

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 28, 2022 Special Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, June 28, 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, Derek Kacos, Laura Stewart,
ABSENT: Brian Nelson
VILLAGE PERSONNEL PRESENT: Clerk Susan Craft, DPW Jerrett Loomis
- IV. **APPROVAL OF AGENDA:** **BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Garber, to approve the agenda.
MOTION CARRIED
- V. **BUSINESS TO DISCUSS: Discussion of Paving Projects**
 1. **Oakwood Cemetery**
BOARD ACTION: Motion by Trustee Vanderwerff supported by Trustee Garber pave the Cemetery with Michigan Paving for \$34,892.00
Roll Call Vote:
Yeas: Trustees Vanderwerff, Garber, Stewart, President Hyland
Nays: Trustees Piselli, Kacos
Absent: Trustee Nelson
Abstain: none
MOTION CARRIED
 2. **Summit Street between Plain and Lou Lemke Lane**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to pave Summit St. between Plain and Lou Lemke Lane with Great Lakes Paving for \$20,650.00
Roll Call Vote:
Ayes: Trustees Vanderwerff, Garber, Kacos, Stewart, Piselli, President Hyland
Nays: none
Absent: Trustee Nelson
MOTION CARRIED
 3. **North Street Dead End**
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to pave North Street Dead End with Great Lakes Paving for \$16,450.00
Roll Call Vote:
Ayes: Trustees Garber, Kacos, Stewart, President Hyland
Nays: Trustees Piselli, Vanderwerff
Absent: Trustee Nelson
MOTION CARRIED
 4. **E Garden Street Dead End**

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Stewart to pave E. Garden dead end with Rieth Riley for \$22,400.00

Roll Call Vote:

Ayes: Trustees Stewart, Piselli, Vanderwerff, President Hyland

Nays: Trustees Kacos, Garber

Absent: Trustee Nelson

MOTION CARRIED

5. E. Prospect Street Dead end off Blanchard

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Garber to pave E Prospect Street dead end off Blanchard with Great Lakes Paving for \$16,450.00

Roll Call Vote:

Ayes: Trustees Stewart, Vanderwerff, Garber, President Hyland

Nays: Trustee Piselli **Abstain:** Trustee Kacos

Absent: Trustee Nelson

MOTION CARRIED

6. E Prospect Street Dead End off Plain

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to pave E Prospect Street dead end off Plain with Great Lakes Paving for \$8,170.00

Roll Call Vote:

Ayes: Trustees Stewart, President Hyland

Nays: Trustees Piselli, Vanderwerff, Garber, Kacos

Absent: Trustee Nelson

MOTION DEFEATED

7. DPW Garage parking area.

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vanderwerff to pave the DPW Garage parking area with Great Lakes Paving for \$36,100.00

Roll Call Vote:

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

Nays: none

Absent: Trustee Nelson

MOTION CARRIED

VI. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Vanderwerff supported by Trustee Stewart to adjourn at 8:05 PM

MOTION CARRIED

Meeting adjourned 8:05 PM

Respectfully submitted by: Susan Craft Village Clerk