

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

vacant

Jeremy Cameron

Derek Kacos

Brian Nelson

Ron Vander Werff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

Dan Heckman

October 13, 2020 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, October 13, 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, Laura Stewart, Ron Vander Werff
ABSENT: Jeremy Cameron
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, Jerrett Loomis
- 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 Stewart, supported by Trustee Kacos, to approve the minutes of the September 8, 2020 regular meeting and the September 8, 2020 Public Hearing Minutes.
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 64917.86 which included 1 bill which came in late.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Tax collections are complete. Investments are not gaining much interest as the rates are extremely low. No new CD renewals until March 2021.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett, Gary Bennett, Jacob Garber
- X. **PUBLIC COMMENTS:** Mr. Garber asked how work was scheduled for streets.
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none
 4. **Finance/Personnel Committee: Update to Personnel Policy**
BOARD ACTION:
Motion by Trustee Kacos, supported by Trustee Vander Werff to adopt the changes in the Personnel Policy as of October 13, 2020.
Roll Call Vote:
Ayes: Trustees Kacos, Nelson, Vander Werff, Stewart, President Hyland
Nays: none
Absent: Trustee Cameron

MOTION CARRIED

5. Ordinance Committee:

- i. **Proposed Animal Ordinance:** Discussion was held on the Proposed Animal Ordinance. Lawyer revisions received and further clarification needed.
- ii. **Proposed Vacant Building Ordinance:** Still working on it.

6. Parks & Recreation Committee: none

XII. BUSINESS TO DISCUSS: none

XIII. TABLED ITEMS: none

XIV. DPW REPORT: as written. Truck replacement was discussed.

BOARD ACTION:

Motion by Trustee Kacos, supported by Trustee Vander Werff to purchase a new pickup truck through the MiDeal program paid by Water and Sewer Funds.

Roll Call Vote:

Ayes: Trustees Nelson, Vander Werff, Stewart, Kacos, President Hyland

Nays: none

Absent: Trustee Cameron

MOTION CARRIED

XV. CORRESPONDENCE:

1. **Compliance letter for NPDES Permit:** New requirements and many improvements done by DPW Loomis

XVI. MEMBER COMMENTS:

Cameron: absent

Kacos: none

Nelson: none

Stewart: Good work on lagoons permit.

VanderWerff: Send letter to Hotel Montcalm

Craft: Sale of fuel tanks, generator. Use Rangerbid

Newman: none

Hyland: New grant opportunities in water and sewer, update on Lions Club, 2 architects consulted on remodel. One selected only cost \$100

Loomis: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Kacos supported by Trustee Vander Werff to adjourn at 7:42 PM

MOTION CARRIED

Meeting adjourned 7:42 PM

Respectfully submitted by: Susan Craft Muir Village Clerk