

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jeremy Cameron

Derek Kacos

Dan Parker

Ron VanderWerff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

James Paulin

June 9, 2020 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, June 9, 2020. 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: Derek Kacos, Dan Parker, Laura Stewart, Ron VanderWerff
ABSENT: Jeremy Cameron
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 Parker, to approve the agenda.
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 12, 2020 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF AMENDED BUDGET 2019-20, BUDGET 2020-2021:**
BOARD ACTION: Motion made by Trustee, supported by Trustee Stewart, adopts the 2019-2020 Amended Budget, Resolution 2020-05 and General Appropriation Act.
ROLL CALL VOTE:
Ayes: Trustees Kacos, Parker, Stewart, VanderWerff, President Hyland
Nays: none
Absent: Trustee Cameron
MOTION CARRIED
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart, to adopt the 2020-2021 General Appropriations Act (Budget and Millage Levy) Resolution 2020-04.
ROLL CALL VOTE:
Ayes: Trustees Parker, Stewart, VanderWerff, Kacos, President Hyland
Nays: none
Absent: Trustee Cameron
MOTION CARRIED
- VIII. **RESOLUTION FOR 2011 PUBLIC ACT 152:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to adopt Resolution 2020-06 with the exemption option.
ROLL CALL VOTE:
Ayes: Trustees Stewart, VanderWerff, Kacos, Parker, President Hyland
Nays: none

Absent: Trustee Cameron

MOTION CARRIED

- IX. APPROVAL OF ACCOUNT PAYABLE/BILLS: BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker to approve the bills in the amount of \$29,687.96.
MOTION CARRIED.
- X. TREASURER'S REPORT:** The market has been volatile and CD rates have decreased again, money is waiting in the ICS account. A CD matures this month and two more in the fall. At this point we are in a wait and see pattern.
- XI. RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett
- XII. PUBLIC COMMENTS:** Gary Bennett commented on how nice the new flags worked.
- XIII. COMMITTEE REPORTS:**
- 1. Street Committee:** Montcalm County is not doing the Ionia County chip seal. The village project is now up in the air. DPW Loomis is looking at options.
 - 2. Cemetery Committee:** Noted that there are still some plantings in violation
 - 3. Fire & Safety Committee:** none
 - 4. Finance Committee:** none
 - 5. Ordinance Committee:** Trustee VanderWerff gave an update on violations. Two tickets to be issued this week.
 - 6. Parks & Recreation Committee:** none
Plan for wet parts of the trail. Make a handicap park but wait on tile because of DNR ownership.
 - 7. Personnel Committee:** None
 - 8. Water & Sewer Committee: Utility Rates:**
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to adopt Utility Rate Resolution No: 2020-07 effective July 1, 2020
ROLL CALL VOTE:
Ayes: Trustees VanderWerff, Kacos, Stewart, President Hyland
Nays: Trustee Parker
Absent: Trustee Cameron
MOTION CARRIED
- XIV. BUSINESS TO DISCUSS:** Junk Day July 11, 2020-Junk Day will be held from 7 am to 11 am July 11th in conjunction with Lyons Junk Day, using two packer trucks behind the Village Office as in the past
- XV. TABLED ITEMS:** Lyons Generator
A letter dated June 3, 2020 was received from the Village of Lyons accepting the 1/3 cost of the Fire Department building standby generator in the amount of \$5,031 and the purchase by Muir of the Honda 11KW portable generator for \$500
BOARD ACTION: Motion by Trustee Parker, supported by Trustee Stewart to pay \$5,031 for 1/3 of the Fire Department building standby generator and purchase the Honda 11 KW portable generator for \$500
ROLL CALL VOTE:
Ayes: Trustee Kacos, Parker, Stewart, VanderWerff, President Hyland
Nays: none
Absent Trustee Cameron
MOTION CARRIED
- XVI. DPW REPORT:** as presented with a request to investigate removing the fuel tanks at the DPW garage and buying fuel from the Marathon station next door.
- XVII. CORRESPONDENCE:** Resignation letter from Trustee Anthony
BOARD ACTION: Motion by Trustee Parker supported by Trustee Stewart to accept the resignation letter from Trustee Jessica Anthony effective June 1, 2020
MOTION CARRIED

XVIII. MEMBER COMMENTS:

Cameron: absent

Kacos: none

Parker: none

Stewart: asked about bulk waste pickup

VanderWerff: none

Craft: gave employee practices COVID update

Newman: none

Hyland: none

Loomis: none

XIX. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Kacos to adjourn at 7:43 PM

MOTION CARRIED

Meeting adjourned 7:43 PM

Respectfully submitted by: Susan Craft Muir Village Clerk