

# 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

## January 9, 2018 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, January 9, 2018. 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, Treasure Jim Newman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker, to approve the agenda.  
**MOTION CARRIED**
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Stewart, to approve the minutes of the December 11, 2017 regular meeting and the December 11, 2017 Public Hearing.  
**MOTION CARRIED.**
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Kacos to approve the Disbursements and Accounts Payable in amount of \$28,463.31 .  
**MOTION CARRIED.**
- VII. **TREASURER'S REPORT:** Treasurer Newman commented that a CD would be maturing in February.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** Junior Trumble, Ron Bennett
- IX. **PUBLIC COMMENTS :** none
- X. **COMMITTEE REPORTS:**
  1. **Street Committee:**
    - i. **Consumers Street Light Conversion:**  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker to approve the Consumer's Energy Street Light Conversion as follows:  
RESOLVED, that it is hereby deemed advisable to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Village of Muir, dated 11/1/2017, in accordance with the Authorization for Change in Standard Lighting Contract dated 1/9/2018 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**

ii. **Consumers Street Light Contract:**

**BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Parker to approve the Consumer's Energy Street Light Conversion 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 Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Parker, Trustee Stewart, Trustee Anthony, President Hyland

**Nays:** none

**Absent:** none

**MOTION CARRIED**

iii. **Street Grant:** The Village will be applying for the Rural Development Grant by 1/16/18

2. **Cemetery Committee:** nothing

3. **Fire & Safety Committee:** nothing

4. **Finance Committee:** nothing

5. **Ordinance Committee:**

i. **Ordinance Violation Status-** Trustee Kacos reports 6 calls from residents regarding ordinance letters. January 11, 2018 committee will be looking at unlicensed vehicles again.

6. **Parks & Recreation Committee:**

i. **Recreation Plan Renewal:** A notice for draft review will be put in the Shopper's Guide.

7. **Personnel Committee:** nothing

8. **Water & Sewer Committee:** nothing

XII. **BUSINESS TO DISCUSS:**

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

XIV. **DPW REPORT:** DPW Report as written. Question about extra plowing- Village bills Fred Haight, Post Office and Marsh Ridge for plowing.

XV. **CORRESPONDENCE:** Property transfer paperwork has been received.

XVI. **MEMBER COMMENTS:**

**Anthony:** none

**Cameron:** none

**Herbstreith:** none

**Kacos:** Graphic design for watermark for our use- council agreed to use watermark presented. Question about timeline for auction of unused equipment at maintenance garage as suggested by auditor.

**Parker:** none

**Stewart:** none

**Craft:** none

**Newman:** none

**Randall:** absent

**Erridge:** absent

**Hyland:** Break-in at the DPW garage over Christmas. Would like to apply for a grant for a roof over the handicapped picnic table in Railroad Park

XVII. **ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to adjourn at 7:35 PM

**Motion Carried**

Meeting adjourned 7:35 PM

Respectfully submitted by:  
Susan Craft Muir Village Clerk