

MUIR VILLAGE COUNCIL

President

Douglas Hyland

President Pro-Tem

Laura Stewart

Trustees

Brent Piselli

Jacob Garber

Derek Kacos

Brian Nelson

Ron Vanderwerff

Treasurer

Jim Newman

Clerk

Susan Craft

DPW Employees

Jerrett Loomis

Dan Heckman

June 14, 2022 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, June 14, 2022. Regular meeting called to order at 7:05 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 Vanderwerff, Derek Kacos, Laura Stewart,
ABSENT: Brian Nelson
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 Vanderwerff, to approve the agenda.
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Garber to approve the minutes of the May 10, 2022 regular meeting and the May 10, 2022 Public Hearing .
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Kacos to approve the bills in the amount of \$1,153,425.98
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** MI Class was discussed and is further in the agenda. Comparison of rates between MI Class and the current bank rate was shared.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Lura Flanders, Averie Flanders
- 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:** list has been started for violation letters. A tree at 365 E Railroad was looked at and found to be still green. Other trees to be looked at.
 6. **Parks & Recreation Committee:** The Consumers Energy grants that we were nominated for went to others.
- XII. **BUSINESS TO DISCUSS:**

1. **Resolution 2022-10 2011 Public Act 152**
BOARD ACTION: Motion by Trustee Stewart supported by Trustee Vanderwerff to adopt Resolution 2022-10 using the exemption option for Health insurance.
Roll Call Vote:
Yeas: Trustees Piselli, Vanderwerff, Garber, Kacos, Stewart, President Hyland
Nays: none
Absent: Trustee Nelson
Abstain: none
MOTION CARRIED
2. **Resolution 2022-11 Adoption of 2021-22 Amended Budget**
BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Stewart to adopt Resolution 2022-11 Adoption of 2021-22 Amended Budget
Roll Call Vote:
Ayes: Trustees Vanderwerff , Garber, Kacos, Stewart, Piselli, , President Hyland
Nays: none
Absent: Trustee Nelson
MOTION CARRIED
3. **Resolution 2022-12 2022-2023 General Appropriations Act**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to adopt Resolution 2022-12 2022-2023 General Appropriations Act
Roll Call Vote:
Ayes: Trustees Garber, Kacos, Stewart, Piselli, Vanderwerff, President Hyland
Nays: None
Absent: Trustee Nelson
MOTION CARRIED
4. **Resolution 2022-13 Updated Investment Policy**
BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Garber to adopt Resolution 2022-13 Updated Investment Policy
Roll Call Vote:
Ayes: Trustees Kacos, Stewart, Piselli, Vanderwerff, Garber, President Hyland
Nays: None
Absent: Trustee Nelson
MOTION CARRIED
5. **Resolution 2022-14 for MI Class**
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vanderwerff to adopt Resolution 2022-14 To Approve the Addition of Michigan Cooperative Liquid Assets Securities System as an Approved Investment Option
Roll Call Vote:
Ayes: Trustees Stewart, Piselli, Vanderwerff, Garber, Kacos, President Hyland
Nays: None
Absent: Trustee Nelson
MOTION CARRIED
6. **Resolution 2022-15 Utility Rates**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to adopt Utility Rates effective 7/1/2022
Roll Call Vote:
Ayes: Trustees Piselli, Vanderwerff, Garber, Stewart, President Hyland
Nays: Trustee Kacos
Absent: Trustee Nelson
MOTION CARRIED
7. **Garbage trucks in alleys:** Further discussion with Granger is needed before action.
8. **Pay Application 3 for Montgomery Contract C**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to approved Pay Application 3 for Montgomery Excavating, Contract C, in the amount of \$258,869.66

MOTION CARRIED

9. Pay Application 2 for Nashville Construction, Contract B:

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vanderwerff to approved Pay Application 2 for Nashville Construction, Contract B, in the amount of \$328,822.10

MOTION CARRIED

10. Pay Application 3 for Malley Construction, Contract A

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to approved Pay Application 3 for Malley Construction, Contract A, in the amount of \$70,700.98

MOTION CARRIED

11. Pay Application from MDOT for Contract A Village Share

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vanderwerff to approved Pay Application from MDOT, Contract A, in the amount of \$367,500.67

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. Dan and Boston are keeping up with the regular work mowing and trimming, etc. Contract C has done 160 services to date and a priority list is in place for the remaining as the grant funds are running out. Contract B water main on Garden, Prospect, and Cliff are done and in stages of tie-ins, water services and testing. Contract A is finishing storm work and plans are to base course asphalt after July 4th. Parking area at the DPW garage has had asphalt removed and new drainage put in. Waiting for costs of replacing asphalt for the next budget year.

XV. CORRESPONDENCE: none

XVI. MEMBER COMMENTS: Council complimented Jerrett on doing a great job with the projects.

Piselli: none

Garber: Asked about sidewalk replacement and reported a pothole on E Prospect

Nelson: absent

Kacos: Reiterated that Jerrett is doing a great job.

Stewart: Thanked Jerrett for a job well done

VanderWerff: none

Craft: Election paperwork was distributed to those who have to run November 8, 2022

Newman: none

Hyland: Had an extra progress meeting because of complaints in Contract C. Suggested a new speed sign for Plain St. Thanked all staff for hard work.

Loomis: none

Heckman: absent

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Vanderwerff supported by Trustee Kacos to adjourn at 8:30 PM

MOTION CARRIED

Meeting adjourned 8:30 PM

Respectfully submitted by: Susan Craft Village Clerk