

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

November 12, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, November 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, Derek Kacos, Dan Parker, Laura Stewart, Ron VanderWerff
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Parker, to approve the agenda.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Parker, to approve the minutes of the October 8, 2019 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony to pay the bills in the amount of \$57385.03.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer Newman discussed the Cemetery CDARS and other CD's coming due.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett
- IX. **PUBLIC COMMENTS:** none
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:** none
 2. **Cemetery Committee:** new fund established per auditor
 3. **Fire & Safety Committee:** no word from Lyons
 4. **Finance Committee:** Audit is done and will be presented in December
 5. **Ordinance Committee:** none
 6. **Parks & Recreation Committee:** none
 7. **Personnel Committee:** New DPW employee, James Paulin started November 4, 2019
 8. **Water & Sewer Committee:** Request from Tucker Adams to combine the utility addresses of 101 W Superior and 103 Ionia Street into one address for water and sewer as the building has been gutted and will be restored as one unit.
BOARD ACTION: Motion by Trustee Parker, supported by Trustee Anthony to combine utility billing addresses 101 W Superior and 103 Ionia into one address and one billing unit.
Roll Call Vote:
Ayes: Trustees Anthony, Cameron, VanderWerff, Kacos, Parker, Stewart and President Hyland

Nays: none

Absent: none

MOTION CARRIED

XI. BUSINESS TO DISCUSS:

1. Email from MML Property Insurance asking if insurance language was wanted in the Collaborative agreement between Muir and Lyons. No action to be taken

XII. TABLED ITEMS:

1. Building Ordinance-no report
2. Sale of Village owned property- no report
3. Marihuana Ordinance: Discussion was held on the proposed ordinance received from the lawyer for licensing facilities.

BOARD ACTION: Motion by Trustee Cameron, supported by Trustee Kacos to accept the as written ordinance without the optional section 7 and correcting the reference to township.

Roll Call Vote:

Ayes: Trustees Cameron, VanderWerff, Kacos, Stewart, Anthony, and President Hyland

Nays: Trustee Parker

Absent: none

MOTION CARRIED.

Public Hearing to be held at 6:45 December 10, 2019

- XIII. DPW REPORT:** as presented. Susan Craft resigned from the Village Manager/DPW Supervisor position for health reasons. Resignation accepted by council.

- XIV. CORRESPONDENCE:** Paul Spitzley asked for a letter of support from the village for his application to the Ionia Road Department. President Hyland supplied a letter.

XV. MEMBER COMMENTS:

Anthony: none

Cameron: Concerned about the mess left by tree service, wants bids in the future with time-lines for completion

Kacos: Remove tabled items of Sale of property and building ordinance

Parker: Excess water on his property needs to be addressed. It was noted that the 2010 water project broke drain tiles that were not repaired causing a major water issue on Railroad St. Council suggested renting a mini-excavator to clean out ditches and run new lines for drainage this winter.

Stewart: Ready to set up Christmas trees on the trail. Date of December 1st was suggested and all were invited to participate

VanderWerff: Asked about cemetery roof status. Contractor keeps citing other work and weather concerns.

Craft: none

Newman: none

Hyland: Still working on MDOT and speed issue. Good turnout for Halloween. New DPW employees doing a great job and learning quickly.

XVI. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Stewart to adjourn at 8:13 PM

Motion Carried

Meeting adjourned 8:13 PM

Respectfully submitted by: Susan Craft Muir Village Clerk