

# 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

## February 14, 2023, Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, February 14, 2023. 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, Laura Stewart, Derek Kacos(late)  
**ABSENT:** Brian Nelson  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer Jim Newman, DPW Dan Heckman
- IV. **APPROVAL OF AGENDA: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Garber to approve the agenda  
**MOTION CARRIED**
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES: BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Garber to approve the minutes of the January 10, 2023 regular meeting.  
**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 \$76,165.83  
**MOTION CARRIED.**
- VIII. **TREASURER'S REPORT:** Interest rates continue to rise in the MIClass account. Cemetery records are 99% done as far as burials and in process for lot owners.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Pat Rogers
- 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:** none
  6. **Parks & Recreation Committee:** none
- XII. **BUSINESS TO DISCUSS:**

1. **Update on Contract B:** Potholing of new main is complete. There will be a meeting between the engineers, USDA, and our lawyer regarding the next step on Friday, February 17, 2023.
2. **Sanitary Sewer Cleaning proposal by F&VOPE \$68,750.00:**  
**BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Piselli to accept the proposal from F&VOPE for sewer cleaning and televising estimated at \$68,750.00 to be completed by April 2023.

**Roll Call Vote:**

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

Nays: Trustee Kacos

Absent: none

**MOTION CARRIED**

**XIII. TABLED ITEMS:**

1. Codification of Ordinances: still in the works

**XIV. DPW REPORT:** DPW report as written plus clarification. Trees are done, Paser is done by Ionia County and was 1/5<sup>th</sup> of the cost reported before, Crack seal, & East St. were discussed with the County, and plans are to rent a mini excavator to do ditches on East and Center St.

**XV. CORRESPONDENCE:** email from Danell Smith, F&V provided in the packet.

**XVI. MEMBER COMMENTS:**

**Piselli:** none

**Garber:** none

**Nelson:** none

**Kacos:** none

**Stewart:** Asked if there was any word from Point Broadband

**VanderWerff:** none

**Craft:** none

**Newman:** none

**Hyland:** none

**Loomis:** absent

**Heckman:** none

**XVII. ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Garber supported by Trustee Stewart to adjourn at 7:29 PM

**MOTION CARRIED**

Meeting adjourned 7:29 PM

Respectfully submitted by: Susan Craft Village Clerk