

# 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

## February 13, 2018 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, February 13, 2018. Meeting called to order at 7:01 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: Jeremy Cameron, Jason Herbstreith, Dan Parker  
**ABSENT:** Jessica Anthony, Derek Kacos, Laura Stewart  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer Jim Newman, DPW Supt. Lyndon Randall
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Herbstreith, to approve the agenda.  
**MOTION CARRIED**
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Herbstreith, supported by Trustee Cameron, to approve the minutes of the January 9, 2018 regular meeting.  
**MOTION CARRIED.**
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Herbstreith to approve the Disbursements and Accounts Payable in amount of \$31,904.05  
**MOTION CARRIED.**
- VII. **TREASURER'S REPORT:** Treasurer Newman commented that a CD was purchased from Independent bank for 24 months at a rate of 2.2%. The Pooled Money Market account with an interest rate of .45% was discussed.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Junior Trumble, Ron Bennett, Gary Bennett
- IX. **PUBLIC COMMENTS:** Gary Bennett mentioned how bright the new LED streetlights are on Ionia Street
- X. **COMMITTEE REPORTS:**
  1. **Street Committee:** nothing
  2. **Cemetery Committee:** nothing
  2. **Fire & Safety Committee:** nothing
  3. **Finance Committee:** nothing
  4. **Ordinance Committee:**
    - i. **Ordinance Violation Status-** nothing
  5. **Parks & Recreation Committee:**
    - i. **Recreation Plan Comments:** No new comments have been received. A notice for final approval at a special meeting February 26, 2018 at 7 PM will be published in the Shopper's Guide.
  6. **Personnel Committee:** nothing
  8. **Water & Sewer Committee:** nothing
- XII. **BUSINESS TO DISCUSS:**
  1. All councils meeting in Westphalia, March 26, 2018 at 7 PM will be at Fabianos.
  2. Village Junk Day April 21, 2018 from 7 AM to 11 AM

