

# MUIR VILLAGE COUNCIL

## President

Douglas Hyland

## President Pro-Tem

Laura Stewart

## Trustees

Jessica Anthony

Jeremy Cameron

Derek Kacos

Dan Parker

Ron VanderWerff

## Treasurer

Jim Newman

## Clerk

Susan Craft

## DPW Employees

Jerrett Loomis

James Paulin

## March 10, 2020 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, March 10, 2020. Regular meeting called to order at 7:07 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: Jeremy Cameron, Derek Kacos, Laura Stewart, Ron VanderWerff  
**ABSENT:** Jessica Anthony, Dan Parker  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart, to approve the agenda.  
**MOTION CARRIED**
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Cameron, to approve the minutes of the February 4, 2020 regular meeting and February 4, 2020 Public Hearing.  
**MOTION CARRIED.**
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Cameron, supported by Trustee Stewart to pay the bills in the amount of \$168,148.52.  
**MOTION CARRIED.**
- VIII. **TREASURER'S REPORT:** The market has been volatile and CD rates have decreased. A higher interest rate is being paid on the ICS account and at this time the maturing CD's are being held in the ICS account until CD rates go up.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett
- X. **PUBLIC COMMENTS:** None
- XI. **COMMITTEE REPORTS:**
  1. **Street Committee:**
    - i. Resolution 2020-01 Order of Vacation:  
**BOARD ACTION:** Motion by Trustee Cameron, supported by Trustee Kacos to adopt Resolution 2020-01 Order of Vacation.  
**Roll Call Vote:**  
Ayes: Trustees Cameron, Kacos, Stewart, Vanderwerff, President Hyland  
Nays: none  
Absent: Trustees Anthony, Parker  
**MOTION CARRIED**
  2. **Cemetery Committee:** None

3. **Fire & Safety Committee:** None
4. **Finance Committee:** None
5. **Ordinance Committee:** None
6. **Parks & Recreation Committee:** None
7. **Personnel Committee:** None
8. **Water & Sewer Committee:** Council discussed the meter tamper from February and will develop a policy for costs associated to replacement meters.

XII. **BUSINESS TO DISCUSS:** Lions Club building light replacement. Council agreed to split cost, if the Lions Club agrees, of replacing lights with LED because the building is owned by the village.

XIII. **TABLED ITEMS:** None

XIV. **DPW REPORT:** as presented

XV. **CORRESPONDENCE:**

1. **Letter from Lyons re: generator at fire station:**

**BOARD ACTION:** Motion by Trustee Cameron supported by Trustee Kacos to leave the generator under tabled and unpaid until Lyons takes further action.

**MOTION CARRIED**

2. **Letter from Lyons re: lagoons:** Letter and historical information to be sent to Lyons as presented at meeting.

XVI. **MEMBER COMMENTS:**

**Anthony:** absent

**Cameron:** none

**Kacos:** none

**Parker:** absent

**Stewart:** none

**VanderWerff:** none

**Craft:** none

**Newman:** He has been working on inputting all Cemetery information into new Excel spreadsheets for ease of use.

**Hyland:** none

XVII. **ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to adjourn at 8:01 PM

**MOTION CARRIED**

Meeting adjourned 8:01 PM

Respectfully submitted by: Susan Craft Muir Village Clerk