

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

vacant

vacant

Derek Kacos

Brian Nelson

Ron Vander Werff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

Dan Heckman

November 10, 2020 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, November 10, 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, Brian Nelson, Ron Vander Werff
ABSENT: Laura Stewart
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Kacos, 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 Vander Werff, to approve the minutes of the October 13, 2020 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Nelson to approve the bills in the amount of \$18,931.85.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** A CD was discovered to have a bank routing error for interest. It is being corrected by the bank. One CD coming up for renewal on November 24, 2020. Hoping for better rates.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Jacob Garber
- X. **PUBLIC COMMENTS:** Mr. Garber introduced himself as a newly elected trustee. Still waiting for certification from the Ionia County Clerk.
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** The \$223,000 MEDC Category B money was reassigned to 2022 to coincide with the water project.
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none
 4. **Finance/Personnel Committee:** none
 5. **Ordinance Committee:**
 - i. **Proposed Animal Ordinance:** Discussion was held about the need for an ordinance officer.
 - ii. **Proposed Vacant Building Ordinance:** same issue with needing an officer
 6. **Parks & Recreation Committee:** none

XII. BUSINESS TO DISCUSS: none

XIII. TABLED ITEMS:

1. Gas Extension and Generator for Lift Station: **BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Nelson to accept the quote by Consumers Energy for \$6,091.49 for the gas extension and the quote by ESM for \$14,877.15 for the 27 KW Generac Generator.

Roll Call Vote:

Ayes: Trustee Nelson, Vander Werff, President Hyland

Nays: Trustee Kacos

Absent: Trustee Stewart

MOTION CARRIED

XIV. DPW REPORT: as written. Discussion of PFAS Testing quote from Fleis and Vandenbrink

BOARD ACTION:

Motion by Trustee Kacos, supported by Trustee Vander Werff to accept the quote of \$1,590 for PFAS testing from Fleis and Vandenbrink with the note that Jerrett Loomis would accompany them for training.

MOTION CARRIED

XV. CORRESPONDENCE:

1. **Article for webpage:** Article information is not a current issue at this time.
2. **IM SAFE letter:** Information given, the village can't use tax dollars for donations.
3. **F&V Environmental Programs:** Information on various programs available

XVI. MEMBER COMMENTS:

Nelson: none

Kacos: none

Stewart: absent

VanderWerff: Send letter to 407 E Railroad re: debris and 287 W Maple re: scrap accumulation

Craft: updated information on leaking water valve

Newman: none

Hyland: Spoke with Lions Club buyers. Bids for work being solicited. Concrete being fixed. Halloween Trunk or Treat was a big hit.

Loomis: absent

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Kacos supported by Trustee Vander Werff to adjourn at 7:48 PM

MOTION CARRIED

Meeting adjourned 7:48 PM

Respectfully submitted by: Susan Craft Muir Village Clerk