

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

September 10, 2019 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, September 10, 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, Dan Parker, Laura Stewart, Ron VanderWerff
ABSENT: Jeremy Cameron
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart, to approve the agenda with the change of date to September 10, 2019.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Anthony, to approve the minutes of the August 13, 2019 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to approve the Disbursements and Accounts Payable in amount of \$54,807.75.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer Newman reported that tax payments are coming in slowly. One Sewer CD to mature this month.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Ron Bennett
- IX. **PUBLIC COMMENTS:** none
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:** none
 2. **Cemetery Committee:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker to accept the new rates for Oakwood Cemetery as presented with the change of lot price to non-residents to \$500 effective 09/11/2019
MOTION CARRIED.
 3. **Fire & Safety Committee:** Discussion was held regarding the letter received from Lyons dated August 26, 2019. **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker to send a letter back to Lyons offering to pay 25% of the total bill and requesting a meeting.
MOTION CARRIED.
 4. **Finance Committee:** auditors are finished with field work
 5. **Ordinance Committee:** mowing bills
 6. **Parks & Recreation Committee:** none
 7. **Personnel Committee:** none

8. **Water & Sewer Committee:** Jon Moxey from Fleis and Vandenbrink to give idea of cost for proposed 2022 project

XI. BUSINESS TO DISCUSS:

1. New roof for cemetery building: **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to replace the roof of the cemetery building at the quoted price of \$2,270 from Kobera Enterprises and to accept the previous bid of \$700 for the door for the cemetery building from TNT Garage Doors.
MOTION CARRIED.

XII. TABLED ITEMS:

1. Building Ordinance-no report
2. Sale of Village owned property- no report
3. Invoice from Lyons: covered in committee reports
4. Door for cemetery building: action taken under item XI

XIII. DPW REPORT: as presented **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to accept the bid from Rick White's Tree Service for ten trees and stumps in the amount of \$4,800.

MOTION CARRIED.

XIV. CORRESPONDENCE: Letter from Lyons- covered in items above

XV. MEMBER COMMENTS:

Anthony: none

Cameron: absent

Kacos: Asked about marijuana ordinance

Parker: none

Stewart: Discussed the extra work Doug Hyland was doing covering DPW and suggested compensation. **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker to compensate Doug Hyland for hours worked in the DPW at the parttimer rate of \$12.50

MOTION CARRIED

Paetchs junk needs to be addressed at 400 Railroad, Doug to call. Trunk or Treat plans, Decorating Christmas trees for the trail

VanderWerff: none

Craft: none

Newman: none

Hyland: none

XVI. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Anthony, supported by Trustee Parker to adjourn at 7:51 PM

Motion Carried

Meeting adjourned 7:51 PM

Respectfully submitted by: Susan Craft Muir Village Clerk