

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

October 10, 2017 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, October 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, Jeremy Cameron, Jason Herbstreith, Derek Kacos, Dan Parker, Laura Stewart
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Treasurer Jim Newman, DPW Dylan Erridge
- 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 Herbstreith, supported by Trustee Anthony, to approve the minutes of the September 12, 2017 regular meeting.
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 \$40,341.52.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer, Jim Newman, presented the Treasurer's Report. Information was given on CD renewal moving from Independent to Michigan One and an upcoming renewal in November from Union Bank. Interest rates are trending up.
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** JR Trumble, Gary Bennett, Ron Bennett, Colin Stewart
- IX. **PUBLIC COMMENTS :** none
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:**
 - i. Crush and shape of Railroad St is complete. President Hyland shared a problem that happened during construction that prompted MPM to offer a discount on the bid. **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Stewart to pay MPM Paving (Spartan Asphalt) the discounted rate of \$51,083.44 for the Railroad Street Crush and Shape.
MOTION CARRIED
 2. **Cemetery Committee:** nothing
 3. **Fire & Safety Committee:** Meeting with Lyons Township on October 18, 2017 at 7 PM to go over 1998 agreement.
 4. **Finance Committee:** Audit will be presented next month

5. Ordinance Committee:

- i. **Ordinance Violation Status-** Officer Pattock met with Trustee Kacos and President Hyland and was to have issued citations the next day for properties still in violation. Trustee Kacos to follow up to see if it was done.

6. Parks & Recreation Committee: none

7. Personnel Committee:

- i. **Step Raise: BOARD ACTION:** Motion by Trustee Parker, supported by Trustee Cameron to amend the Step Raise chart in the Personnel Manual to Step 1 instead of Starting, Step 2 instead of Step 1, Step 3 instead of Step 2, Step 4 instead of Step 3, Step 5 instead of Step 4, Step 6 instead of Step 5.

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Cameron to amend the September 12, 2017 motion to Step 3 Level for Treasurer Newman and Clerk Craft, and Step 2 for DPW Erridge effective October 1, 2017

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

DPW Erridge asked if there was an adjustment to wage scales for employees not taking insurance. Personnel Chairperson Parker said that there is no adjustment in wages if an employee does not take insurance.

- 8. Water & Sewer Committee:** Water Festival was a success. Council members were presented with water bottles from the Wellhead Committee.

XI. TABLED ITEMS: Generator for Lift Station- Table

XII. DPW REPORT: DPW Report as written.

XIII. CORRESPONDENCE: none

XIV. MEMBER COMMENTS:

Anthony: none

Cameron: Questions on Trunk or Treat. Lyons-Muir Church has agreed to join with the Lions Club.

Herbstreith: Thank you to staff for catching the asphalt issue.

Kacos: Inquired about Grant. Deadline is October 20th.

Parker: none

Stewart: Lot beside Dollar Store is overgrown

Craft: Enjoyed first year of employment

Newman: Enjoyed first year of employment

Randall: absent

Erridge: none

Hyland: Bike Ride went well. 175 riders netted \$23,000 in donations

XV. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Parker, supported by Trustee Stewart to adjourn at 7:30 PM

Motion Carried

Meeting adjourned 7:30 PM

Respectfully submitted by:
Susan Craft Muir Village Clerk