

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

December 14, 2021 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, December 14, 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(late), Derek Kacos (late)
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, Jim Newman, DPW Jerrett Loomis
- 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 Garber, supported by Trustee Stewart to approve the minutes of the November 9, 2021 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Piselli to approve the bills in the amount of \$68,748.74.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Interest is still not moving. Per auditor's suggestion the individual CD's are being moved to pooled accounts for fewer bank reconciliations. The two CD's that matured at the beginning of December are now in the pooled ICS account awaiting better interest rates. The cemetery data initial entry is almost complete except for unnumbered lots at the west end of the new section.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett
- X. **PUBLIC COMMENTS:** none.
- 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:** none
- XII. **BUSINESS TO DISCUSS:**

1. Approval of 2022 Meeting and Office Closure Dates:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to approve the 2022 Meeting and Office Closure Dates.

MOTION CARRIED

2. Retirement Form 5572 for 2021

Presented to council per instructions.

XIII. TABLED ITEMS:

1. Codification of Ordinances: still in the works

XIV. DPW REPORT: Both lagoons being discharged. Heater is in for the Booster Station. Truck was supposed to be in production December 11, 2021

XV. CORRESPONDENCE: none

XVI. MEMBER COMMENTS:

Piselli: none

Garber: Asked about the length of time pensions could be received

Nelson: none

Kacos: none

Stewart: Merry Christmas

VanderWerff: none

Craft: Audit was clean. Audit books are coming. Due to other commits the auditor was not available for the meeting but questions can be forwarded by email.

Update on Task Force project for 2022

Newman: none

Hyland: none

Loomis: none

Heckman: absent

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Vander Werff supported by Trustee Stewart to adjourn at 7:32 PM

MOTION CARRIED

Meeting adjourned 7:32 PM

Respectfully submitted by: Susan Craft Muir Village Clerk