

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

January 11, 2022, Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, January 11, 2022. 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: Jacob Garber (via phone), Ron Vander Werff, Laura Stewart, Brian Nelson, Derek Kacos
ABSENT: Brent Piselli
VILLAGE PERSONNEL PRESENT: Treasurer Jim Newman, DPW Dan Heckman
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos, to approve the agenda
MOTION CARRIED
- V. **GUEST SPEAKER: Matt Holland, Gabridge (unable to attend)**
Parker Surbrook (did not attend)
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Vander Werff to approve the minutes of the December 14, 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 \$45,096.70.
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** CD's #4827 and #4818 matured in December with ending balances being moved into the POOLED ICS account until interest rates are more favorable for investing. Starting to see utility customers using the RevoPay link to make payments through the Village's website.
- 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:** Trustee Vander Werff summarized Lyons Township Fire Department meeting minutes.
 4. **Finance/Personnel Committee:** none
 5. **Ordinance Committee:** none
 6. **Parks & Recreation Committee:** none

XII. BUSINESS TO DISCUSS:

1. Resolution 2022-01 Redevelopment Ready Community

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Resolution No. 2022-01.

Roll Call Vote:

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

Nays: none

Abstain: none

Absent: Trustee Piselli

MOTION CARRIED

2. Approve moving forward to apply with Michigan Department of Health and Human Services Low Income Household Water Assistance Program

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff

Roll Call Vote:

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

Nays: Trustees Garber, Kacos,

Absent: Trustee Piselli,

MOTION CARRIED

XIII. TABLED ITEMS:

1. Codification of Ordinances: still in the works

XIV. DPW REPORT: DPW Dan Heckman presented a written report. Highlights: New truck was delivered 1/5/22. New snowplow installed 1/7/2022. Congratulations to Jerrett Loomis on obtaining his Lagoon License.

XV. CORRESPONDENCE: Portland Ambulance initiated contact with the Village regarding a service contract through them. Follow-up and consideration of contract to follow.

Due dates for Water line, water main, and street projects:

Project A due February 4, 2022

Projects B & C due January 25, 2022

XVI. MEMBER COMMENTS:

Piselli: absent

Garber: questioned information regarding Michigan Department of Health and Human Services Low Income Household Water Assistance Program.

Nelson: none

Kacos: none

Stewart: none

VanderWerff: none

Craft: absent

Newman: none

Hyland: none

Loomis: absent

Heckman: none

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Vander Werff supported by Trustee Kacos to adjourn at 7:35 PM

MOTION CARRIED

Meeting adjourned 7:35 PM

Respectfully submitted by: James Newman Muir Village Treasurer for Susan Craft Village Clerk