

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

March 8, 2022, Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, March 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, Derek Kacos
ABSENT: none
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 Kacos, to approve the agenda with the addition of item 4 under Business to Discuss-Cemetery Contract.
MOTION CARRIED
- V. **GUEST SPEAKER: Point Broadband represented by Josh White, Jake Stedman, Trenton Doolittle**
Questions were answered as to the proposed plan to install fiber broadband through the village. Discussion on when the project would commence and noted that it must be coordinated with the current water/road project.
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vander Werff to approve the minutes of the February 8, 2022 regular meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Kacos to approve the bills in the amount of \$51,429.91
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Cash reports as presented. Final payment of the MRF Water Loan was made Monday.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Craft
- X. **PUBLIC COMMENTS:** none
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none
 3. **Fire & Safety Committee:** Township Fire meeting to be scheduled soon
 4. **Finance/Personnel Committee:** none
 5. **Ordinance Committee:** 106 E Garden land owner is working with the owner of the doublewide to come to a resolution.
 6. **Parks & Recreation Committee:** none
- XII. **BUSINESS TO DISCUSS:**

1. Telecommunications proposal from Point Broadband

BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Kacos to accept the application from Point Broadband to install fiber broadband cable in the Village of Muir.

Roll Call Vote:

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

Nays: none

Abstain: none

Absent: none

MOTION CARRIED

2. Master Plan proposal

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Kacos to approve the Master Plan portion of the proposal from McKenna in the amount of \$5,000

MOTION CARRIED

3. USDA Bond Resolution 2022-04

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Loan Resolution 2022-04 for \$1,057,000 in bonds and to accept a grant in the amount not to exceed \$1,115,000.

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

USDA Bond Resolution 2022-05

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Nelson to adopt Loan Resolution 2022-05 conditionally for \$400,000 of bond debt not to exceed \$725,000 of bond debt and accept up to \$325,000 grant amount.

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

4. Cemetery Contract:

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Garber to renew the Cemetery Contract with Wickham Cemetery Maintenance for two years in the amount of \$11,554 per year starting April 1, 2022 to March 31, 2024.

MOTION CARRIED

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 the pre-construction meeting highlights. Consumers gas should be done with service lines in the next week.

XV. CORRESPONDENCE: Lyons Township called and let the village know that they are sharing ARPA dollars with the villages in the amount of \$50,000 to Lyons and \$30,000 each to Pewamo and Muir. Prein & Newhof sent a proposal for writing the Public Gathering Spaces grant which we qualify to apply for. A proposal from Fleis and Vandenbrink was requested but has not yet been received.

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Piselli to approve the proposal from Prein and Newhof in the amount of \$3,000 to write the Public Gathering Spaces grant and hold a Public Hearing April 12, 2022.

MOTION CARRIED

XVI. MEMBER COMMENTS:

Piselli: Street light not turning off east of Liberty on Garden.

Garber: none

Nelson: none

Kacos: Asked about the lift station grant status and asked about the salt contract.

Stewart: Asked about a date for all area meeting.

VanderWerff: Asked if any word had been received regarding the car wash damage.

Craft: Budget work to start soon

Newman: none

Hyland: Has been attending legislative meetings to get our name out there.

Loomis: none

Heckman: absent

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Vander Werff to adjourn at 8:29 PM

MOTION CARRIED

Meeting adjourned 8:29 PM

Respectfully submitted by: Susan Craft Village Clerk