

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

September 14, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, September 14, 2021. Regular meeting called to order at 7:02 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, Laura Stewart, Brian Nelson
ABSENT: Derek Kacos
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Jim Newman, DPW Jerrett Loomis
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff, to approve the agenda
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Stewart to approve the minutes of the August 10, 2021 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Stewart to approve the bills in the amount of \$47,786.96.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** The maturing Sewer CD will be put into the Michigan One Money Market account until such time as interest improves. Out of the \$128,721.35 in taxes levied, \$107,040.43 was collected by the due date.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** none
- X. **PUBLIC COMMENTS:** none
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none
 4. **Finance/Personnel Committee:**
 - i. **Budget Amendments First Quarter:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to approve the First Quarter Budget Amendments as presented.
MOTION CARRIED
 - ii. **MERS 457 Amendment for Roth Contribution:** Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt the Amendment to the MERS 457 program to include Roth contributions by employees with no employer match.

Roll Call Vote:

Ayes: Trustees Piselli, Vander Werff, Garber, Nelson, Stewart, President Hyland

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

5. **Ordinance Committee:** Still working with property owners on compliance.
6. **Parks & Recreation Committee:** none

XII. BUSINESS TO DISCUSS:

1. **MDOT RESOLUTION 2021-08: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to adopt Resolution 2021-08 authorizing President Hyland to sign for MDOT Contract 21-5359 Rev 1.

Roll Call Vote:

Ayes: Trustees Vander Werff, Garber, Nelson, Stewart, Piselli, and President Hyland

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

2. **DWSRF Engineering Proposal: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to accept the engineering proposal from Fleis and Vandenbrink for the DWSRF Water Service Replacement in the amount of \$85,000

Roll Call Vote:

Ayes: Trustees Garber, Nelson, Stewart, Piselli, Vander Werff, President Hyland

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

XIII. TABLED ITEMS:

1. Community Room Rental & brochure- Documents were revised and are ready for publication
2. Codification of Ordinances: Trustee Vander Werff handed out Ordinance Books to members and asked for revisions within two weeks.

- XIV. DPW REPORT:** as presented in the written report. DPW Superintendent Loomis described the valve issues at the lagoons and his repair of two valves by replacing components. The third valve is too deep to safely be done by DPW and prices will be solicited. The SnowEx front plow was purchased with recommendation of Ionia DPW who uses the same unit. Price from the vendor was honored at the capped amount of \$7,500

XV. CORRESPONDENCE:

1. **ICEA Renewal: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to invest \$250 to the ICEA for one year.

MOTION CARRIED

2. Decoration & Display Contract-

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to approve the contract with Hometown Decorations and Display, LLC for 16 decorations in the amount of \$1,040 per year.

Roll Call Vote:

Ayes: Trustees Nelson, Stewart, Piselli, Vander Werff, Garber, and President Hyland

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

3. **Habitat for Humanity letter:** Information was given to council regarding opportunities for help with neighborhood enhancements through the Habitat program.

XVI. MEMBER COMMENTS:

Piselli: none

Garber: Wondered about the mowing of ditches if the homeowner was disabled.

Nelson: none

Kacos: absent

Stewart: none

VanderWerff: none

Craft: Newsletter going out Sept. 29th, Audit went very well

Newman: none

Hyland: Big thank you to Jerrett Loomis for going above and beyond to fix the valves at the lagoons himself. Muir is fortunate to have such a dedicated employee. Billy Strings approved the installation of signs for the village limits regarding his Grammy. Welcome sign tabled until October.

Loomis: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Vander Werff supported by Trustee Stewart to adjourn at 8:18 PM

MOTION CARRIED

Meeting adjourned 8:18 PM

Respectfully submitted by: Susan Craft Muir Village Clerk