

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

April 11, 2023 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, April 11, 2023. Regular meeting called to order at 7:34 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:**
PRESENT: President Doug Hyland, Trustees: Brent Piselli, Ron Vanderwerff, Jacob Garber, Brian Nelson, Laura Stewart.
ABSENT: Derek Kacos
VILLAGE PERSONNEL PRESENT: Susan Craft, Jim Newman, Jerrett Loomis
- IV. **APPROVAL OF AGENDA:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to approve the agenda.
MOTION CARRIED
- V. **GUEST SPEAKER:** Jon Moxey, Fleis & Vandenbrink
Mr. Moxey talked about Contract B and the meeting with the contractor, Nashville Construction. Extensive questioning by council about payment and repair estimates.
BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Piselli to authorize sub-contractor payment for Contract B, Nashville Construction, up to \$80,000 and subsequent payment of up to \$80,000 when agreed upon punch list items are completed.
Roll Call Vote:
Ayes: Trustees Piselli, Vanderwerff, Garber, Nelson, Stewart, President Hyland
Nays: none
Absent: Trustee Kacos
MOTION CARRIED
- VI. **APPROVAL OF MINUTES:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Garber to approve the minutes of the March 14, 2023, regular meeting.
MOTION CARRIED
- VII. **APPROVAL OF ACCOUNTS PAYABLE/BILLS:**

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Garber to pay the bills in the amount of \$44,102.66.

MOTION CARRIED

VIII. TREASURER'S REPORT:

Interest continues to rise. We are looking into an alternate credit card company to accept credit card payments for utilities and taxes.

IX. RECOGNITION OF GUESTS IN ATTENDANCE:

Kristy Morrison, Gary Bennett

X. PUBLIC COMMENTS:

Ms. Morrison questioned the village regarding the ownership of a walnut tree she had sold to a timber buyer. The tree is a village tree and council will be consulting another tree service as to the value of the tree before it is removed.

XI. COMMITTEE REPORTS:

1. Street/Water/Sewer Committee: none
2. Cemetery Committee: none
3. Fire & Safety Committee: none
4. Finance/Personnel Committee: Budget meetings are ongoing
5. Ordinance Committee: Drive arounds are starting for blight and junk. Junk Day is April 22nd.
6. Parks & Recreation/Rail Trail Committee: none

XII. BUSINESS TO DISCUSS:

1. Resolution 2023-02 Michigan Economic Development Corporation/Community Block Development Grant/Public Gathering Spaces Competitive Funding Round

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Nelson to approve Resolution 2023-02 Michigan Economic Development Corporation/Community Block Development Grant/Public Gathering Spaces Competitive Funding Round
Ayes: Trustees Vanderwerff, Garber, Nelson, Stewart, Piselli, President Hyland
Nays: none

Absent: Trustee Kacos

MOTION CARRIED

2. Resolution 2023-03- Adopting A Final Project Planning Document For Wastewater System Improvements And Designating An Authorized Project Representative

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to to adopt Resolution 2023-03 Adopting A Final Project Planning Document For Wastewater System Improvements And Designating An Authorized Project Representative.

Roll Call Vote:

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

Nays: none

Absent: Trustee Kacos

MOTION CARRIED

3. Pay App 14 from MDOT for Contract A- information only

4. Pay App 6 from DWSRF Contract C: information only
5. Budget Amendments provided by clerk

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to approve amendments of \$25,000 in General Fund Cemetery expenditures, \$125,000 in Local Streets expenditures, and \$46,000 in Sewer Administration expenditures.

MOTION CARRIED

XIII. TABLED ITEMS:

Codification of Ordinances

XIV. DPW REPORT:

Written report provided by DPW Jerrett Loomis. Discussion of the potential lease of a 120 hp Ford New Holland tractor to replace the Case 480 Tractor and potential sale of Case 480.

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Stewart to move forward with the lease contingent on review of the contract by council before signing.

MOTION CARRIED

XV. CORRESPONDENCE:

None

XVI. MEMBER COMMENTS:

Piselli: none

Vanderwerff: none

Garber: Wants sidewalk in front of 140 E Garden looked at

Nelson: none

Kacos: absent

Stewart: none

Newman: none

Loomis: none

Craft: none

Heckman: absent

Hyland: Reminder of All Villages meeting April 24th

XVII. MOTION TO ADJOURN: Motion by Trustee Laura Stewart, second by Trustee Jacob Garber at 8:37 PM.

MOTION CARRIED

Meeting adjourned at 8:37 PM

Respectfully submitted by: Susan Craft, Village Clerk