

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Trustees

Jessica Anthony
Jason Herbstreith
Dan Parker
Laura Stewart

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Lyndon Randall
Chris White

January 10, 2017 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, January 10, 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, Dan Parker, Laura Stewart.
ABSENT: Trustees: Jason Herbstreith
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Superintendent Lyndon Randall, DPW Chris White
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Anthony, to approve the agenda.
MOTION CARRIED.
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker, to approve the minutes of the December 13, 2016 regular meeting, as presented.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to pay the bills as presented.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer, Jim Newman, presented the Treasurer's Report.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett, Gary Bennett
- IX. **PUBLIC COMMENTS :** None
- X. **BUSINESS TO DISCUSS:**
 1. **Amended Budget- compliance letter**
BOARD ACTION: Motion by Trustee Parker, supported by Trustee Stewart, to Amend the 2016-17 Budget, with line item adjustments, to a new amount of \$796,894 in Total Revenues and \$738,058 in Total Expenses
Roll Call Vote:
Ayes: Anthony, Parker, Stewart, Hyland
Nays: none
Absent: Herbstreith
Motion Carried
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Parker, to repay, out of the Bridge Project Fund, all borrowed monies from the Sewer, Water, and Contingency(General) Funds that went to the Bridge Fund totaling \$145,000
Roll Call Vote:
Ayes: Parker, Stewart, Anthony, Hyland

Nays: none
Absent: Herbstreith
Motion Carried

XI. TABLED ITEMS: none

- XII. DPW REPORT:** DPW Report presented by DPW Superintendent Randall
Discussion on accepting sealed bids for the old Chevrolet one ton truck to be opened at the February meeting.
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Parker, to approve the purchase of truck lettering and a light bar for the new truck in the amount of \$489
MOTION CARRIED.
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Anthony, to give Chris White a \$1.00 per hour raise, retroactive to November 3, 2016, in recognition of his newly acquired Sewer Lagoon Operator's license.
Roll Call Vote:
Ayes: Stewart, Anthony, Parker, Hyland
Nays: none
Absent: Herbstreith
Motion Carried

XIII. CORRESPONDENCE:

1. Letter from USDA:

President Hyland shared correspondence from USDA asking that the audit reflect the Bond Reserve in the Water Fund as a separate restricted account.

XIV. PRESIDENTS REPORT:

Lyons and Muir will have their Junk Day on the same weekend. Granger has been contacted and asked to schedule Muir and Lyons for April, 29, 2017.
With the increased number of houses being sold it was suggested that a new resident information packet be developed. Treasurer Newman is working on this.
Dollar General is looking at a May 1, 2017 opening. There was discussion with MDOT regarding a turn lane for the new store, which was turned down. President Hyland would like council to consider solar operated speed signs if there is any money left from the Bridge Project.
The Lions Club will be purchasing a new bench to be placed by DPW at the north end of the pedestrian bridge near the brick plaza.

XIV. MEMBER COMMENTS:

Anthony: none
Herbstreith: absent
Parker: none
Stewart: none.
Craft: none
Newman: none
Randall: none
Hyland: none

XV. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Anthony to adjourn at 7:47 PM
Motion Carried

Meeting adjourned 7:47PM

Respectfully submitted by:
Susan Craft
Muir Village Clerk