

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

May 11, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, May 11, 2021. 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: Brent Piselli, Jacob Garber, Derek Kacos, Ron Vander Werff, Laura Stewart
ABSENT: Trustee Brian Nelson
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff, to approve the agenda.
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Garber to approve the minutes of the April 13, 2021 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Vander Werff to approve the bills in the amount of \$70,656.16.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Interest is still too low to move money from ICS which is interest bearing and fully insured.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** none
- X. **PUBLIC COMMENTS:** none
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** No correspondence back from the township.
 4. **Finance/Personnel Committee:** Finance Committee to set up a meeting for budget.
 5. **Ordinance Committee:** Trustee Vander Werff reported that some of the blighted buildings are being worked on. The Ordinance Committee is going to drive around to check for violations this week. There have been three phone complaints about the Arthurburgh properties in the past few weeks.
 6. **Parks & Recreation Committee:** none
- XIII. **BUSINESS TO DISCUSS:**

1. Capital Improvement Program 2021-2027:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to approve the Capital Improvement Program 2021-2027

Roll Call Vote:

Ayes: Trustees Piselli, Vander Werff, Garber, Kacos, Stewart, President Hyland

Nays: none

Absent: Trustee Nelson

MOTION CARRIED

2. Authorizing Resolution #2021-02 – CDBG Funds Grant:

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vander Werff to adopt Resolution #2021-02

Roll Call Vote:

Ayes: Trustees Vander Werff, Garber, Kacos, Stewart, Piselli, President Hyland

Nays: none

Absent: Trustee Nelson

MOTION CARRIED

3. UGLG Public Participation Certification:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to accept the UGLG Public Participation Certification as presented.

Roll Call Vote:

Ayes: Trustees Garber, Kacos, Stewart, Piselli, Vander Werff, President Hyland

Nays: none

Absent: Trustee Nelson

MOTION CARRIED

4. Residential Anti-Displacement and Relocation Assistance Plan:

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vander Werff to adopt the Residential Anti-Displacement and Relocation Assistance Plan as presented.

Roll Call Vote:

Ayes: Trustees Kacos, Stewart, Piselli, Vander Werff, Garber, President Hyland

Nays: none

Absent: Trustee Nelson

MOTION CARRIED

5. Community Development Plan:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to adopt the Community Development Plan as presented.

Roll Call Vote:

Ayes: Trustees Stewart, Piselli, Vander Werff, Garber, Kacos, President Hyland

Nays: none

Absent: Trustee Nelson

MOTION CARRIED

6. Village Council Rules of Procedure:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt the Village Council Rules of Procedure.

Roll Call Vote:

Ayes: Trustees Piselli, Vander Werff, Garber, Kacos, Stewart, President Hyland

Nays: none

Absent: Trustee Nelson

MOTION CARRIED

XIV. TABLED ITEMS:

- 1. Proposed Animal Ordinance:** Trustee Kacos to finalize draft for passing at the June 2021 meeting.

- XV. DPW REPORT:** as written. Additional information about a private well discovered on Railroad Street was given by President Hyland.

XVI. CORRESPONDENCE: None

XVII. MEMBER COMMENTS:

Piselli: Asked for follow-up operation on Marihuana grower and status of resident asking for a service connection behind Marsh Ridge.

Garber: Asked about a sidewalk plan

Nelson: absent

Kacos: Asked about tree removal on Summit and drainage ditch on Cliff turning onto Liberty.

Stewart: Commented on the back-room progress.

VanderWerff: Information from new owner of 166 E Superior regarding Haunted House for Hallowe'en

Craft: none

Newman: none

Hyland: Informed council about the new Oil Change and Auto Repair business going in on M21.

Loomis: absent

XVIII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Piselli supported by Trustee Vander Werff to adjourn at 7:52 PM

MOTION CARRIED

Meeting adjourned 7:52 PM

Respectfully submitted by: Susan Craft Muir Village Clerk