

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jessica Anthony

Jeremy Cameron

Jason Herbstreith

Derek Kacos

Dan Parker

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Cody Cooper

Brian Stout

March 12, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, March 12, 2019. 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: Jessica Anthony, Jeremy Cameron, Laura Stewart
ABSENT: Jason Herbstreith, Derek Kacos, Dan Parker
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Brian Stout
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony, to approve the agenda.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Stewart, to approve the minutes of the February 12, 2019 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Cameron to approve the Disbursements and Accounts Payable in amount of \$156,290.56.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer Newman gave information on the CD's that are maturing.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett
- IX. **PUBLIC COMMENTS:** Gary Bennett thanked President Hyland for looking in to the trash collector for 184 W Superior
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:** Information was shared about the State's Act 51 overpayment refund
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** Committee is generating a letter requiring notification in writing for future Fire Department requests and extraordinary expenses for building maintenance.
 4. **Finance Committee:** none
 5. **Ordinance Committee:** All past due tickets will receive letters requesting payment before the amount is put on taxes
 6. **Parks & Recreation Committee:** none
 7. **Personnel Committee:** Absent: none
 8. **Water & Sewer Committee:** Update on meter changes
- XI. **BUSINESS TO DISCUSS:**

1. **Closing of Superior St April 6th : BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Cameron to close Superior Street from Center St. to Plain St. for a party and Emergency vehicles at the Lions Club.

MOTION CARRIED

2. **Resolution for Federal Surplus Property Program: BOARD ACTION:** Motion by Trustee Cameron, supported by Trustee Stewart to adopt the Resolution for the Federal Surplus Property Program designating Susan Craft as the authorized coordinator.

Roll Call Vote:

Ayes: Trustee Anthony, Trustee Cameron, Trustee Stewart, President Hyland

Nays: none

Absent: Trustee Herbstreith, Trustee Kacos, Trustee Parker

XII. TABLED ITEMS:

1. Low/Mod Income Survey
2. Building Ordinance
3. Sale of Village owned property- research property sale some more

XIII. DPW REPORT: DPW has been busy with snow and now is busy with patching. The wellhouse piping is being painted.

XIV. CORRESPONDENCE: All council meeting in Maple Rapids, March 25th at 7 PM. Trustee Stewart, Trustee Cameron and Trustee Hyland plan to attend, Trustee Anthony may if time permits.

A question was posed through the website asking what the village intends to do regarding the new marijuana laws. Council tabled this item until April.

USDA will be at the office on Wednesday, March 13, 2019 at 10:30 AM to discuss options for the proposed 2022 project.

XV. MEMBER COMMENTS:

Anthony: none

Cameron: Asked the status of 526 Ionia St., questioned which items could be taken to Junk Day and asked about the large hole in the parking lot of Twin Rivers School.

Herbstreith: absent

Kacos: absent

Parker: absent

Stewart: Inquiry on burned house at 106 E Garden. Couch beside dumpster at Blanchard Apartments. Need to get started on budget in April

Craft: none

Newman: none

Hyland: Put leaf machine up for bid. Add the leaf pickup issue to the newsletter. Leaves must be bagged or taken by homeowner

XVI. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Anthony, supported by Trustee Cameron to adjourn at 8:03 PM

Motion Carried

Meeting adjourned 8:03 PM

Respectfully submitted by: Susan Craft Muir Village Clerk