. Interviews will be forthcoming
8. **Water & Sewer Committee:** PFAS sample will happen by November according to the MDEQ District Engineer

XI. **BUSINESS TO DISCUSS:** none

XII. **TABLED ITEMS:**

1. Generator for Lift Station- Tabled
2. Low/Mod Income Survey – still in process
3. Grant status – A new street and road repair grant is coming soon. Consumers has a tree grant that we will apply for
4. Speed sign- MDOT and MSP still have not responded with their determination on the speed study and sign

XIII. **DPW REPORT:** In the absence of Superintendent Randall a brief overview of completed projects was given by Village Manager Craft, no written report

XIV. **CORRESPONDENCE:**

1. **Sid's Flower Bid for Christmas Garland:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Anthony to prepay a three-year contract for garland in the amount of \$283.34 from Sid's Flower Shop.
MOTION CARRIED
2. **Paser Rating Contract:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Cameron to approve the \$300 Paser Rating Contract by Roadway Data Services
MOTION CARRIED
3. **Information on USDA Workshop and Government Training through MSU Extension:** Trustees took brochures
4. **West Michigan Trails:** Meeting on September 27, 2018. President Hyland attending and invited anyone else to go as well.

XV. **MEMBER COMMENTS:**

Anthony: none

Cameron: Asked about Dog Waste station use

Herbstreith: absent

Kacos: Will attend Workshop in a box USDA

Parker: absent

Stewart: Auditors here Monday, August 20, 2018. DPW interviews when Dan gets back Thursday. Impressed with kids coming in to apologize.

Craft: none

Newman: none

Randall: absent

Erridge: absent

Hyland: Wellhead Protection Program calendars & bottles on order. Jim Newman offered to help Lyndon mow if he is behind.

XVI. **ADJOURNMENT:**

BOARD ACTION: Motion by Trustee Anthony, supported by Trustee Stewart to adjourn at 7:49 PM

Motion Carried

Meeting adjourned 7:49 PM

Respectfully submitted by:
Susan Craft Muir Village Clerk