

# 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

Cody Cooper

Brian Stout

## January 8, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, January 8, 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  
**ABSENT:** Jeremy Cameron, Jason Herbstreith  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer Jim Newman, DPW Brian Stout
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart, to approve the agenda.  
**MOTION CARRIED**
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Kacos, to approve the minutes of the December 11, 2018 regular meeting.  
**MOTION CARRIED.**
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to approve the Disbursements and Accounts Payable in amount of \$ \$29,894.59.  
**MOTION CARRIED.**
- VII. **TREASURER'S REPORT:** as written
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett
- IX. **PUBLIC COMMENTS:** none
- X. **COMMITTEE REPORTS:**
  1. **Street Committee:** none
  2. **Cemetery Committee:** none
  3. **Fire & Safety Committee:** none
  4. **Finance Committee:** none
  5. **Ordinance Committee:** none
  6. **Parks & Recreation Committee:** none
  7. **Personnel Committee:** none
  8. **Water & Sewer Committee:** none
- XI. **BUSINESS TO DISCUSS:**
  1. Approval of Meeting dates and office closures for 2019: **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to approve the meeting dates and office closures for 2019 as presented.  
**MOTION CARRIED**
  2. Backhoe: **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to purchase a Case 580SN tractor with quick-tach bucket and pallet forks from McCann Equipment for \$86,250 with \$25,000

borrowed from Water Fund, \$25,000 borrowed from Sewer Fund, \$30,000 transferred from General Fund and \$6,250 from the Equipment Fund. Water Fund and Sewer Fund to be paid back over 5 years semiannually out of Equipment Fund, starting June 30, 2019, at the rate of \$2,500 each.

**Roll Call Vote:**

Ayes: Trustee Anthony, Trustee Kacos, Trustee Parker, Trustee Stewart, President Hyland

Nays: none

Absent: Trustee Cameron, Trustee Herbstreith

**MOTION CARRIED**

**XII. TABLED ITEMS:**

1. Low/Mod Income Survey
2. Building Ordinance
3. MDOT Sign Resolution
4. Leaf Vac

**XIII. DPW REPORT:** as presented with the council request to move the speed sign to Ionia Street

**XIV. CORRESPONDENCE:**

Letter to be drafted to Lyons informing them of future lagoon repairs and pending costs of MRWA lagoon oversite

**XV. MEMBER COMMENTS:**

**Anthony:** none

**Cameron:** absent

**Herbstreith:** absent

**Kacos:** Strong advocate of a mixer in the tower

**Parker:** none

**Stewart:** Thank you to the DPW for their work

**Craft:** none

**Newman:** none

**Hyland:** none

**XVI. ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to adjourn at 7:55 PM

**Motion Carried**

Meeting adjourned 7:55 PM

Respectfully submitted by: Susan Craft Muir Village Clerk