

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

September 12, 2017 REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, September 12, 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 Dylan Erridge

A moment of silence was observed to honor Edith Lincoln, long time Muir Resident and former Muir Village Clerk and Lyons Township Clerk.
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony, to approve the agenda.
MOTION CARRIED.
- V. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Anthony, to approve the minutes of the August 15, 2017 regular meeting.
MOTION CARRIED.
- VI. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Anthony, supported by Trustee Kacos to approve the bills and Accounts Payable in amount of \$41,124.48.
MOTION CARRIED.
- VII. **TREASURER'S REPORT:** Treasurer, Jim Newman, presented the Treasurer's Report. Information was updated on proposed changes to Independent Bank accounts and the upcoming CD renewal.
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Herbstreith to increase the petty cash from \$42.00 to \$75.00.
MOTION CARRIED
- VIII. **RECOGNITION OF GUESTS IN ATTENDANCE:** JR Trumble, Gary Bennett, Parker Foster, Julian Blackburn
- IX. **PUBLIC COMMENTS :** none
- X. **COMMITTEE REPORTS:**
 1. **Street Committee:**
 - i. Crush and shape of Railroad St set for September 21st and paving September 25th
 - ii. Resolution for Speed Study
RESOLUTION 170005
Village of Muir Request for Speed Study

Council person Stewart offered the following Resolution and moved for its adoption.

WHEREAS, traffic on M21 (Maple St.) from west village limit to east village limit has steadily increased over the past 30 years due to the development and growth of Muir Village, and

WHEREAS, this development has increased the number of access points to the state trunk line resulting in an increase in traffic congestion and the volume of turning traffic along the corridor, and

WHEREAS, it has become increasingly difficult for residents to negotiate left hand turns, or move into and out of the flow of traffic safely due to the increased volume of traffic,

NOW, THEREFORE BE IT RESOLVED, the Muir Village Council is formally requesting the Michigan Department of Transportation (MDOT) conduct a speed study on M21 (Maple St) from September 15th to September 30, 2017. It is understood MDOT in cooperation with the Michigan State Police (MSP) will use engineering data gathered in the speed study to make a decision which could raise, lower, or maintain the current speed limit. It is further understood Muir Village will abide by the decision made by MDOT and MSP as a result of this speed study.

At a Regular Village Council Meeting held September 12, 2017 at 7:00 PM, a motion was made by Trustee Stewart, supported by Trustee Anthony, to request MDOT to conduct a speed study on M21 (Maple St) in the Village of Muir.

Roll Call Vote:

The following aye votes were recorded: Trustee Anthony, Trustee Cameron, Trustee Herbstreith, Trustee Kacos, Trustee Stewart, President Hyland

The following nay votes were recorded: none

Absent: Trustee Parker

State of Michigan)
)SS
County of Ionia)

I, Susan Craft, Clerk of the Village of Muir, Michigan, do hereby certify that the above is a true and correct copy of the Resolution relative to the Village of Muir Resolution 170005, which Resolution was adopted by the Village of Muir at a meeting held on September 12, 2017

Susan Craft
Muir Village Clerk
September 12, 2017

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:** nothing
5. **Ordinance Committee:**
 - i. **Ordinance Violation Status-** 6 or 7 violations have been abated by residents. Officer Paddock will be meeting with the Committee and then asked to issue tickets for the remaining violations. In the process of checking on previous violators, more violations were noted that will be addressed.
6. **Personnel Committee:**
 - i. **Step Raise:** Discussion was held regarding the Step Raise anniversaries achieved by employees. DPW Erridge asked about receiving extra pay for not taking insurance. Question is to be taken back to the Personnel Committee.

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Herbstreith to approve the Step 2 Level for Treasurer Newman and Clerk Craft and Step 1 for DPW Erridge to be effective October 1, 2017.

Roll Call Vote:

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

Nays: none

Absent: Trustee Parker

MOTION CARRIED

- ii. **Clerk Training 9/14/17**

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Anthony to pay regular wages to Clerk Craft plus mileage for the BS&A training on September 14, 2017.

MOTION CARRIED

7. Water & Sewer Committee: Water Festival- Twin Rivers 9/20/17- Water bottles were purchased through the Wellhead Grant and Student names were put on them courtesy of Laura Stewart and her sister Linda and Lisa. The water bottle refill station has been installed at the school. Helpers for the festival are needed from 1 PM to about 3 PM.

XI. TABLED ITEMS: Generator for Lift Station- Table again because of Financially Distressed Entity Grant that has a deadline of October 20, 2017. Other items being considered for the Grant Application are LED street lights, 2 Generators, one at the Lift Station and one at the DPW garage, street project and Unfunded Pension Liability.

XII. DPW REPORT: DPW Report as written.

1. Surveillance camera to be installed at the Railroad Park bathrooms because of continued vandalism.
2. The auditor suggested selling the unused items at the DPW garage.

XIII. CORRESPONDENCE: A thank you note was received from the Lincoln family. President Hyland had sent a plant from the village.

XIV. MEMBER COMMENTS:

Anthony: Question regarding lagoon issue, answer is pending.

Cameron: Complaint about tree service cleanup. Issue to be addressed

Herbstreith: Thank you to Laura and her sisters for labeling the water bottles. Stump needs touch up grinding at JR Trumble's.

Kacos: none

Parker: absent

Stewart: Question about percentage of taxes collected to date.

Craft: Request to fix office overhang roof with low maintenance steel.

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Cameron to repair the overhang roof at the village office with the quoted steel with Tom Bennett to do the work.

MOTION CARRIED

Newman: Will have the office open on Thursday, September 14, 2017 to collect taxes.

Randall: none

Erridge: none

Hyland: Hallowe'en Party at the Lions Club may be a combined effort this year with Trunk or Treat along the trail and games at the Civic Center. Talk is ongoing between the Lyons-Muir Church, Lions Club and both villages. More information to be given as things develop.

XV. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Anthony to adjourn at 7:55 PM

Motion Carried

Meeting adjourned 7:55 PM

Respectfully submitted by:
Susan Craft
Muir Village Clerk