

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

November 8, 2022, Regular Meeting

REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, November 8, 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: Treasurer Jim Newman, DPW Jerrett Loomis
- IV. **APPROVAL OF AGENDA: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vanderwerff to approve the agenda with the addition of Personnel Committee Minutes from October 15, 2022, and information regarding property located at 117 Plain Street.
MOTION CARRIED
- V. **GUEST SPEAKER:** Tom Bennett- Fire Dept.
Presented the new Rescue Vehicle for viewing. This vehicle is designated for medical responses. Reported YTD 14 calls (11 of those were medical) and 2 vehicle accidents on M21. Noted vehicle accidents on M21 are recorded as Lyons Township and not in the Village of Muir. Fire Department is budgeting to purchase a Lucas CPR defibrillator.
- VI. **APPROVAL OF MINUTES: BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Garber to approve the minutes of the October 11, 2022, regular meeting and the October 15, 2022 Personnel Committee minutes.
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 \$180,169.93
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Interest rates for MI Class continue to be favorable for the Village. Cemetery records continue to be updated with scanning of death certificates and attaching to graves. Noted audit is scheduled onsite for November 14, 2022.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Tom Bennett representing Lyons/Muir Fire Department and Pat Rogers
- X. **PUBLIC COMMENTS:** Pat Rogers inquired about people burning trash in the Village, and a method for leaf disposal.

XI. COMMITTEE REPORTS:

1. Street/Water/Sewer Committee: none
2. Cemetery Committee: none
3. Fire & Safety Committee: none
4. Finance/Personnel Committee: Auditor here November 14, 2022
5. Ordinance Committee: none
6. Parks & Recreation/Rail Trail Committee: Vandalism Railroad Park, Trunk or Treat
Another successful Trunk or Treat evening with treats, hot dogs and popcorn provided. Vandals identified and given community service along with writing apology letters for their actions. Punishment supported overwhelmingly by their parents.

XII. BUSINESS TO DISCUSS:

1. Deferred income or trust for potential tax liability for 136 E Railroad
2. Pay Application 12 for MDOT.
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vanderwerff to approve pay application 12 submitted by MDOT.

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED.

3. Approval of Nashville Pay App 6
BOARD ACTION: Motion to Trustee Vanderwerff, supported by Trustee Kacos to approve Pay App 6 to Nashville Construction, Contract B

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

XIII. TABLED ITEMS:

1. Codification of Ordinances. Currently there are no updates

XIV. DPW REPORT:

1. M21 Water Main needs to be lowered to meet proper depth as stated in bid. Recommend holding payment until this corrected.
2. Contractors punch list is still not completed. Some items may not be addressed until Spring of 2023.
3. Budgeted tree removal is in process.
4. Water tower is scheduled to be power washed by Carl Fedewa.

XV. CORRESPONDENCE: Letters from vandals were made available to view by Council

XVI. MEMBER COMMENTS:

Garber: none

Piselli: Questioned when sand and concrete will be removed from brush dump area

Kacos: none

Nelson: none

Stewart: none

Vanderwerff: none

Hyland: none

Newman: none

Craft: absent
Loomis: none
Heckman: absent

XVII. ADJOURNMENT:
BOARD ACTION: Motion by Trustee Vanderwerff supported by Trustee Stewart to adjourn at 7:44 PM
MOTION CARRIED
Meeting adjourned 7:44 PM

Respectfully submitted by: Treasurer Jim Newman