

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

December 13, 2022 Regular Meeting

REGULAR MEETING

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, December 13, 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, 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 business items 6 and 7.
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 November 8, 2022, regular meeting minutes.
MOTION CARRIED
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS: BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Garber to approve the bills in the amount of \$40,065.87
MOTION CARRIED.
- VIII. **TREASURER'S REPORT:** Interest rates for MI Class continue to be favorable for the Village.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett
- X. **PUBLIC COMMENTS:** none
- XI. **COMMITTEE REPORTS:**
 1. Street/Water/Sewer Committee: none
 2. Cemetery Committee: **BOARD ACTION:** Motion by Trustee Garber, supported by Trustee Stewart to change the Resident Full Burial fee to \$650.00 and the Non-resident Full Burial fee to \$750.00 and the cost of foundations to \$.44 per square inch.
MOTION CARRIED
 3. Fire & Safety Committee: none
 4. Finance/Personnel Committee: none
 5. Ordinance Committee: none

6. Parks & Recreation/Rail Trail Committee: none

XII. BUSINESS TO DISCUSS:

1. Resolution for SPARKS Grant:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to pass Resolution 2022-17 Resolution of Authorization Local Unit of Government Match Michigan Department of Natural Resources SPARKS Grant using \$1,000,000 in Grant dollars and \$110,000 in local match from the General Fund.

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

2. Water Reliability Study.

BOARD ACTION: Motion by Trustee Piselli, supported by Trustee Vanderwerff to approve the Water Reliability Study quote from Fleis and Vandenbrink for \$12,800.00

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED.

3. Paser Rating Quote: Table until January 2023 meeting

4. Lot 17 & 19 of the Olmstead Addition aka Basketball Court:

BOARD ACTION: Motion to Trustee Stewart, supported by Trustee Piselli to sell Lots 17 & 19 of the Olmstead Addition, aka the basketball court, to Ionia Public Schools for \$1.00 with all survey and transfer fees paid by Ionia Public Schools. If the property is not utilized for a new school within ten years then the property reverts back to the Village of Muir.

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

5. Corner of Plain & Superior lots aka 117 Plain St:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to offer \$5,000.00 to the owners of the lot, 3 Uncles, for purchase by the village.

Roll Call Vote:

Ayes: Trustees Nelson, Stewart, Vanderwerff, and President Hyland

Nays: Trustees Kacos, Piselli, Garber

MOTION CARRIED

6. Contract C Bond request: Okay by council to send it in using language supplied by the engineer.

7. Contract B Substantial Completion:

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Piselli to ask the lawyer about the substantial completion request and to only sign contingent of lawyer approval.

MOTION CARRIED

XIII. TABLED ITEMS:

1. Codification of Ordinances. Currently there are no updates

XIV. DPW REPORT:

1. Lowered short stretch of water main along M21 and the service lines under M21 are done.
2. Ground penetrating radar was used showing shallow main sections in Contract B

3. Vac truck is supposed to pot hole main to verify depth. Issues with depths recorded in the field and those supplied by engineer's office. Spec was 5.5 ft bury with a 5 ft minimum required. Many areas 3 to 4 feet bury.

XV. CORRESPONDENCE: Thank you card read regarding how nice village looks and upkeep on the trail done well.

XVI. MEMBER COMMENTS:

Garber: Clarified park grant submittal

Piselli: none

Kacos: Offer to help owner at the old hardware mitigate the vandalism graffiti and send a letter recognizing all the work he is doing.

Nelson: none

Stewart: Frame for old Railroad poster is done, questioned type of glass to be used.

Vanderwerff: none

Hyland: none

Newman: none

Craft: Auditor is almost complete. Audit is clean.

Loomis: none

Heckman: absent

XVII. ADJOURNMENT:

BOARD ACTION: Motion by Trustee Stewart supported by Trustee Vanderwerff to adjourn at 8:37 PM

MOTION CARRIED

Meeting adjourned 8:37 PM

Respectfully submitted by: Clerk Susan Craft