

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

Jerrett Loomis

James Paulin

December 10, 2019 Public Hearing Ordinance 59

December 10, 2019 Regular Meeting

Public Hearing

CALL TO ORDER: The Muir Village Council met Tuesday, December 10, 2019. Public Hearing called to order at 6:45 pm. by President Doug Hyland.

PLEDGE OF ALLEGIANCE: The hearing was opened with the pledge of allegiance to the flag.

ROLL CALL AND ESTABLISHMENT OF QUORUM: Roll was called and a quorum reported.

PRESENT: President Doug Hyland, Trustees: Jessica Anthony, Derek Kacos, Dan Parker, Laura Stewart, Ron VanderWerff

ABSENT: Jeremy Cameron

VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman

GUESTS PRESENT: Ron Bennett, Gary Bennett, Dave Goodman

COMMENTS: A note was made that the Transfer fee of a franchised license was set at \$500.00, page 4 section 7D. No other comments were received.

MOTION TO ADJOURN: A motion to adjourn was made at 6:57 pm by Trustee Stewart, supported by Trustee Parker.

MOTION CARRIED

REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, December 10, 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, Derek Kacos, Dan Parker, Laura Stewart, Ron VanderWerff
ABSENT: Jeremy Cameron
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker, to approve the agenda.
MOTION CARRIED
- V. **GUEST SPEAKER:** Matt Holland from Gabridge & Company presented the audit for the year ended June 30, 2019
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Anthony, to approve the minutes of the November 12, 2019 regular meeting.
MOTION CARRIED.

- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker to pay the bills in the amount of \$38,572.36.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Treasurer Newman discussed the drop in interest rates and the auditor's suggestion of consolidating some investment accounts into pooled accounts.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett, Dave Goodman
- X. **PUBLIC COMMENTS:** none
- XI. **COMMITTEE REPORTS:**
1. **Street Committee:** Trustee Parker spoke with MSP and found that MSP had not done a formal speed study on M21 and recommended that speed boxes be used in a study instead of a radar gun.
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** Letter to Lyons
BOARD ACTION: Motion by Trustee Parker supported by Trustee Stewart to send Lyons the detailed history letter with supporting documents and to send a copy to each Lyons council member.
MOTION CARRIED
 4. **Finance Committee:** Working on new Capital Improvement Plan
 5. **Ordinance Committee:** Ordinance 59 Village of Muir Commercial Marihuana Establishment Ordinance
There was no opposition to the ordinance at the Public Hearing so the ordinance is to be published and will be effective the day after publishing.
 6. **Parks & Recreation Committee:** none
 7. **Personnel Committee:** New DPW employee, James Paulin started November 4, 2019
 8. **Water & Sewer Committee:** MEDC low income grant for infrastructure available between \$700,000 and \$1.4 million. Must be completed by December 31, 2021. Ionia County Road Department indicated that we could switch up a county project and bring our Task Force funding into 2021 if necessary, for a grant project. Grant scores go up with additional match.
BOARD ACTION: Motion by Trustee Parker, supported by Trustee Anthony to apply for the MEDC grant for a water and street project for a grant cost of approximately one million dollars.
Roll Call Vote:
Ayes: Trustees Anthony, VanderWerff, Kacos, Parker, Stewart and President Hyland
Nays: none
Absent: Trustee Cameron
MOTION CARRIED
- XII. **BUSINESS TO DISCUSS:** none
- XIII. **TABLED ITEMS:** none
- XIV. **DPW REPORT:** as presented. Resident Bennett asked if the gravel portion of Water Street could be repaired.
- XV. **CORRESPONDENCE:** none
- XVI. **MEMBER COMMENTS:**
Anthony: none
Cameron: absent
Kacos: Asked about committee redistribution
Parker: Thank you to DPW for addressing the water problem on Railroad.
Stewart: Christmas trees on the trail look good
VanderWerff: none
Craft: none
Newman: none
Hyland: none
- XVII. **ADJOURNMENT:**

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Stewart to adjourn at 7:40 PM

Motion Carried

Meeting adjourned 7:40 PM

Respectfully submitted by: Susan Craft Muir Village Clerk