

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

March 9, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, March 9, 2021. 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: Brent Piselli, Jacob Garber, Derek Kacos, Brian Nelson(late), Ron VanderWerff, Laura Stewart
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 Kacos, to approve the agenda.
MOTION CARRIED
- VI. **GUEST SPEAKER:**
 1. Manny Grewel- Muir Mini Mart: Manny presented a proposal to give the village 20 ft of property on the east side of the village portion of Lot 8 and in return the Village would give 20 ft of the eastern portion of their property behind the back DPW garage. Manny has plans to build a 5,000 sq. ft. building on an angle to the intersection of Hayes and Maple which would open up sight distance for patrons of the current gas station.
- VII. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Garber, to approve the minutes of the February 9, 2021 regular meeting.
MOTION CARRIED.
- VIII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to approve the bills in the amount of \$36,225.96.
MOTION CARRIED.
- IX. **TREASURER'S REPORT:** There are three CD's up for renewal in March. Hopefully the market will be better.
- X. **RECOGNITION OF GUESTS IN ATTENDANCE:** Manraj Grewal, Steve Rux, Connor Hyland (virtual)
- XI. **PUBLIC COMMENTS:** none
- XII. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** USDA letter of Intent to Meet Conditions giving Muir a \$1,115,000 grant and a \$1,057,000 loan at 1.75% over 40 years.
There is a pending claim for damage to a fire hydrant during a traffic accident February 26, 2021
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none

4. **Finance/Personnel Committee:** none
5. **Ordinance Committee:** Still trying to contact resident Knopf regarding registration of old trailer.
6. **Parks & Recreation Committee:** none

XIII. BUSINESS TO DISCUSS:

1. **Storage room for office-quote from Tom Bennett:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to accept the bid from Tom Bennett for records room and shelving in the amount of \$2,440.00
MOTION CARRIED
2. **Tables and Chairs for backroom-Lifetime Commercial:**
BOARD ACTION: Motion by Trustee Vander Werff supported by Trustee Stewart to purchase commercial tables and chairs from Lifetime in an amount not to exceed \$7,000.00
MOTION CARRIED
3. **Marihuana Grow License Application from 3Uncles LLC:** Discussion on water and sewer and sampling manhole.
4. **Manny Grewel proposal for property beside DPW garage:**
BOARD ACTION: Motion by Trustee Kacos supported by Trustee Vander Werff to accept the proposal from Manny Grewel to trade 20 ft on the east side of the Village back DPW garage for 20 ft along the east portion of lot 8 belonging to the village. Parceling and legal work to be paid for by the requestor.
Roll Call Vote:
Ayes: Trustees Piselli, Vander Werff, Garber, Nelson, Kacos, Stewart, and President Hyland
Nays: none
Absent: none
MOTION CARRIED
5. **Cemetery software from BS&A:** Tabled until April
6. **Road Commission quote for street work 2021:**
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to accept the Ionia County Road Department estimate of 2021 Road Improvement projects.
Roll Call Vote:
Ayes: Trustees Vander Werff, Garber, Nelson, Kacos, Stewart, Piselli, President Hyland
Nays: none
Absent: none
MOTION CARRIED

XIV. TABLED ITEMS:

1. **Proposed Animal Ordinance:** Waiting on Lake Odessa to finish a contract with Animal Control.
2. **Water meter 413 North St:** The 2 inch meter was installed after consultation with the lawyer regarding the current resolution for water rates. The rate language will be revisited at budget time.

XV. DPW REPORT:

1. Got quote from Schrocks for both DPW garage roofs which are deteriorated. Will get two more for next month.
2. New houses going up in Marsh Ridge.
3. Looking at the costs of a new zero turn lawnmower

XVI. CORRESPONDENCE: Tony Wolverton praised Jerrett Loomis for a job well done in locating and turning off the water service in advance of their house demolition.

XVII. MEMBER COMMENTS:

Piselli: Asked about possibly getting recycling for the village.

Garber: none

Nelson: none

Kacos: Appreciates the staff and the work they do.

Stewart: none

VanderWerff: Wondered why he got no response from the Fire Department from his messages.

Craft: none

Newman: none

Hyland: Had a call from Lyndon Randall asking for money for radios and a truck but no supporting documentation.

Loomis: none

XVIII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Vander Werff supported by Trustee Kacos to adjourn at 8:54 PM

MOTION CARRIED

Meeting adjourned 8:54 PM

Respectfully submitted by: Susan Craft Muir Village Clerk