

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jessica Anthony

Jeremy Cameron

Derek Kacos

Dan Parker

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Cody Cooper

Brian Stout

June 11, 2019 Public Hearing

- I. **CALL TO ORDER:** Public Hearing for Amended Budget 2018-19, Proposed Budget 2019-20, Millage Levy, Proposed Utility Rates called to order at 6:45 PM
- II. **PLEDGE OF ALLEGIANCE:** The hearing was opened with the Pledge of Allegiance to the flag
- III. **OPENED FOR COMMENTS:** Comments were heard
- IV. **ADJOURN TO REGULAR MEETING:** Motion by Trustee Parker, supported by Trustee Stewart to adjourn to the regular meeting at 7:05 PM

June 11, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, June 11, 2019. Regular meeting called to order at 7:05 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
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. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Anthony, to approve the minutes of the May 14, 2019 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF AMENDED BUDGET 2018-19:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony to approve Resolution # 190001 the Amended Budget for 2018-19, with total of all Revenues \$857,423.00 and all Expenditures \$982,724.00.
Roll Call Vote:
Ayes: Trustee Anthony, Trustee Kacos, Trustee Parker, Trustee Stewart, President Hyland
Nays: none
Absent: Trustee Cameron
MOTION CARRIED

APPROVAL OF RESOLUTION 190002 WATER & SEWER RATE AMENDMENT: **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to adopt Resolution 190002 for amended Water and Sewer Rates represented by Scenario 2 of the proposals effective July 1, 2019.
Roll Call Vote:
Ayes: Trustee Kacos, Trustee Parker, Trustee Stewart, Trustee Anthony, President Hyland
Nays: none
Absent Trustee Cameron
MOTION CARRIED

APPROVAL OF RESOLUTION 190003 BUDGET 2019-2020 GENERAL APPROPRIATIONS ACT: BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Parker to adopt Resolution 190003 the Village of Muir 2019-2020 General Appropriations Act with supporting millage reduced by Headlee.

Roll Call Vote:

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

Nays: none

Absent: Trustee Cameron

MOTION CARRIED

APPROVAL OF RESOLUTION 190004 FOR 2011 PUBLIC ACT 152: BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Parker to adopt Resolution 190004 the 2011 Public Act 152 with Section 8 the exemption option

Roll Call Vote:

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

Nays: none

Absent: Trustee Cameron

MOTION CARRIED

VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS: BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker to approve the Disbursements and Accounts Payable in amount of \$55,871.18.

MOTION CARRIED.

VIII. **TREASURER'S REPORT:** Treasurer Newman gave information on CD's and informed council that tax bills should be arriving soon.

IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett, Lura Flanders

X. **PUBLIC COMMENTS:** Lura Flanders shared some concerns with the council.

XI. **COMMITTEE REPORTS:**

1. **Street Committee:** none

2. **Cemetery Committee:** Fee schedule to be worked on by committee

3. **Fire & Safety Committee:** none

4. **Finance Committee:** none

5. **Ordinance Committee:** Discussion was held and it was determined that Committee Meetings must be posted, attendance and brief minutes written for it to be a paid Committee meeting. **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker to contract out lawn mowing violations, cost plus administration to be passed on to violator, additionally Cooper Brothers Lawncare would be eligible to contract with the stipulation that it be after work hours and no contact with the DPW garage.

MOTION CARRIED

6. **Parks & Recreation Committee:** none

7. **Personnel Committee:** Absent: none

8. **Water & Sewer Committee:** none

XI. **BUSINESS TO DISCUSS:** none

XII. **TABLED ITEMS:**

1. Building Ordinance-Trustee Kacos researched mobile home requirements

2. Sale of Village owned property- Trustee Kacos provided the attorney's report and MML documentation saying that property could be sold with an ordinance. Trustees Stewart and Anthony opposed selling the Railroad St. properties. Trustee Parker suggested that this isn't the right time to sell. Suggestion to talk to the Ionia School Superintendent about any interest in the school acquiring the basketball court, M21 property which adjoins the school which may help with M21 speed zone issues.

3. Mosquito spraying- Trustee Kacos found that spraying would be too expensive at this time.

XIII. **DPW REPORT:** as presented

XIV. CORRESPONDENCE: none

XV. MEMBER COMMENTS:

Anthony: none

Cameron: absent

Kacos: Resident concern about trees needing trimming on Cliff St.

Parker: none

Stewart: Thank you to staff for cemetery upkeep. Noted faucets dripping in the cemetery. Check road edges along Blanchard near Prospect for tall grass

Craft: none

Newman: none

Hyland: none

XVI. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Anthony to adjourn at 8:20 PM

Motion Carried

Meeting adjourned 8:20 PM

Respectfully submitted by: Susan Craft Muir Village Clerk