

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

July 12, 2022 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, July 12, 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 Vanderwerff, Brian Nelson, Derek Kacos, Laura Stewart,
ABSENT: none
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, DPW Jerrett Loomis
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Stewart, to approve the agenda with the addition of Prospect St. under the Committee Reports.
MOTION CARRIED
- V. **GUEST SPEAKER:** Tom Bennett representing Lyons-Muir Fire Department. Tom gave a Fire Report with the following:
 1. Township bought two sets of battery-operated Jaws of Life for Pewamo and Lyons-Muir departments using ARPA funds
 2. New rescue truck is still not here after 13 months on order
 3. 68 runs so far this year with 22 of them in Muir including two traffic injury accidents on M21
 4. Fund Raiser Parking for the Fair at Dr. Payne's lot for \$5.00 donation
 5. Combining departments is still on hold
 6. Lyons-Muir has the best ISO rating in Ionia County.
 7. No new requests at this time
- VI. **APPROVAL OF MINUTES:** **BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Vanderwerff to approve the minutes of the June 14, 2022 regular meeting, June 14, 2022 Public Hearing and the June 28, 2022 Special Meeting.
MOTION CARRIED.
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to approve the bills in the amount of \$560,628.46 with the addition of MDOT \$177,453.08, Elhorn \$443.89, and Fleis and Vandenbrink \$92,718.51
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Interest rates for MI Class compared to Michigan One and Independent were shared. Michigan One account was closed out and proceeds went into MI Class.
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vanderwerff to change the name of the Committed to Water/Street Project 2022 Fund Balance account to Committed to Special Project Match, amount being \$125,000
Roll Call Vote:
Ayes: Trustees Piselli, Vanderwerff, Garber, Nelson, Kacos, Stewart, President Hyland
Nays: none

Absent: none
MOTION CARRIED

IX. RECOGNITION OF GUESTS IN ATTENDANCE: Gary Bennett, Lura Flanders, Dan Lake

X. PUBLIC COMMENTS: Questions were asked about street projects, Cemetery paving, watering of village property on Railroad Street, charges for water use for restoration of grass. A thank you for replacing water lines was expressed.

XI. COMMITTEE REPORTS:

1. **Street/Water/Sewer Committee:** Revisit E Prospect St. paving off Plain

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to approve the bid for E. Prospect from Great Lakes Paving in the amount of \$8,170.00, to be done before top coat of Contract A

Roll Call Vote:

Ayes: Trustees Stewart, Piselli, Vanderwerff, Garber, Nelson, Kacos, President Hyland

Nays: none

Absent: none

MOTION CARRIED

BOARD ACTION: Motion by Trustee Piselli, supported by Trustee Vanderwerff to give each active in village water utility bill customer a \$10.00 credit per REU for the month of July 2022 water bill only, to offset watering of restored grass areas due to construction.

Roll Call Vote:

Ayes: Trustees Vanderwerff, Garber, Nelson, Kacos, Piselli, President Hyland

Nays: Trustee Stewart

Absent: none

MOTION CARRIED

2. **Cemetery Committee:** none

3. **Fire & Safety Committee:** none

4. **Finance/Personnel Committee:** none

5. **Ordinance Committee:** Some violation letters are to be written. For the most part people are keeping things neater than the past.

6. **Parks & Recreation Committee:** none

XII. BUSINESS TO DISCUSS:

1. **Pay Application 4 for Montgomery Contract C**

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Garber to approve Pay Application 4 for Montgomery Excavating, Contract C, in the amount of \$248,148.42

Roll Call Vote:

Ayes: Trustees Garber, Nelson, Kacos, Stewart, Piselli, Vanderwerff, President Hyland

Nays: none

Absent: none

MOTION CARRIED

2. **Pay Application 3 for Nashville Construction, Contract B:**

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Garber to approve Pay Application 3 for Nashville Construction, Contract B, in the amount of \$277,290.14

Roll Call Vote:

Ayes: Trustees Nelson, Kacos, Stewart, Piselli, Vanderwerff, Garber, President Hyland

Nays: none

Absent: none

MOTION CARRIED

3. **Pay Application 4 for Malley Construction, Contract A**

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to approve Pay Application 4 for Malley Construction, Contract A, in the amount of \$106,953.91

Roll Call Vote:

Ayes: Trustees Kacos, Stewart, Piselli, Vanderwerff, Garber, Nelson, President Hyland

Nays: none

Absent: none
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. Cemetery asphalt was done last week. Montgomery to be done with service lines tomorrow and will be working on punch list items. Malley is doing restoration and then waiting on others for topcoat of asphalt. Nashville doing paving on Saturday or Monday.

XV. CORRESPONDENCE: Julie Calley sent in a list of new grants with the State budget approval.
MML nomination: **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to allow the Village Clerk to vote the ballot.

MOTION CARRIED

XVI. MEMBER COMMENTS:

Piselli: Project is coming together. Question on length of time left for parttimer.

Garber: Cemetery looks good, asked about ordinance violations

Nelson: none

Kacos: Jerrett is doing a great job.

Stewart: none

VanderWerff: Jerrett is doing excellent work

Craft: none

Newman: absent

Hyland: Question as to whether council would approve of one block of Garden swapped for another if approved through Contract B. Project is busy.

Loomis: none

Heckman: absent

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Kacos supported by Trustee Vanderwerff to adjourn at 8:10 PM

MOTION CARRIED

Meeting adjourned 8:10 PM

Respectfully submitted by: Susan Craft Village Clerk