

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Brent Piselli

Jacob Garber

Derek Kacos

Brian Nelson

Ron Vander Werff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

Dan Heckman

February 9, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, February 9, 2021. 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: Jacob Garber, Derek Kacos, Brian Nelson, Ron VanderWerff, Laura Stewart
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Jerrett Loomis
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos, to approve the agenda.
MOTION CARRIED
- V. **APPOINTMENT OF COUNCIL SEAT:**
BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Stewart to appoint Brent Piselli as Trustee filling the vacant two-year seat ending in 2022.
Roll Call Vote:
Ayes: Trustees Vander Werff, Garber, Nelson, Kacos, Stewart and President Hyland
Nays: none
Absent: none
MOTION CARRIED
- VI. **GUEST SPEAKER:**
 1. Gordon Bernstein, 413 North St.: Mr. Bernstein was concerned about having to pay for a 2 " meter as opposed to a 5/8 x 3/4" meter. He cited previous meetings with a prior Village President but had no written communication. Council will take it to the Water Committee for a decision.
 2. Teela Crampton-Knopf, 400 Arthurburg: Ms Knopf was concerned about ordinance tickets for unlicensed vehicles and trailers in her yard. After discussion with council she said she would bring in evidence of licensing.
- VII. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Garber, supported by Trustee Kacos, to approve the minutes of the January 12, 2021 regular meeting and the January 29, 2021 special meeting.
MOTION CARRIED.
- VIII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to approve the bills in the amount of \$62,891.52.
MOTION CARRIED.
- IX. **TREASURER'S REPORT:** There are three CD's up for renewal in March. Hopefully the market will be better.

- X. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett, Gary Bennett
- XI. **PUBLIC COMMENTS:** none
- XII. **COMMITTEE REPORTS:**
1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none
 4. **Finance/Personnel Committee:** none
 5. **Ordinance Committee:** none
 6. **Parks & Recreation Committee:** none
- XIII. **BUSINESS TO DISCUSS:**
1. **Bids for 2002 F250 Pickup:** Six sealed bids were opened ranging from \$806.00 to \$2,381.00.
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to accept the bid from Scott Sarver in the amount of \$2,381.00 with the payment to be received within two weeks.
Roll Call Vote:
Ayes: Trustees Piselli, Vander Werff, Garber, Nelson, Kacos, Stewart and President Hyland
Nays: none
Absent: none
MOTION CARRIED
 2. **Building Remodel Quotes:** Several quotes have been received for HVAC, electric, and building materials for redoing the back room of the office.
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to accept the G&D electrical bid for the community room in the amount of \$8,975.00.
MOTION CARRIED
BOARD ACTION: Motion by Trustee Stewart supported by Trustee Vander Werff to accept the BIG L materials bid in the amount of \$20,665.85 for building materials for the community room.
MOTION CARRIED
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to accept the bid from Tom Bennett for labor and lift rental in the amounts of \$11,250.00 and \$2,800.00 respectively, for the community room.
MOTION CARRIED
HVAC bids are to be determined when the third quote compares the same equipment as the other three.
 3. **Appointment to library board:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to appoint Doug Hyland as representative to the Lyons Township Library Board as one of two Muir representatives.
MOTION CARRIED
- XIV. **TABLED ITEMS:**
1. **Proposed Animal Ordinance:** Waiting on Lake Odessa to finish a contract with Animal Control.
 2. **Proposed Vacant Building Ordinance:** Trustee Kacos would like to remove this item from tabled items until a later date.
- XV. **DPW REPORT:** as written. Looking at the feasibility of changing to natural gas heat in the Booster Station.
- XVI. **CORRESPONDENCE:** none
- XVII. **MEMBER COMMENTS:**
Garber: asked about snow plowing on E Prospect St
Nelson: none
Kacos: asked for a spreadsheet of the new truck expenses
Stewart: presented a cemetery pamphlet draft. Welcomed Brent to council
VanderWerff: none
Craft: none

Newman: none

Hyland: Sale of building is through and the money in the bank.

Loomis: none

XVIII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Vander Werff to adjourn at 8:30 PM

MOTION CARRIED

Meeting adjourned 8:30 PM

Respectfully submitted by: Susan Craft Muir Village Clerk