

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

October 8, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, October 8, 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, Derek Kacos, Laura Stewart, Ron VanderWerff
ABSENT: Jeremy Cameron, Dan Parker
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Stewart, to approve the agenda.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony, to approve the minutes of the September 10, 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 \$44,511.28.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer Newman reported that tax payments are done and the delinquent turned over to the county. The Sewer CD renewed for 2% interest.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett, Alyssa-Mae Barber
- IX. **PUBLIC COMMENTS:** none
- X. **COMMITTEE REPORTS:**
 1. **Street Committee: Pre-engineering proposal:** Discussion was held as to whether to proceed with the steps towards the 2022 Water/Street project, the next step of which is pre-engineering. **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony to accept the proposal from Fleis & Vandenbrink for pre-engineering in the amount of \$12,800.
Roll Call Vote:
Ayes: Trustee VanderWerff, Trustee Kacos, Trustee Stewart, Trustee Anthony, President Hyland
Nays: none
Absent: Trustee Cameron, Trustee Parker
MOTION CARRIED.
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** under tabled
 4. **Finance Committee:** none
 5. **Ordinance Committee:** none
 6. **Parks & Recreation Committee:** none

7. Personnel Committee: Step Raises for Office Staff

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to move the Clerk to Step 6, the Treasurer to Step 6 and to hire Jerrett Loomis for the DPW position.

Roll Call Vote:

Ayes: Trustee Anthony, Trustee VanderWerff, Trustee Kacos, Trustee Stewart, President Hyland

Nays: none

Absent: Trustee Cameron, Trustee Parker

MOTION CARRIED.

8. Water & Sewer Committee: none

XI. BUSINESS TO DISCUSS:

1. Marijuana opt out: November 1st deadline to opt out. President Hyland gave information on Tranquility Fields who are seeking to purchase property and put in a facility. No motion to opt out.

XII. TABLED ITEMS:

1. Building Ordinance-no report
2. Sale of Village owned property- no report
3. Invoice from Lyons: President Hyland discussed the meeting Trustee VanderWerff and Parker had with Lyons Council representatives and the auditor, Joe Verlin's opinion on what the share of cost should be.
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Anthony to send a letter and a check for 1/3 of the cost of the generator per the auditor's opinion, with acceptance given by Lyons by the cashing of the check.

MOTION CARRIED.

XIII. DPW REPORT: as presented

XIV. CORRESPONDENCE: Letter from Lyons and Jackie Vandyne. The letters regarded the Lyons Township District Library and were shared with council.

XV. MEMBER COMMENTS:

Anthony: asked about wood at the dump. Free to whoever wants it.

Cameron: absent

Kacos: none

Parker: absent

Stewart: asked for new cemetery rate sheet

VanderWerff: none

Craft: none

Newman: Thank you to council for their support

Hyland: MDOT will do speed study before the next meeting with MDOT regarding the speed limit on Maple St (M21). Reminder of Trunk or Treat.

XVI. ADJOURNMENT:

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

Motion Carried

Meeting adjourned 8:15 PM

Respectfully submitted by: Susan Craft Muir Village Clerk