

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Tanda Kramer

Trustees

Jessica Anthony

Jason Herbstreith

Dan Parker

Duane Sherman

Laura Stewart

Treasurer

Connie Scheurer

Clerk

Jacklyn Laske

DPW Employees

Lyndon Randall

Chris White

REGULAR MEETING

DATE SEPTEMBER 13, 2016

The Muir Village Council met Tuesday September 13, 2016 at 7:00 PM with President Doug Hyland presiding.

PLEDGE OF ALLEGIANCE AND ROLL CALL

The pledge of allegiance was given to the flag.

Roll was called and a quorum reported. Present were: Jessica Anthony, Jason Herbstreith, Tanda Kramer, Duane Sherman, Laura Stewart, Connie Scheurer, and Jacklyn Laske.

Absent: Dan Parker.

VILLAGE PERSONNEL

Lyndon Randall

AGENDA

BOARD ACTION: Trustee Stewart moved, and supported by Trustee Sherman, to approve the agenda as presented.

MOTION CARRIED.

MINUTES

BOARD ACTION: Trustee Kramer moved, supported by Trustee Stewart, to approve the minutes of the August 9, 2016 regular meeting, as presented.

MOTION CARRIED.

BILLS

BOARD ACTION: Trustee Kramer moved, supported by Trustee Sherman to pay the bills as presented.

MOTION CARRIED.

TREASURER REPORT

Treasurer Scheurer presented the report, which displayed all current fund balances. Scheurer discussed changes in account balances due to funds transfers.

GUESTS IN ATTENDANCE

Ms. Tabitha, Ron Bennett, Gary Bennett, JR Trumble, Robin Hardesty.

PUBLIC COMMENTS

-Hardesty requested a discount for the billings she has received for the lawn mowing the village has done at 221 Plain St. The village DPW has mowed the lawn at 221 Plains St. 3 times in 2016. The repeat offense billing is \$500.00 per occurrence.

BOARD ACTION: Trustee Stewart moved, supported by Trustee Herbstreith to forgive Mr. and Mrs. Hardesty of the \$500.00 repeat offense penalty for 2016, the remainder of the bill, \$290.80 must still be paid by the Hardesty's.

ROLL CALL VOTE:

AYES: Anthony, Herbstreith, Kramer, Sherman, Stewart, and Hyland

NAYS: None

ABSENT: PARKER

MOTION CARRIED.

BUSINESS TO DISCUSS

AGREEMENT WITH LYONS

The Village of Lyons will be without a licensed water operator until employees can obtain appropriate licensing. DPW Randall will meet with Rural Water and Lyons board to determine what needs to be done and the costs associated.

OPEN POSITIONS

Clerk Laske submitted a letter of resignation. Last date for employment with the Village of Muir will be Friday September 23, 2016. Both the Clerk and Treasurers positions have been posted and interviews will be held Friday the 16th.

President Hyland asked permission for the personnel committee to hire with starting wages of \$14.00/hr. for the clerk and \$12.00/hr. for the treasurer.

Treasurer Scheurer recommended both employees work together on a daily basis with a change of hours to work 9am-4:30pm Monday, Wednesday and Friday.

BOARD ACTION: Trustee Stewart moved, and supported by Trustee Kramer, to give the personnel committee permission to hire a new treasurer and a new clerk within the wage range discussed.

ROLL CALL VOTE:

AYES: Herbstreith, Kramer, Sherman, Stewart, Anthony and Hyland

NAYS: None

ABSENT: Parker

MOTION CARRIED.

PERSONNEL POLICY

Tabled until October 11 meeting.

Job descriptions will be accepted in October as well.

DPW REPORT

Lyndon Randall reported on the following items:

- Cemetery vandalism
- New truck purchase

BOARD ACTION: Trustee Kramer moved, and supported by Trustee Herbstreith, to purchase a 2017 Ford single cab with plow package, for \$27,312.00, with DPW Randall to ensure pricing.

ROLL CALL VOTE:

AYES: Kramer, Sherman, Stewart, Anthony Herbstreith and Hyland

NAYS: None

ABSENT: Parker

MOTION CARRIED.

CORRESPONDENCE

Water Festival –Part of Wellhead Protection program will be October 6, 2016 at the school from 1:00pm to 3:00pm.

COUNCIL MEMBER COMMENTS

Anthony – None

Herbstreith – None

Kramer – Reported on blight issues.

Parker – Absent

Sherman – Asked about vandalism at cemetery. Thanked Clerk Laske and Treasurer Scheurer for service.

Stewart – Asked if there have been many upset residents regarding the granger line item on their bills.

Scheurer – None

Hyland – Gave bridge update. Will be attending the Michigan Trails and Greenways annual meeting on September 22, 2016. Discussed involvement with the Family Medical Clinic. Thanked Clerk Laske and Treasurer Scheurer for their time with the village.

ADJOURNMENT

BOARD ACTION: Trustee Stewart moved, supported by Trustee Kramer to adjourn the meeting.
MOTION CARRIED.

Meeting adjourned 8:43 PM.

Jacklyn Laske
Muir Village Clerk