

# 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

## February 8, 2022, Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, February 8, 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: Brent Piselli, Jacob Garber, Ron Vander Werff, Laura Stewart, Brian Nelson  
**ABSENT:** Derek Kacos  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer 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 Vander Werff, supported by Trustee Stewart to approve the minutes of the January 11, 2022 regular meeting.  
**MOTION CARRIED.**
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Garber to approve the bills in the amount of \$28,704.24 plus a bill from Fleis & Vandenbrink for \$11,687.82.  
**MOTION CARRIED.**
- VIII. **TREASURER'S REPORT:** Nothing new in rates. The large balance in the Independent ICS account is fully insured. A resident called and was thankful for DPW who helped him get back to his home and rescued his tractor after a medical incident during the last blizzard.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Gary Craft, Jon Moxey
- 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:** Send violation to 106 E Garden.
  6. **Parks & Recreation Committee:** none
- XII. **BUSINESS TO DISCUSS:**

- 1. Resolution 2022-02 A Resolution to Tentatively Award a Construction Contract for Water System Improvements**  
**BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Stewart to adopt Resolution No. 2022-02.  
**Roll Call Vote:**  
Ayes: Trustees Piselli, Vander Werff, Garber, Nelson, Stewart, President Hyland  
Nays: none  
Abstain: none  
Absent: Trustee Kacos  
**MOTION CARRIED**
- 2. Resolution 2022-03 Contract No. 21-5526, Control section STL 34000, Job Number 208741CON between the Michigan Department of Transportation and the Village of Muir**  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Resolution 2022-03  
**Roll Call Vote:**  
Ayes: Trustees Vander Werff, Garber, Nelson, Stewart, Piselli, President Hyland  
Nays: none  
Absent: Trustee Kacos  
**MOTION CARRIED**
- 3. Conditionally Accept Nashville Constructions bid for Contract B**  
**BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Piselli to conditionally accept Nashville Constructions bid not to exceed \$1,878,990.11 for Contract B of the Water Main/Road Construction work.  
**Roll Call Vote:**  
Ayes: Trustees Garber, Nelson, Stewart, Piselli, Vander Werff, President Hyland  
Nays: none  
Absent: Trustee Kacos  
**MOTION CARRIED**
- 4. Acceptance of change of firm name from RW Baird to MFCI, LLC, Warren Creamer Municipal Advisor for Financial Services for the USDA and DWSRF bonds**  
**BOARD ACTION:** Motion by Trustee Vander Werff supported by Trustee Piselli to accept the change in companies from RW Baird to MFCI, LLC for Financial Services for the USDA and DWSRF bonds.  
**MOTION CARRIED**
- 5. Ordinance 62 An Ordinance Supplementing Ordinance No. 46 To Authorize And Provide For The Issuance Of Additional Series Of Revenue Bonds To Pay The Cost Of Acquisition And Construction Of Improvements To The Villages's Water Supply System And To Provide Other Matters Relative To The Additional Bonds**  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Ordinance 62  
**Roll Call Vote:**  
Ayes: Trustees Nelson, Stewart, Piselli, Vander Werff, Garber, President Hyland  
Nays: none  
Absent: Trustee Kacos  
**MOTION CARRIED**
- 6. Telecommunications proposal from Point Broadband Fiber:** The company has applied for a permit to put in underground fiber cable in the village. Some information was shared by Jon Moxey and Doug Hyland but the company will be contacted for clarification on what the project entails. Tabled until next month pending information.

**XIII. TABLED ITEMS:**

1. Codification of Ordinances: still in the works

**XIV. DPW REPORT:** DPW Jerrett Loomis provided information on the meter changeout program, snow, and a customer with excess water use from a potential leak. Council will address the issue when more investigation on the leak is complete. Last 50 meters have been ordered to complete the change to cellular reads.

**XV. CORRESPONDENCE:** Application from Point Broadband Fiber addressed in Business.

**XVI. MEMBER COMMENTS:**

**Piselli:** Thank you to DPW for helping the resident with the medical emergency.

**Garber:** none

**Nelson:** none

**Kacos:** absent

**Stewart:** Thank you to DPW for helping the resident and the resident was very thankful.

**VanderWerff:** Concerned about upcoming Consumers power outage February 20<sup>th</sup>. Thanks to staff who have worked through these projects.

**Craft:** Request to increase Capital Outlay budget

**BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Nelson to increase Capital Outlay in General Fund by \$1,500, in Sewer Fund by \$20,000 and in Water Fund by \$10,000

**MOTION CARRIED**

**Newman:** none

**Hyland:** none

**Loomis:** none

**Heckman:** absent

**XVII. ADJOURNMENT:**

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

**MOTION CARRIED**

Meeting adjourned 7:52 PM

Respectfully submitted by: Susan Craft Village Clerk