

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Trustees

Jessica Anthony
Jason Herbstreith
Derek Kacos
Dan Parker
Laura Stewart

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Lyndon Randall
Dylan Erridge

July 11, 2017 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, July 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, Jason Herbstreith, Derek Kacos, Dan Parker, Laura Stewart
ABSENT: none

VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Lyndon Randall
- 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 Parker, supported by Trustee Anthony, to approve the minutes of the June 13, 2017 regular meeting, and June 13, 2017 Public Hearing as presented.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Parker to approve the bills and Accounts Payable in amount of \$59,652.61.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer, Jim Newman, presented the Treasurer's Report. Discussion regarding gaining more interest on the Pooled Checking Account and exploring options with other banking institutions. Tentative meeting for information set with Michigan One Credit Union July 28, 2017.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** JR Trumble, Gary Bennett
- IX. **PUBLIC COMMENTS :** none
- X. **BUSINESS TO DISCUSS:**
 1. **Water Bottle Refill Station at Twin Rivers School:** The Lions Club has offered to pay half the cost of the \$1,454 vandal resist water bottle refill station. This station would be part of the village wellhead protection program grant. Ionia Public schools would do the install.
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Anthony to pay for half of the water refill station in the amount of \$727.00 payable to Ionia Schools.
MOTION CARRIED
 2. **Tree Work from Rick White:** DPW Randall presented a list of trees that needed to be cut down and provided a quote from Rick White. Discussion was held on the proposal.

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Kacos to hire Rick White to cut down the trees as proposed on the quote from Rick White.

MOTION CARRIED

3. **Open Council Seat:** Council continues to look for an interested person to fill the empty seat.

- XI. **TABLED ITEMS:** none
- XII. **DPW REPORT:** DPW Report as written.
1. Spartan Asphalt was over this morning to measure Railroad from Liberty to Plains and half way to Blanchard for a quote to crush and shape and lay new asphalt.
 2. Working on a quote for line-striping.
 3. New sewer valves at the Lift Station are scheduled for installation July 24, 2017. A vac truck will be used during installation.
- XIII. **CORRESPONDENCE:**
1. **Email from David Cusack**
- XIV. **MEMBER COMMENTS:**
- Anthony:** none
- Herbstreith:** none
- Kacos:** Asked about the potential Bob Cusack donation of small island for a park. Council replied that there were too many stipulations involved and the island was inaccessible. Asked about meter replacement- DPW replied that it was in the works. No Solicitors Ordinance is being worked on for next month.
- Parker:** none
- Stewart:** Village Wide Garage Sales are August 18th and 19th. Would like to see a Newsletter go out soon. Discussion was held on contents for the Newsletter.
- Craft:** none
- Newman:** none
- Randall:** Pancake Breakfast at the Muir Village Market August 12, 2017. Can the wellhouse demolition start? Council replied in the affirmative.
- Hyland:**
- Jason Herbstreith is to be appointed to the Ordinance Committee to fill the vacancy.
 - Problems with vandalism of the Lions Club air conditioner and someone turned off the gas valve. DPW instructed to purchase a high voltage sign for the area.
- XV. **ADJOURNMENT:**
- BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Stewart to adjourn at 7:50 PM
- Motion Carried**

Meeting adjourned 7:50PM

Respectfully submitted by:
Susan Craft
Muir Village Clerk