

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

November 13, 2018 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, November 13, 2018. 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, Jason Herbstreith, Derek Kacos, Laura Stewart
ABSENT: Dan Parker
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart, 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 October 9, 2018 regular meeting.
MOTION CARRIED.
- VI. **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 \$ 38562.48.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** as written supplemented with information on the new interest bearing checking account.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Matt Holland, Gabridge and Company, Gary Bennett
- IX. **PUBLIC COMMENTS:** Matt Holland presented the audit for the year ending June 30, 2018. The village achieved the highest opinion on a clean audit.
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:** none
 2. **Cemetery Committee:** There was a nice article in the Sentinel regarding Nick Nobis' work in the cemetery for his Eagle Scout project
 3. **Fire & Safety Committee:** none
 4. **Finance Committee:** none
 5. **Ordinance Committee:** President Hyland and Trustee Kacos took care of a mowing violation.
 6. **Parks & Recreation Committee:** none
 7. **Personnel Committee:** DPW Superintendent Lyndon Randall resigned as of 10/31/18. The Personnel Committee did interviews and hired Brian Stout as a second DPW worker. Brian has a Class A CDL but no water or sewer licenses. Susan Craft renewed her water license and will be the temporary water operator in charge, Matt Lumbert from Michigan Rural Water will be the operator in charge for sewer, training Muir's new personnel.
 8. **Water & Sewer Committee:** none

- XI. BUSINESS TO DISCUSS:** none
- XII. TABLED ITEMS:**
1. Generator for Lift Station- Tabled
 2. Low/Mod Income Survey – still in process
 3. Grant status – the Passport application received forty more points for a total of 155 out of 240. No word yet on award recipients
 4. Building Ordinance- tabled
- XIII. DPW REPORT:** as presented
- XIV. CORRESPONDENCE:**
1. **Lyons Township District Library appointee:**
BOARD ACTION: Motion by Trustee Stewart supported by Trustee Anthony to re-appoint Carol Lamphere to the Lyons Township Library Board.
Motion Carried.
 2. **Tree at 450 E Prospect:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Anthony to remove the tree at 450 E Prospect with Rick White’s bid of \$700, not including the stump.
Motion Carried.
- XV. MEMBER COMMENTS:**
- Anthony:** Thank you to staff for all of their work
- Cameron:** Offered to help with building repairs, have staff make a list. Enjoyed Trunk or Treat and passed out extra candy to those who had run out.
- Herbstreith:** none
- Kacos:** Offered to help with trimming and other necessities
- Parker:** absent
- Stewart:** Thank you to everyone who has pitched in to help. Asked about Christmas bonus’, President Hyland to work on it. Trunk or Treat was a big success
- Craft:** Thanks for nice comments
- Newman:** Thanks for nice comments
- Hyland:** Thank you to staff for great audit. Thank you to Trustees Kacos, Parker and Stewart for doing the interviews. Cody is doing a good job holding things together. Cemetery project is going well, plaque on train wreck rock is in place. Trunk or Treat was a great success.
- XVI. ADJOURNMENT:**
- BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Stewart to adjourn at 8:23 PM
- Motion Carried**
- Meeting adjourned 8:23 PM

Respectfully submitted by: Susan Craft Muir Village Clerk