

# 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

Dylan Erridge

## July 10, 2018 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, July 10, 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, Jason Herbstreith, Derek Kacos, Laura Stewart  
**ABSENT:** Dan Parker  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony, to approve the agenda.  
**MOTION CARRIED**
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Herbstreith, supported by Trustee Stewart, to approve the minutes of the June 12, 2018 regular meeting.  
**MOTION CARRIED.**
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Cameron to approve the Disbursements and Accounts Payable in amount of \$36,918.84.  
**MOTION CARRIED.**
- VII. **TREASURER'S REPORT:** as written supplemented with information on the status of the fiscal year end entries and discussion regarding the Michigan Municipal League's insurance renewal.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett, Gary Bennett
- IX. **PUBLIC COMMENTS:** None
- X. **COMMITTEE REPORTS:**
  1. **Street Committee:** Crack sealing information was shared.
  2. **Cemetery Committee:** nothing
  2. **Fire & Safety Committee:** nothing
  3. **Finance Committee:**
  4. **Ordinance Committee:** A new ticketing procedure amendment will be forthcoming.
  5. **Parks & Recreation Committee:** DNR Passport Grant Committee visited the Railroad Park site June 4, 2018
  6. **Personnel Committee:**
  8. **Water & Sewer Committee:** nothing
- XI. **BUSINESS TO DISCUSS:** A discussion was held regarding spraying for mosquitoes by the Village of Muir. Trustee Kacos to get more information on a safety plan, and public input. Tabled until next month.
- XII. **TABLED ITEMS:**

1. Generator for Lift Station- Tabled
2. Low/Mod Income Survey – still in process
3. Grant status – Passport grant award points will be available in September

**XIII. DPW REPORT:** a brief overview of completed projects was given, no written report

**XIV. CORRESPONDENCE:**

1. **MML Workers Comp Ballot: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Cameron to authorize the Village Clerk, Susan Craft, to vote for the village on the ballot sent by MML.  
**Motion Carried**
2. **Council Election Forms:** Turn in by July 22, 2018
3. **Annual Tax Foreclosure Sale: BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Stewart to deny purchase of 515 Ionia St.  
**Motion Carried**

**XV. MEMBER COMMENTS:**

**Anthony:** asked about new pizza place on M21, asked about the Lyons Village Limit sign

**Cameron:** Questioned why a letter of ordinance violation was sent to a senior whose wife passed away the same day said letter was received. Questioned meeting attendance for elected officials.

**Herbstreith:** Thank you to those that helped in the park

**Kacos:** none

**Parker:** absent

**Stewart:** Question about mowing status of Dollar General. Street name signs missing for Plain and M21, Superior & Prairie. August for the council picture

**Craft:** none

**Newman:** none

**Randall:** absent

**Erridge:** absent

**Hyland:** Took two days for Consumers to take tree down on Ionia St plus they left logs in the road. Dylan was called in to move them. Primary election for August 7<sup>th</sup> will be at the Muir office and subsequent elections will be held at the township office. MDOT will be meeting with Muir regarding the speed sign on July 25<sup>th</sup> at 1 pm

**XVI. ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Kacos to adjourn at 7:46 PM

**Motion Carried**

Meeting adjourned 7:46 PM

Respectfully submitted by:  
Susan Craft Muir Village Clerk