

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

March 13, 2018 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, March 13, 2018. Meeting called to order at 7:02 p.m. 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, Derek Kacos, Dan Parker
ABSENT: Trustees: Jason Herbstreith, 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 Anthony, 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 February 13, 2018 regular meeting and the February 26, 2018 special meeting.
MOTION CARRIED.
- VI. **GUEST SPEAKER:** Chris Thelen from Consumers Energy presented the renewal of the Consumers Energy Franchise Ordinance and provided information on new programs with Consumers Energy.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Cameron to approve the Disbursements and Accounts Payable in amount of \$146,201.30
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** as written
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Junior Trumble, Ron Bennett, Gary Bennett
- X. **PUBLIC COMMENTS:** Junior Trumble asked about disaster funding from the recent flood. Ron Bennett would like DPW to look at a dead tree behind his property to see if it is a village tree.
- XI. **COMMITTEE REPORTS:**
 1. **Street Committee:** Trustee Parker responded to a resident complaint about the speed of vehicles in the alley beside her residence at 528 Ionia St. DPW Randall to install a speed limit sign.
 2. **Cemetery Committee:** nothing
 2. **Fire & Safety Committee:** nothing
 3. **Finance Committee:** Budget meetings will start this month
 - i. **Investment Policy:** Council to read over and make suggestions
 - ii. **Purchasing Policy:** Council to read over both submittals and make suggestions for a consolidated policy
 4. **Ordinance Committee:**
 - i. **Consumers Energy Franchise-** presented for action next month
 5. **Parks & Recreation Committee:**
 - i. **Recreation Plan status:** Recreation plan was approved by DNR

- ii. **Recreation Passport Grant Application:** Discussion on components of the proposed grant application
- iii. **Recreation Passport grant 2018 Resolution of Authorization:**
BOARD ACTION: Motion by Trustee Parker, supported by Trustee Anthony to approve the following resolution:

**RECREATION PASSPORT GRANT PROGRAM
VILLAGE OF MUIR – LOCAL UNIT OF GOVERNMENT MATCH WITHOUT DONATED FUNDS**

WHEREAS, the Village of Muir supports the submission of an application titled, "Improvements to Railroad Park" to the Recreation Passport Grant Program for development of ADA accessibility and picnic shelter at Railroad Park; and,

WHEREAS, the proposed application is supported by the Community's 5-Year Approved Parks and Recreation Plan; and,

WHEREAS, the Village of Muir is hereby making a financial commitment to the project in the amount of \$12,500.00 matching funds, in cash and/or force account; and,

NOW THEREFORE, BE IT RESOLVED that the Village of Muir hereby authorizes submission of a Recreation Passport Grant Program Application for \$37,300.00, and further resolves to make available its financial obligation amount of \$12,500.00 (25 %) of a total \$49,800.00 project cost, during the 2019-2020 fiscal year.

AYES: Trustee Anthony, Trustee Cameron, Trustee Kacos, Trustee Parker, President Hyland

NAYES: none

ABSENT: Trustee Herbstreith, Trustee Stewart

MOTION APPROVED.

I HEREBY CERTIFY, that the foregoing is a Resolution duly made and passed by the Village of Muir at their regular meeting held on March 13, 2018 at 7 p.m. in Muir, Michigan, with a quorum present.

Clerk

Dated: _____

MOTION CARRIED

- 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. A list of attendees was formulated.

XIII. TABLED ITEMS:

- 1. Generator for Lift Station- Grant application was turned down. DPW to bring in updated costs for budget.
- 2. Low/Mod Income Survey - possible answers next week
- 3. Grant status – All of the FDCVT grants were turned down. The grant funds went to entities in the Detroit area.

- XIV. DPW REPORT:** as written plus Supt. Randall reported that there will be a meeting next week regarding possible flood emergency money from the State. The speed sign was turned off two weeks ago per MDOT request and a further email request asked that it be covered or taken down for thirty days before a speed study can be conducted. Supt. Randall and President Hyland were asked to be part of a school safety program for Twin Rivers.

XV. CORRESPONDENCE:

- 1. We received a \$50 check from Consumers Energy for Energy Efficiency
- 2. The Annual CIS Trail meeting will be in the near future.

XVI. MEMBER COMMENTS:

Anthony: none
Cameron: none
Herbstreith: absent
Kacos: none
Parker: none

Stewart: absent

Craft: Permission to inquire about trail lighting from Consumers Energy.

Newman: none

Randall: Fire Department joined with Pewamo Fire to submit a \$176,000 grant for air packs

Erridge: absent

Hyland: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Cameron to adjourn at 7:55 PM

Motion Carried

Meeting adjourned 7:55 PM

Respectfully submitted by:
Susan Craft Muir Village Clerk