

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

October 9, 2018 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, October 9, 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: Jason Herbstreith, Dan Parker, Laura Stewart
ABSENT: Jessica Anthony, Jeremy Cameron, Derek Kacos
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Herbstreith, to approve the agenda.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker, to approve the minutes of the September 11, 2018 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to approve the Disbursements and Accounts Payable in amount of \$28,532.27.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** as written supplemented with information on new PA 207 which is releasing extra funds to villages for the Street Funds, one payment in October and one in January.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett, Gary Bennett
- IX. **PUBLIC COMMENTS:** none
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:** Tree bid from Rick White.
BOARD ACTION: Motion by Trustee Parker, supported by Trustee Herbstreith to accept Rick Whites bid for the trees on Center St. and Railroad St, plus 3 tree stumps for a total of \$1,950.00.
MOTION CARRIED
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Parker to transfer funds from General Fund to Local Street Fund to cover tree work in the amount of \$1,950.00.
MOTION CARRIED
 2. **Cemetery Committee:** Eagle Scout is moving forward with his project in the cemetery. Two anonymous donors are donating money for a bronze plaque to honor the victims of a train wreck in the 1800's.
 3. **Fire & Safety Committee:** none
 4. **Finance Committee:** none
 5. **Ordinance Committee:** Mow Sharon Brandt's
 6. **Parks & Recreation Committee:** none
 7. **Personnel Committee:** Cody Cooper received a satisfactory review for his first 30 days

BOARD ACTION: Motion by Trustee Herbstreith, supported by Trustee Parker to raise Cody Cooper to Step 3 of the DPW Helper pay scale starting Friday, October 12, 2018.

Roll Call Vote:

Ayes: Trustees Herbstreith, Parker, Stewart, President Hyland

Nays: none

Absent: Trustees Anthony, Cameron, Kacos

8. **Water & Sewer Committee:** PFAS samples have been taken and we are awaiting results

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 – still waiting
4. Building Ordinance- looking at Pewamo's ordinance

XIII. **DPW REPORT:** as presented

XIV. **CORRESPONDENCE:**

1. **Lyons Township District Library appointee:**

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Parker to appoint Melissa Sipka to the Lyons Township Library Board.

Motion Carried.

XV. **MEMBER COMMENTS:**

Anthony: absent

Cameron: absent

Herbstreith: none

Kacos: absent

Parker: none

Stewart: Pointed out new council picture. Asked about lighting for Trunk or Treat

Craft: Auditor emailed that draft audit would be ready Friday

Newman: none

Randall: absent

Hyland: 42 cars and 116 people attended the Lions Club hog roast. Village needs to buy new traffic cones

XVI. **ADJOURNMENT:**

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Stewart to adjourn at 8:00 PM

Motion Carried

Meeting adjourned 8:00 PM

Respectfully submitted by: Susan Craft Muir Village Clerk