

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

May 10, 2022, Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, May 10, 2022. Regular meeting called to order at 7:15 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: James Kilborn regarding the Master Plan:**
Mr. Kilborn presented updated information on the plan. Notice of Intent letters will be sent to neighboring communities.
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Garber, supported by Trustee Vander Werff to approve the minutes of the April 12, 2022 regular meeting and the April 12, 2022 Public Hearing .
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 \$518,027.97
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Cash reports as presented. CD interest is slowly rising and money is fully insured where it is at.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Rodney Dingman, John Newman, Kevin Simon, Dave Holcomb
- X. **PUBLIC COMMENTS:** Kevin Simon asked about zoning in the village. An explanation of the type of Planning and Zoning proposed was given as well as an explanation of the difference between Ordinances and Zoning. Dave Holcomb addressed the council about his blight violation and the purpose of his building, along with the achievements of his Search and Rescue Organization.
- XI. **COMMITTEE REPORTS:**
 1. **Street/Water/Sewer Committee:** none
 2. **Cemetery Committee:** none

3. **Fire & Safety Committee:** none
4. **Finance/Personnel Committee:** Budget going out to council before the June meeting
5. **Ordinance Committee:** none
6. **Parks & Recreation Committee:** none

XII. BUSINESS TO DISCUSS:

1. Resolution 2022-07 WRI Grant

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Vander Werff to adopt the Resolution 2022-07 for Authorizing the WRI Grant Application

Roll Call Vote:

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

Nays: none

Absent: Trustee Kacos

Abstain: none

MOTION CARRIED

2. Resolution 2022-08 for Planning Commission (Master Plan)

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Resolution 2022-08 for the Planning Commission (Master Plan)

Roll Call Vote:

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

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

3. Pay Application 2 for Montgomery Contract C:

BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Stewart to approve Pay Application 2 for Montgomery Excavating, Contract C

Roll Call Vote:

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

Nays: None

Absent: Trustee Kacos

MOTION CARRIED

4. Pay Application 1 for Nashville Construction Contract B

BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Nelson to approve Pay Application 1 for Nashville Construction, Contract B

Roll Call Vote:

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

Nays: None

Absent: Trustee Kacos

MOTION CARRIED

5. Pay Application 1 for Malley Construction, Contract A

BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Garber to approve Pay Application 1 for Malley Construction, Contract A

Roll Call Vote:

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

Nays: None

Absent: Trustee Kacos

MOTION CARRIED

6. Addendum for MERS DC plan change

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt MERS DC plan addendum effective July 1, 2022

Roll Call Vote:

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

Nays: None

Absent: Trustee Kacos

MOTION CARRIED

7. Resolution 2022-09 Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals.

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vander Werff to adopt Resolution 2022-09 Establishing Authorized Signatories for MERS Contracts and Service Credit Purchase Approvals

Roll Call Vote:

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

Nays: None

Absent: Trustee Kacos

MOTION CARRIED

8. Approve 2022-2028 CIP Plan

BOARD ACTION: Motion by Trustee Vander Werff, supported by Trustee Garber to adopt 2022-2028 CIP Plan

Roll Call Vote:

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

Nays: None

Absent: Trustee Kacos

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. Rebuilt a retaining wall on the ditch at Center St. and the CIS Trail. Working on the parking lot of the DPW garage. Forwarding all resident complaints to the engineers per protocol. Nashville Construction is doing storm work on Garden St and the village is using some of the spoils to redo the deep ditch on Center and Garden. Nashville will reshape the hillside when the DPW finishes laying new pipe in the trench. The Railroad St hill between Center and Plain is done, thanks to Malley's help with fill and dozing. Lagoons are being discharged. Temporary employee is working out well.

XV. CORRESPONDENCE: none

XVI. MEMBER COMMENTS:

Piselli: Asked if new mower was in.

Garber: would like a sidewalk repair list

Nelson: contractor's truck tore up his yard. Drain not working in the SE corner of his yard

Kacos: absent

Stewart: none.

VanderWerff: Ordinance will handle Dave Holcombs request. Consensus of council is to let the fees stand.

Craft: none

Newman: none

Hyland: Projects always have complaints and complaints are to be handled by the engineer

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 Nelson to adjourn at 8:33 PM

MOTION CARRIED

Meeting adjourned 8:33 PM

Respectfully submitted by: Susan Craft Village Clerk