

# 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

## May 14, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, May 14, 2019. 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: Jessica Anthony, Jason Herbstreith, Laura Stewart  
**ABSENT:** Jeremy Cameron, Derek Kacos, Dan Parker  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer Jim Newman
- 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 April 9, 2019 regular meeting.  
**MOTION CARRIED.**
- VI. **APPROVAL OF AMENDED BUDGET 2018-19:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Herbstreith to approve the Amended Budget for 2018-19 as presented with total of all Revenues \$846,293.00 and all Expenses \$956,699.00.  
**Roll Call Vote:**  
Ayes: Trustee Anthony, Trustee Herbstreith, Trustee Stewart, President Hyland  
Nays: none  
Absent: Trustee Cameron, Trustee Kacos, Trustee Parker  
**MOTION CARRIED**
- VII. **COUNCIL APPROVAL OF TRUCK REHABILITATION PROJECT AND GRANT APPLICATION FOR USDA:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Stewart to approve the 1997 Dump truck rehabilitation project in the amount of \$30,000 and application submittal to USDA for Federal Assistance.  
**Roll Call Vote:**  
Ayes: Trustee Herbstreith, Trustee Stewart, Trustee Anthony, President Hyland  
Nays: none  
Absent: Trustee Cameron, Trustee Kacos, Trustee Parker
- VIII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony to approve the Disbursements and Accounts Payable in amount of \$44,866.26.  
**MOTION CARRIED.**
- IX. **TREASURER'S REPORT:** Treasurer Newman gave information on CD's and informed council that tax season is starting.
- X. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett, Lon Sandborn

XI. **PUBLIC COMMENTS:** Lon Sandborn asked council for permission to trim a tree in the village right-of-way in front of his home. Council approved the tree trimming at Lon Sandborn's expense.

XII. **COMMITTEE REPORTS:**

1. **Street Committee:** none
2. **Cemetery Committee:** Fee schedule to be worked on by committee
3. **Fire & Safety Committee:** No reply received from the Fire Chief
4. **Finance Committee:** none
5. **Ordinance Committee:** none
6. **Parks & Recreation Committee:** none
7. **Personnel Committee:** Absent: none
8. **Water & Sewer Committee:** Rate Study now set for May 22, 2019 in the evening

XI. **BUSINESS TO DISCUSS:** none

XII. **TABLED ITEMS:**

1. Low/Mod Income Survey -As of the new list from April 1, 2019 Muir is on the Low/Mod list.
2. Building Ordinance-no report
3. Sale of Village owned property- no report
4. Mosquito spraying- no report

XIII. **DPW REPORT:** as presented

XIV. **CORRESPONDENCE:**

1. MML Workers' Compensation Fund gave us a \$956.00 dividend credit
2. Email from Spence Riggs from the Right Place regarding Low to Mod survey results
3. Email from Sue Devries from MEDC regarding MEDC opportunities

XV. **MEMBER COMMENTS:**

**Anthony:** none

**Cameron:** absent

**Herbstreith:** Will be doing a blight inspection around town before his resignation of June 1, 2019

**Kacos:** absent

**Parker:** absent

**Stewart:** Budget meeting set for Wednesday May, 22, 2019

**Craft:** none

**Newman:** none

**Hyland:** none

XVI. **ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony to adjourn at 7:32 PM

**Motion Carried**

Meeting adjourned 7:32 PM

Respectfully submitted by: Susan Craft Muir Village Clerk