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

May 9, 2023 Regular Meeting

- **I. CALL TO ORDER:** The Muir Village Council met Tuesday, May 9, 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:

PRESENT: President Doug Hyland, Trustees: Brent Piselli, Ron Vanderwerff, Jacob Garber, Derek Kacos, Laura Stewart.

ABSENT: Brian Nelson

VILLAGE PERSONNEL PRESENT: Susan Craft, Jerrett Loomis

IV. APPROVAL OF AGENDA:

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to approve the agenda with the addition of Water/Sewer Rate Study under Business.

MOTION CARRIED

V. GUEST SPEAKER: none

VI. APPROVAL OF MINUTES:

BOARD ACTION: Motion by Trustee Garber, supported by Trustee Kacos to approve the minutes of the April 11, 2023, regular meeting.

MOTION CARRIED

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to approve the minutes of the April 11, 2023, Public Hearings for the MEDC Public Spaces Grant and the CWSRF Wastewater System Improvements.

MOTION CARRIED

VII. APPROVAL OF ACCOUNTS PAYABLE/BILLS:

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Stewart to pay the bills in the amount of \$319,900.89

MOTION CARRIED

VIII. TREASURER'S REPORT: as written

IX. RECOGNITION OF GUESTS IN ATTENDANCE:

Tom & Jennifer Peake, Monroe & Gail Alexander, Gary Bennett

X. PUBLIC COMMENTS:

Mr. Alexander had questions about ruts in his yard and his trash bill. Mr. Peake asked about his driveway and sidewalk from the project.

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 this weekend for blight and junk. Grass is long on Plain Street ditches
- 6. Parks & Recreation/Rail Trail Committee: Trustee Garber noted a lot of trash between Center and Plain on the trail.

XII. BUSINESS TO DISCUSS:

1. Water/Sewer Rate Study-preliminary results were shared

XIII. TABLED ITEMS:

Codification of Ordinances

XIV. DPW REPORT:

Storm project on Center St. is complete and included 125ft of culvert, seed and mulch blanket. The walnut tree from the Cliff St. alley was purchased for \$1,640 and the proceeds partially paid the outstanding tree invoice from White Tree Services. Well #3 is still down and has an insurance claim to MML for lightning damages. The previously mentioned tractor deal is off due to failure to honor original agreement. Storm water from a sump pump flooded the Blanchard St. hill and has been rectified. More storm work to be done on Plain St.

XV. CORRESPONDENCE:

None

XVI. MEMBER COMMENTS:

Piselli: none

Vanderwerff: State Police were in Sunday due to motor bikes and 4 wheelers racing in town and

on the trail.

Garber: Wants sidewalk in front of 140 E Garden done

Nelson: absent Kacos: none Stewart: none Newman: absent Loomis: none Craft: none

Hyland: There is an ongoing investigation regarding town kids and an incident.

XVII. MOTION TO ADJOURN: Motion by Trustee Vanderwerff, second by Trustee Stewart at 7:35 PM. MOTION CARRIED

Meeting adjourned at 7:35 PM

Respectfully submitted by: Susan Craft, Village Clerk