

# 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

## April 12, 2022, Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, April 12, 2022. Regular meeting called to order at 7:10 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.  
**MOTION CARRIED**
- V. **GUEST SPEAKER: Christopher Kohrey regarding the Master Plan:**  
Mr. Kohrey went over the timeline and expectations of a Planning and Zoning Board required to initiate a Master Plan for the village. Target board would be five members, volunteers from the Council and Community. A Zoom meeting with MEDC RRC will be held Wednesday, April 13, 2022 at noon. Another update with council will happen in May.
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Stewart to approve the minutes of the March 8, 2022 regular meeting.  
**MOTION CARRIED.**
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Garber to approve the bills in the amount of \$72,685.82 plus the MML Worker's Comp invoice of \$1,738.00  
**MOTION CARRIED.**
- VIII. **TREASURER'S REPORT:** Cash reports as presented. CD interest is slowly rising. Cemetery software entry is going well.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Rodney Dingman
- 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:** Finance/Personnel meeting April 18, 2022

5. **Ordinance Committee:** Officer had to respond to 224 Plain for burning. Quads with minors driving are causing big problems. Junk violators being addressed. Codification work is slow.
6. **Parks & Recreation Committee:** none

**XII. BUSINESS TO DISCUSS:**

1. **Information on Point Broadband:** Our telecommunications ordinance allows for the President to sign permits without publication or hearings.
2. **Resolution 2022-06 Public Gathering Spaces**  
**BOARD ACTION:** Motion by Trustee Stewart supported by Trustee Vander Werff to approve the Resolution 2022-06 Grant Application to MEDC for Public Gathering Spaces  
**Roll Call Vote:**  
Yeas: Trustees Piselli, Vander Werff, Garber, Nelson, Kacos, Stewart, President Hyland  
Nays: none  
Absent: none  
Abstain: none  
**MOTION CARRIED**
3. **Pay Application 1 for Montgomery Excavating, EGLE DWSRF**  
**BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Piselli to approve Pay Application 1 in the amount of \$142,552.80  
**Roll Call Vote:**  
Ayes: Trustees Vander Werff , Garber, Nelson, Kacos, Stewart, Piselli, , President Hyland  
Nays: none  
Absent: none  
**MOTION CARRIED**
4. **John Deere Ztrak program replacement:**  
**BOARD ACTION:** Motion by Trustee Vander Werff, supported by Trustee Kacos to purchase a 2022 920M Ztrak at the cost of \$6,078.04 after trade of the old Ztrak.  
**MOTION CARRIED**

**XIII. TABLED ITEMS:**

1. Codification of Ordinances: still in the works

- XIV. DPW REPORT:** DPW Jerrett Loomis provided information on the construction projects. Not happy with the quality of work on the service line portion. Would like a parttimer to start soon as he has to stay with the contractor to make sure the project is getting installed correctly.  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to hire a parttime person to start after the April 18, 2022 Finance Meeting for use as needed during the project.  
**MOTION CARRIED**

**XV. CORRESPONDENCE:** none

**XVI. MEMBER COMMENTS:**

**Piselli:** none

**Garber:** none

**Nelson:** none

**Kacos:** Asked about Junk Day and Cliff Street asphalt.

**Stewart:** none.

**VanderWerff:** none

**Craft:** Jerrett is doing an excellent job trouble shooting contractor issues.

**Newman:** none

**Hyland:** Loans were approved. Boy Scouts cleaned the trail from Ionia to Muir. Annual CIS Trail meeting to be in Muir Wednesday, April 13, 2022 at 7 pm. We were notified that we were in the top 10 for a Consumers Energy Grant and must have a Powerpoint or Video presentation ready for May 8, 2022 for the final judging. Trustee Kacos and Garber will work on the presentation.

**Loomis:** Issue with the plumbers on the service line project. Suggested asking for pictures after plumber hooks up.

**Heckman:** absent

**XVII. ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Vander Werff supported by Trustee Stewart to adjourn at 8:26 PM

**MOTION CARRIED**

Meeting adjourned 8:26 PM

Respectfully submitted by: Susan Craft Village Clerk