

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Brent Piselli

Jacob Garber

Derek Kacos

Brian Nelson

Ron Vander Werff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

Dan Heckman

November 9, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, November 9, 2021. Regular 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: Brent Piselli, Jacob Garber, Ron Vander Werff, Laura Stewart, Brian Nelson
ABSENT: Derek Kacos
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Jim Newman, DPW Dan Heckman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff, to approve the agenda
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Piselli, supported by Trustee Stewart to approve the minutes of the October 12, 2021 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Stewart to approve the bills in the amount of \$61,419.94 plus the additional bill for \$17,500 to Schrock Roofing.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Two more CD's are maturing at the beginning of December and will be held in the ICS account until interest increases. The \$31,976.00 ARPA Covid Relief money first installment is here and will be held per the grant guidelines until a plan can be formulated for expenditure.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Ron Bennett, Gary Bennett
- X. **PUBLIC COMMENTS:** Christmas lights looked good.
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** none
 4. **Finance/Personnel Committee:** none
 5. **Ordinance Committee:** none
 6. **Parks & Recreation Committee:** Halloween was a big success. The children were very polite and the Boy Scouts gave out 600 hot dogs. Happy to see many new people participating.
- XII. **BUSINESS TO DISCUSS:**

1. Resolution 2021-09 Resolution to Purchase, Acquire, and Construct Improvements to the Water Supply System and to Publish Notice of Intent to Issue Revenue Bonds

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Resolution No. 2021-09.

Roll Call Vote:

Ayes: Trustees Piselli, Vander Werff, Garber, Nelson, Stewart, President Hyland

Nays: none

Abstain: none

Absent: Trustee Kacos

MOTION CARRIED

2. Resolution 2021-10 Performance Resolution for Municipalities

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Resolution 2021-10 Performance Resolution for Municipalities.

Roll Call Vote:

Ayes: Trustees Vander Werff, Garber, Nelson, Stewart, Piselli, President Hyland

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

XIII. TABLED ITEMS:

1. Codification of Ordinances: still in the works

XIV. DPW REPORT: as presented in the written report. DPW Dan Heckman presented a quote for a natural gas line for inside the Booster Station.

BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Piselli to have Home Experts and DPW install a gas line and heater in the Booster Station not to exceed \$1,730.59.

MOTION CARRIED

XV. CORRESPONDENCE: ICEA letter of appreciation was received.

Council agreed to send out thank you postcards to residents that improve their properties.

XVI. MEMBER COMMENTS:

Piselli: none

Garber: Asked about the status of the cemetery software

Nelson: none

Kacos: absent

Stewart: Reminder for trees on the trail for December

VanderWerff: none

Craft: Asked for budget approval for Special Projects.

BOARD ACTION: Motion by Trustee Garber, supported by Trustee Nelson to approve the Special Project budget figures for the current fiscal year.

MOTION CARRIED

Newman: none

Hyland: Gave a report on the success of the "Billy Strings" event at Twin Rivers.

Loomis: absent

Heckman: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Vander Werff supported by Trustee Stewart to adjourn at 7:52 PM

MOTION CARRIED

Meeting adjourned 7:52 PM

Respectfully submitted by: Susan Craft Muir Village Clerk