

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 8, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, June 8, 2021. 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: Brent Piselli, Jacob Garber, Derek Kacos, Ron Vander Werff, Laura Stewart, Brian Nelson
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 Vander Werff, to approve the agenda with the change in date to June 8, 2021.
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to approve the minutes of the May 11, 2021 regular meeting and the May 11, 2021 Public Hearing.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Vander Werff to approve the bills in the amount of \$120,555.08.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Three CD's with rates in the 2% range are due to turn over in the next few months. Interest remains low. The bank changed software for online banking and there are many issues to be fixed before the ICS account can be reconciled for May.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Lorraine Schmitz, Patty Priest, and Gary Bennett
- X. **PUBLIC COMMENTS:** Patty Priest addressed council regarding support for the Events Committee and Island Fest. She asked for and received comments and suggestions for the future including a possible corn hole tournament. Patty wants to bring back the parade between Lyons and Muir. She also outlined the August 7, 2021 music event planned for downtown Lyons. Patty gave her cell number 616-240-8160 for anyone who has more suggestions.
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** Jim took pictures for the new cemetery brochure
 3. **Fire & Safety Committee:** Lyons Township Supervisor had communicated that a representative would be at the meeting. No one showed up.
 4. **Finance/Personnel Committee:** none.

5. **Ordinance Committee:** Trustee Vander Werff reported that some of the blighted buildings are being worked on after letters went out in May. Trustee Vander Werff had his phone number included in the letter and had response from a portion of them. Two lawn violations have been mowed by the Village contractor and bills will be going out. Tickets will be issued to those that did not communicate or comply.
6. **Parks & Recreation Committee:** none

XIII. BUSINESS TO DISCUSS:

1. **Resolution 2021-03-2011 Public Act 152, Publicly Funded Health Insurance Contributions Act**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to approve the Resolution 2021-03 with the Exemption option
Roll Call Vote:
Ayes: Trustees Piselli, Vander Werff, Garber, Kacos, Nelson, Stewart, President Hyland
Nays: none
Absent: none
MOTION CARRIED
2. **Resolution 2021-04 Village of Muir 2020-2021 Amended Budget:**
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to adopt Resolution #2021-04 the Village of Muir 2020-2021 Amended Budget
Roll Call Vote:
Ayes: Trustees Vander Werff, Garber, Kacos, Nelson, Stewart, Piselli, President Hyland
Nays: none
Absent: none
MOTION CARRIED
3. **Resolution 2021-05 Village of Muir 2021-2022 General Appropriations Act including Millage Levy:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to approve the 2021-2022 General Appropriations Act, Resolution 2021-05 including 2021 millage levy of 14.1317 mills.
Roll Call Vote:
Ayes: Trustees Garber, Kacos, Nelson, Stewart, Piselli, Vander Werff, President Hyland
Nays: none
Absent: none
MOTION CARRIED
4. **Ordinance #61 Control of Animals**
BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Kacos to adopt the Ordinance #61 Control of Animals with the deletion of rabbits under "Livestock" in Section 2 Definitions and the addition of Rabbits in Section 10. Number of Dogs and Cats.
Roll Call Vote:
Ayes: Trustees Kacos, Nelson, Stewart, Piselli, Vander Werff, Garber, President Hyland
Nays: none
Absent: none
MOTION CARRIED

XIV. TABLED ITEMS: none

- XV. DPW REPORT:** DPW Loomis presented council with the cost of a 2022 Ford Pickup and a plan to sell the 2017 Ford Pickup, with or without front plow. Council discussed the matter in depth.
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Nelson to sell the 2017 Ford F250 Super Duty truck and advertise it for \$35,000 without the front plow and \$37,500 with the front plow or best offer to be accepted by council email approval; plus place an order for a 2022 Ford F250 Super Duty truck per Loomis' specifications from the MiDeal program.
MOTION CARRIED

XVI. CORRESPONDENCE: None

- XVII. MEMBER COMMENTS:**
Piselli: none

Garber: Asked about the backroom remodel progress

Nelson: none

Kacos: Asked about the Facebook post regarding mowing.

Stewart: Thanked staff for the work on the budget.

VanderWerff: Commented on the status of the replacement shed for DPW which was in the new budget.

Craft: none

Newman: Appreciated comments

Hyland: Tentative Open House to honor Dayna Ellis in the new back room for the end of June. Dayna is retiring as Twin Rivers Principal after over twenty years of service.

Loomis: none

XVIII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Vander Werff supported by Trustee Garber to adjourn at 8:21 PM

MOTION CARRIED

Meeting adjourned 8:21 PM

Respectfully submitted by: Susan Craft Muir Village Clerk