

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Jessica Anthony

Jeremy Cameron

Jason Herbstreith

Derek Kacos

Dan Parker

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Lyndon Randall

Dylan Erridge

December 11, 2017 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Monday, December 11, 2017. 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, Jeremy Cameron, Jason Herbstreith, Derek Kacos, Dan Parker, Laura Stewart
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, DPW Lyndon Randall
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony, to approve the agenda.
MOTION CARRIED
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Parker, to approve the minutes of the November 14, 2017 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Cameron to approve the bills and Accounts Payable in amount of \$23,247.82 with the addition of an invoice from the Ionia County Road Commission of \$2,962.86.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** no questions
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Dave Goodman, Ron Bennett
- X. **PUBLIC COMMENTS :** Dave Goodman would like the council to consider moving the overhead utility lines from the front of Superior St., north to the rear of the buildings in the alley.
- XI. **COMMITTEE REPORTS:**
 1. **Street Committee:**
 - i. **Paser Rating Map:** A small street grant is available with a 30% match which the village is going to apply for.
 - ii. **Consumers Street light survey and lighting contract:**
BOARD ACTION: Motion by Trustee Parker, supported by Trustee Stewart to approve the Consumer's Energy lighting contract as follows:
RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Village of Muir for a period of 1 year and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this council and

RESOLVED further, that the President and the Clerk be and are authorized and directed to execute such contract on the behalf of the Village.

Roll Call Vote:

Ayes: Trustee Anthony, Trustee Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Parker, Trustee Stewart, President Hyland

Nays: none

Absent: none

MOTION CARRIED

2. **Cemetery Committee:** nothing

3. **Fire & Safety Committee:** none

4. **Finance Committee:**

- i. **Low/Mod Income Survey:** Door to door survey to get Muir back on the low to mod income list so that they are eligible for more grants. Jason Washler is finding a new contact person for information

5. **Ordinance Committee:**

- i. **Ordinance Violation Status-** new violation letters are being sent out from the results of the last street survey. Residents have 30 days to comply with the unlicensed vehicles

- ii. **Solicitation Ordinance:** Ordinance # 58 Canvassers and Solicitors was presented for approval

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Herbstreith to approve the Ordinance # 58 Canvassers and Solicitors as written.

Roll Call Vote:

Ayes: Trustee Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Parker, Trustee Stewart, Trustee Anthony, President Hyland

Nays: none

Absent: none

MOTION CARRIED

6. **Parks & Recreation Committee:**

- i. **Recreation Plan Renewal:** Results of the Public Hearing were discussed. Committee has updated 90% of the plan and will compile the surveys for additional input before finishing the draft.

7. **Personnel Committee:**

- i. **Personnel Handbook Update:** A language revision in the Hours of Work section was presented.

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Anthony to approve the language update to Hours of Work in the Personnel Handbook effective immediately.

Roll Call Vote:

Ayes: Trustee Herbstreith, Trustee Kacos, Trustee Stewart, Trustee Anthony, Trustee Cameron, President Hyland

Nays: none

Absent: none

MOTION CARRIED

8. **Water & Sewer Committee:** none

XII. **BUSINESS TO DISCUSS:**

1. **Lot Purchase proposal from Brandon Hills:**

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Cameron to purchase Lot 52 and Lot 54 of Muir Addition #1 from Brandon Hills for \$1,000 each, a total of \$2,000

Roll Call Vote:

Ayes: Trustee Kacos, Trustee Parker, Trustee Stewart, Trustee Anthony, Trustee Cameron, Trustee Herbstreith, President Hyland

Nays: none

Absent: none

MOTION CARRIED

XIII. **TABLED ITEMS:** Generator for Lift Station- Table

XIV. **DPW REPORT:** DPW Report as written. Service calls for the Lift Station after old mercury controls acted up. Discussion of alley drainage behind Dollar General

XV. **CORRESPONDENCE:** Thank you note from the Wolverton family for the plant given to them.

XVI. MEMBER COMMENTS:

Anthony: none

Cameron: none

Herbstreith: none

Kacos: Act 51 map and street questions.

Parker: none

Stewart: none

Craft: none

Newman: absent

Randall: none

Erridge: absent

Hyland: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Stewart to adjourn at 7:45 PM

Motion Carried

Meeting adjourned 7:45 PM

Respectfully submitted by:
Susan Craft Muir Village Clerk