

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

November 14, 2017 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, November 14, 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, Jeremy Cameron, Jason Herbstreith, Derek Kacos, Laura Stewart
ABSENT: Dan Parker
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Lyndon Randall
A moment of silence was observed for two past trustees that have recently passed away, Gary Lehman and Gary Wolverton.
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony, to approve the agenda.
MOTION CARRIED
- V. **PRESENTATION OF THE AUDIT**
Joe Verlin from Gabridge & Company presented the audit for Fiscal Year ending June 30, 2017. The village attained the highest opinion available for the audit. Mr. Verlin explained the reporting and the village's net position which has improved from the previous fiscal year. There were no additional questions.
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Anthony, to approve the minutes of the October 10, 2017 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to approve the bills and Accounts Payable in amount of \$86,318.89.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Treasurer, Jim Newman, presented the Treasurer's Report. Information was given on CD renewal moving from Union Bank to State Farm Water RR Money Market account and a check from State Farm to Michigan One for \$40,000 for a 30 month CD at 2.02%. Interest rates are trending up.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** JR Trumble, Gary Bennett
- X. **PUBLIC COMMENTS :** none
- XI. **COMMITTEE REPORTS:**
 1. **Street Committee:**
 - i. **AMZ from County:** Ionia County Road Commission did AMZ work on Superior St. and Garden St.
 - ii. **Paser Rating Quote:**

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to approve the Paser Rating Quote from Roadway Data Services for \$260.00

MOTION CARRIED

2. **Cemetery Committee:** nothing

3. **Fire & Safety Committee:**

- i. **Township Fire Agreement:** Discussion was held as to the possible need for a Fire Authority Board. Chairperson Herbstreith and Trustee Cameron presented the agreement draft from the Township.

BOARD ACTION: Motion by Trustee Herbstreith supported by Trustee Cameron to accept the Fire Agreement between the Township and the Villages, emphasizing items 1 and 12.

Roll Call Vote:

Ayes: Trustee Anthony, Trustee Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Stewart, President Hyland

Nays: none

Absent: Trustee Parker

MOTION CARRIED

4. **Finance Committee:** none

5. **Ordinance Committee:**

- i. **Ordinance Violation Status-** Officer Pattock wrote two citations. Committee to check through town again for new violations.
- ii. **Solicitation Ordinance:** Chairperson Kacos presented a draft Solicitation Ordinance. A Public Hearing on the Ordinance will be held at 6:45 PM, December 11, 2017 before the regular Council Meeting.

6. **Parks & Recreation Committee:**

- i. **Recreation Plan Renewal:** Discussion was held on the timing for a Public Hearing for input on the Recreation Plan Renewal. The current plan expires December 31, 2017. Public Hearing to be set for 6:45 PM, December 11, 2017

7. **Personnel Committee:**

- i. **457 Retirement Plan Resolution:** Discussion was held on a 457 Retirement Plan for all employees and elected officials.

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Herbstreith approve the MERS Uniform 457 Supplemental Retirement Program Resolution with the MERS 457 Participation Agreement and the MERS 457 Eligible Automatic Contribution Arrangement (EACA) Addendum

Roll Call Vote:

Ayes: Trustee Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Stewart, Trustee Anthony, President Hyland

Nays: none

Absent: Trustee Parker

MOTION CARRIED

8. **Water & Sewer Committee:** none

XII. **BUSINESS TO DISCUSS:**

1. **December 12, 2017 meeting date change to December 11, 2017**

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to change the meeting date from December 12, 2017 to December 11, 2017 with 6:45 PM as a Public Hearing for the Solicitors Ordinance and the Recreation Plan and 7 PM for the regular council meeting.

MOTION CARRIED

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

XIV. **DPW REPORT:** DPW Report as written.

XV. **CORRESPONDENCE:** none

XVI. **MEMBER COMMENTS:**

Anthony: Question about the quality of the road patch. DPW replied that it was a bad mix.

Cameron: none

Herbstreith: none

Kacos: Question about alley grading. DPW replied that it will be done when things dry up a little.

Parker: absent

Stewart: Trunk or Treat was a huge success and will be bigger next year hopefully. Thank you to President Hyland for promoting it. Brought up the Adopt a Family from Twin Rivers for Christmas.

Craft: Congratulations to Treasurer Newman for completing two units of Governmental Accounting training

Newman: Many customers loved the Hallowe'en Trunk or Treat

Randall: none

Erridge: absent

Hyland: Asked that excess millings be picked up from corners. Ron Woodbury would like his corner fixed. November 21, 2017 at 7 PM there will be a potluck and discussion of the Trunk or Treat at the Lions Club. The CIS Trail meeting also discussed the Trunk or Treat as a possibility on other sections of the trail.

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Anthony to adjourn at 8:26 PM

Motion Carried

Meeting adjourned 8:26 PM

Respectfully submitted by:
Susan Craft Muir Village Clerk