

# 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

## June 23, 2021 Special Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Wednesday, June 23, 2021. Meeting called to order at 7:013 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: Brent Piselli, Jacob Garber, Ron Vander Werff, Laura Stewart  
**ABSENT:** Trustee Brian Nelson, Trustee Derek Kacos  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff, to approve the agenda.  
**MOTION CARRIED**
- V. **GUEST SPEAKER:** Mike Mattzela
- VI. **BUSINESS TO DISCUSS:**
  1. **Resolution 2021-06 Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative:**  
**BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Stewart to adopt Resolution 2021-06 Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative as written.  
**Roll Call Vote:**  
Ayes: Trustees Piselli, Vander Werff, Garber, Stewart, President Hyland  
Nays: none  
Absent: Trustee Nelson, Trustee Kacos  
**MOTION CARRIED**
- VII. **ADJOURNMENT:**  
**BOARD ACTION:** Motion by Trustee Stewart supported by Trustee Vander Werff to adjourn at 7:15 PM  
**MOTION CARRIED**  
Meeting adjourned 7:15 PM

Respectfully submitted by: Susan Craft Muir Village Clerk