

# 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

## September 8, 2020 Public Hearing for Sale of Village Property

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, September 8, 2020. Public Hearing called to order at 6:45 PM by President Doug Hyland.
- II. **PLEDGE OF ALLEGIANCE:** The hearing was opened with the pledge of allegiance to the flag.
- III. **COMMENTS:** The topic of the hearing was introduced. No public comments were made
- IV. **ADJOURNMENT:**  
**BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Vander Werff to adjourn the Public Hearing at 6:55 PM  
**MOTION CARRIED**

## September 8, 2020 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, September 8, 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 Stewart, to approve the agenda.  
**MOTION CARRIED**
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Vander Werff, to approve the minutes of the August 11, 2020 regular meeting, Closed Session and the August 31, 2020 Special Meeting Minutes.  
**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 \$25,393.87 which included 4 bills which came in late.  
**MOTION CARRIED.**
- VIII. **TREASURER'S REPORT:** Tax collections have slowed. One CD maturing in Sewer Fund which will be invested in a shorter term at the best rate available.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett

X. **PUBLIC COMMENTS:** none

XI. **COMMITTEE REPORTS:**

1. **Street/Water/Sewer Committee:** **BOARD ACTION:** Motion by Trustee Stewart supported by Trustee Vander Werff to move adoption of Resolution No. 2020-08 Resolution to Purchase, Acquire, and Construct Improvements to the Water Supply System and to Publish Notice of Intent to Issue Revenue Bonds.

**Roll Call Vote:**

Yeas: Trustee Kacos, Nelson, Vander Werff, Stewart, President Hyland

Nays: none

Abstain: none

**RESOLUTION DECLARED ADOPTED**

2. **Cemetery Committee:** none
3. **Fire & Safety Committee:** none
4. **Finance/Personnel Committee:** none
5. **Ordinance Committee:**

- i. **Ordinance #60: BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to move adoption of Ordinance No. 60-An Ordinance to Authorize the Sale of Certain Village-Owned Real Property.

**Roll Call Vote:**

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

Nays: none

Absent: Trustee Cameron

**ORDINANCE DECLARED ADOPTED**

- ii. **Proposed Animal Ordinance:** Discussion was held on the Proposed Animal Ordinance. Revisions were suggested and the revised version is to be sent to the lawyer for comment.
  - iii. **Proposed Vacant Building Ordinance:** Discussion was held on the Proposed Vacant Building Ordinance. More information to be gathered and the lawyer consulted.
6. **Parks & Recreation Committee:** Concrete is in, waiting for an install tool for the bike repair station. Prein & Newhof submitted a new ADA park plan for along the trail. It is very expensive. Looking at funding options.

XII. **BUSINESS TO DISCUSS:**

1. **Building Sale:** After the closing of the sale of 228 E Superior an architect needs to look at what can be done to renovate the back end of the Village Office. One has looked at it and will give us an idea of costs.

XIII. **TABLED ITEMS:** None

XIV. **DPW REPORT:** as written. DPW Loomis had Bud White from ICRC look at various washouts for input on the best fixes.

XV. **CORRESPONDENCE:**

1. **Village of Clinton:** Request to join a class action suit against EGLE for water line replacement. Request for funding. Council declined to participate at this time.
2. **MDOT Category B Grant:** Received an email saying that we will get confirmation paperwork after the State budget is approved. There is a contact for our grant award now.

XVI. **MEMBER COMMENTS:**

**Cameron:** absent

**Kacos:** Asked about trash contract renewal

**Nelson:** none

**Stewart:** Asked about Halloween. Council decided to advertise from RR Park to Center St. from 6 to 7 pm on the trail, masks and gloves for Trunkers, no indoor activities this year, fire department to help with traffic. Ask Lyons to share in ad.

**VanderWerff:** Asked about a tree removal contract, solicit bids for a year contract.

**Craft:** Newsletter to go out with September bills

**Newman:** none

**Hyland:** none

**Loomis:** none

**XVII. ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to adjourn at 8:29 PM

**MOTION CARRIED**

Meeting adjourned 8:29 PM

Respectfully submitted by: Susan Craft Muir Village Clerk