

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Tanda Kramer

Trustees

Jessica Anthony

Jason Herbstreith

Dan Parker

Duane Sherman

Laura Stewart

Treasurer

Connie Scheurer

Clerk

Jacklyn Laske

DPW Employees

Lyndon Randall

Chris White

REGULAR MEETING

DATE AUGUST 9, 2016

The Muir Village Council met Tuesday August 9, 2016 at 7:00 PM with President Doug Hyland presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag.

Roll was called and a quorum reported. Present were: Jessica Anthony, Jason Herbstreith, Tanda Kramer, Laura Stewart, Connie Scheurer, and Jacklyn Laske.

Absent: Dan Parker, Duane Sherman

VILLAGE PERSONNEL

Lyndon Randall

AGENDA

BOARD ACTION: Trustee Kramer moved, and supported by Trustee Stewart, to approve the agenda as presented.

MOTION CARRIED.

MINUTES

BOARD ACTION: Trustee Stewart moved, supported by Trustee Anthony, to approve the minutes of the July 5, 2016 public hearing and regular meeting, as presented.

MOTION CARRIED.

BILLS

BOARD ACTION: Trustee Kramer moved, supported by Trustee Herbstreith to pay the bills as presented.

MOTION CARRIED.

TREASURER REPORT

Treasurer Scheurer presented the report, which displayed all current fund balances. Scheurer informed council we have collected 18.6% of anticipated tax revenues.

GUESTS IN ATTENDANCE

Ron Bennett, Gary Bennett, JR Trumble, Grant Carpenter, Vicki Carpenter, Jeremy Gawenda, Val Wymer, Julie Bennett.

PUBLIC COMMENTS

-Vicki Carpenter requested permission to opt out of Granger service at property located at 109 Cliff and 269 Liberty. Permission granted.

-Val Wymer requested the Village remove a stump on her property from a tree that had been cut. DPW Randall will include the stump the next time the stump grinder comes.

-Jeremy Gawenda expressed concern about contracting with Granger and losing the ability to negotiate pricing, he also expressed displeasure about the billing for Granger service being added to residents water bills.

-Julie Bennett requested permission to opt out of Granger service at property located at 444 Ionia. Permission granted.

BUSINESS TO DISCUSS

TREASURERS POSITION

Treasurer Scheurer would like to have a replacement for her position hired and trained by the end of 2016.

PART TIME DPW PAY INCREASE

BOARD ACTION: Trustee Herbstreith moved, and supported by Trustee Kramer, to increase the Part-Time DPW employee hourly rate by \$.50/hour increasing the hourly rate from \$9.50/hour to \$10.00/hour, effective July 1, 2016 and to provide back pay for the hours worked from July 1, 2016 through August 9, 2016.

ROLL CALL VOTE:

AYES: Anthony, Herbstreith, Kramer, Stewart, and Hyland

NAYS: None

ABSENT: Parker, Sherman

MOTION CARRIED.

DPW REPORT

Lyndon Randall reported on the following items:

- Meter replacement at well #2
- Valves at the lift station need replacing

BOARD ACTION: Trustee Stewart moved, and supported by Trustee Kramer, to have all 4 valves replaced for a cost of \$9,200.00 plus the cost of a vac truck.

ROLL CALL VOTE:

AYES: Herbstreith, Kramer, Stewart, Anthony and Hyland

NAYS: None

ABSENT: Parker, Sherman

MOTION CARRIED.

- Pricing on a 2017 truck through the State purchasing pool would cost \$27,312.00. President Hyland and DPW Randall will work together on a deal.
- 5 stumps to be removed will cost approximately \$500.00

CORRESPONDENCE

Wellhead Meeting –Wednesday August 17 at 10:00 am at the Village office.

November Meeting Date- The November meeting will be held Wednesday November 9, 2016.

COUNCIL MEMBER COMMENTS

Anthony – Asked about 106 Garden, blight issue.

Herbstreith – None

Kramer – None

Parker – Absent

Sherman – Absent

Stewart – Request for Deny Hoover to opt out of Granger service, property at 420 North St. Permission granted.

Scheurer – Asked council to review written policy and procedures developed to provide controls of business proceedings.

Laske – Final brick order will be submitted Friday August 12, 2016.

Hyland – Railing issues for pedestrian bridge has been resolved.

ADJOURNMENT

BOARD ACTION: Trustee Stewart moved, supported by Trustee Kramer to adjourn the meeting.

MOTION CARRIED.

Meeting adjourned 7:49 PM.

Jacklyn Laske

Muir Village Clerk