

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

May 12, 2020 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, May 12, 2020. 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: Derek Kacos, Laura Stewart, Ron VanderWerff
ABSENT: Jessica Anthony, Jeremy Cameron, Dan Parker
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
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee VanderWerff, to approve the minutes of the March 10, 2020 regular meeting and March 20, 2020 Public Hearing.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to approve the bills from March 11th to May 11, 2020 in the amount of \$83,465.62.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** The market has been volatile and CD rates have decreased again, money is waiting in the ICS account. Minimum CD amounts have increased to \$100,000
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett
- X. **PUBLIC COMMENTS:** None
- XI. **COMMITTEE REPORTS:**
 1. **Street Committee:**
 2. **Cemetery Committee:**
 - i. Approval of Cemetery Contract with Wickham Cemetery Maintenance:
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee VanderWerff to approve the contract with Wickham Cemetery Maintenance in the amount of \$10,900 for Mowing and Trimming and Sexton duties as outlined.
MOTION CARRIED
 - ii. Updated Cemetery Rates:
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee VanderWerff to adjust the cemetery rate for foundations to \$0.37 per square inch and the Cremains burial with no service to \$200.00.

MOTION CARRIED

3. **Fire & Safety Committee:** New letter to be sent to Lyons regarding generator
4. **Finance Committee:** Budget meeting to be set
5. **Ordinance Committee:** Committee to address violations and letters to be sent.
6. **Parks & Recreation Committee:** Dalmac Grant- approved for bike repair stand Plan for wet parts of the trail. Make a handicap park but wait on tile because of DNR ownership.
7. **Personnel Committee:** None
8. **Water & Sewer Committee:**

i. MIWARN Resolution:

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to approve the MIWARN resolution for mutual aid.

ROLL CALL VOTE:

Ayes: Trustees VanderWerff, Kacos, Stewart, President Hyland

Nays: none

Absent: Trustees Anthony, Cameron, Parker

MOTION CARRIED

ii. Water/Sewer rate results

XII. **BUSINESS TO DISCUSS:** Resolution for Category B Road Funding Grant

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to pass Resolution 2020-02, Resolution to establish a request for funding, designate an agent, attest to the existing of funds and commit to implementing a maintenance program for resurfacing of Prospect street, Garden Street and Cliff Street funded by the transportation of Economic Development fund Category B Program.

ROLL CALL VOTE:

Ayes: Trustees Kacos, Stewart, VanderWerff, President Hyland

Nays: none

Absent: Trustees Anthony, Cameron, Parker

MOTION CARRIED

XIII. **TABLED ITEMS:** None

XIV. **DPW REPORT:** as presented with extra information on truck purchases

XV. **CORRESPONDENCE:**

1. Notes from residents about flags
2. DALMAC Grant
3. MML Dues and Fees
4. Dave Bee- EDA Grants

XVI. **MEMBER COMMENTS:**

Anthony: absent

Cameron: absent

Kacos: Asked if meter replacement fee had been set yet

Parker: absent

Stewart: none

VanderWerff: Any word on building permit for 186 Railroad

Craft: noted water shut-off list

Newman: Mortgage companies have been calling for tax information

Hyland: Muir was not chosen in the first round of the MEDC grants, waiting for more information on EDA grants

XVII. **ADJOURNMENT:**

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to adjourn at 8:15 PM

MOTION CARRIED

Meeting adjourned 8:15 PM

Respectfully submitted by: Susan Craft Muir Village Clerk