

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Brent Piselli

Jacob Garber

Derek Kacos

Brian Nelson

Ron Vander Werff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

Dan Heckman

October 12, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, October 12, 2021. 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: Brent Piselli, Jacob Garber, Ron Vander Werff, Derek Kacos, Laura Stewart, Brian Nelson
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Jim Newman, DPW Dan Heckman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Garber, to approve the agenda
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to approve the minutes of the September 14, 2021 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to approve the bills in the amount of \$56,587.63.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** CD's maturing from Sewer were placed in the Michigan One Money Market account until such time as interest improves. An update on the Cemetery Software was given. Treasurer Newman is in the third section of the cemetery records with plots that are occupied. He will be scanning burial and death notices plus adding owners of lots in the next step.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett
- X. **PUBLIC COMMENTS:** Reports of the parking lot being torn up by vehicles spinning donuts.
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none
 4. **Finance/Personnel Committee:** none
 5. **Ordinance Committee:** none
 6. **Parks & Recreation Committee:** none
- XII. **BUSINESS TO DISCUSS:**

XIII. TABLED ITEMS:

1. Codification of Ordinances: Trustee Vander Werff received Ordinance Books from members and will discuss revisions.

XIV. DPW REPORT: as presented in the written report. DPW Dan Heckman described the valve repairs at the lagoons, hydrant flushing and valve turning, water meter installs and the progress of the Well #2 rehab.

XV. CORRESPONDENCE: President Hyland brought in the sign mock-ups for the Welcome sign and the Billy Strings signs.

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to purchase a Welcome sign from S&K Printing for the limit between Lyons and Muir for a cost of \$630.00.

MOTION CARRIED

XVI. MEMBER COMMENTS:

Piselli: none

Garber: none

Nelson: none

Kacos: absent

Stewart: none

VanderWerff: none

Craft: Consumers finally received parts to finish connecting the pole outlets. Audit is essentially done but Joe Verlin was tied up with another matter so presentation of audit will be in November instead of October.

Newman: none

Hyland: Lions Club will be supplying popcorn and the boy scouts will be doing hot dogs for Trunk or Treat.

Loomis: absent

Heckman: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Vander Werff to adjourn at 7:31 PM

MOTION CARRIED

Meeting adjourned 7:31 PM

Respectfully submitted by: Susan Craft Muir Village Clerk