

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

June 13, 2023 Public Hearing

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, June 13, 2023. Public Hearing 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(late), Ron Vanderwerff, Jacob Garber, Brian Nelson(late), Derek Kacos(late), Laura Stewart.
ABSENT: none
VILLAGE PERSONNEL PRESENT: Susan Craft, Jim Newman, Jerrett Loomis, Dan Heckman
- IV. **PUBLIC COMMENTS:** Ken Wietzel had questions on the extra items in the budget.
- V. **MOTION TO ADJOURN:** Motion by Trustee Vanderwerff, supported by Trustee Stewart to adjourn the hearing at 7:18 pm

June 13, 2023 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, July 13, 2023. Regular meeting called to order at 7:19 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, Briand Nelson, Derek Kacos, Laura Stewart.
ABSENT: none
VILLAGE PERSONNEL PRESENT: Susan Craft, Jim Newman, Jerrett Loomis, Dan Heckman
- IV. **APPROVAL OF AGENDA:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to approve the agenda.
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:**

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Garber to approve the minutes of the May 9, 2023, regular meeting.

MOTION CARRIED

VII. APPROVAL OF ACCOUNTS PAYABLE/BILLS:

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Garber to pay the bills in the amount of \$163,153.92

MOTION CARRIED

VIII. TREASURER'S REPORT: as written

IX. RECOGNITION OF GUESTS IN ATTENDANCE:

Gary Bennett, Pat Rogers, Ken Weitzel

X. PUBLIC COMMENTS:

Mr. Rogers would like the alleys worked on.

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/Rail Trail Committee: none

XII. BUSINESS TO DISCUSS:

1. Approval to move forward with Complaint for Quiet Title

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to move forward with the Quiet Title action for the abandoned Railroad property next to the CIS Trail between Prairie and Plain.

MOTION CARRIED

2. Resolution 2023-04 2011 Public Act 152, Publicly Funded Health Insurance

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vanderwerff to adopt Resolution 2023-04 2011 Public Act 152, Publicly Funded Health Insurance using the Exempt option.

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

3. Resolution 2023-05 Adoption of 2022-2023 Amended Budget

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to adopt Resolution 2023-05 Adoption of 2022-2023 Amended Budget

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

4. Resolution 2023-06 2023-2024 General Appropriations Act

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to adopt Resolution 2023-06 Adoption of 2023-2024 General Appropriations Act

Roll Call Vote:

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

Nays: President Hyland

Absent: none

MOTION CARRIED

5. Resolution 2023-07 Utility Rate Resolution

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Kacos to table the Utility Rate Resolution until next month.

MOTION CARRIED

6. Ostrander bid for siding & windows EGLE Grant

Three bids were solicited from Ostrander, Central Michigan and Runstrom. Only two bids were received of which Ostrander was low bid of \$28,000.

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to accept the low bid of \$28,000 from Ostrander Windows and Siding for low E windows and insulated siding for the DPW garage and the Village Office, \$25,000 from the EGLE Energy Grant and \$3,000 from the General Fund.

MOTION CARRIED

7. Tree at Railroad and Plain

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Nelson to accept the bid from Rick White Tree Service to take down the tree at 210 Plain, including stump grinding, for \$1,250.00

MOTION CARRIED

8. MDOT Payment for Contract A

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to pay the MDOT bill for Contract A included in Draw 11 for USDA.

MOTION CARRIED

9. 344 Center- Request for water credit for new grass

Council is not giving water credits this year.

10. Speed Study for M-21 Resolution 2023-08

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Piselli to adopt Resolution 2023-08 Speed Study for M-21

Roll Call Vote:

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

Nays: none

Absent: none

MOTION CARRIED

XIII. TABLED ITEMS:

Codification of Ordinances

XIV. DPW REPORT:

Plain Street ditches on the west side were raised with pipe, soil, and seed to make it easier for residents to mow. Lower end of Plain needs a larger pipe to accomplish the same. Costs to be brought to the next meeting. Water tower has been cleaned and inspected, Well #3 is finally up and running. The ditch on the Rail Trail needs to be cleaned out. Road Department estimate of \$13,859.30

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Vanderwerff to contract with the Ionia County Road Department to clean out the ditches in the RR right-of-way.

MOTION CARRIED

XV. CORRESPONDENCE:

None

XVI. MEMBER COMMENTS:

Piselli: none

Vanderwerff: 136 RR- kids and transients. House boarded up by Trustee Kacos. Grass violations need letters, Quads at night are causing multiple complaints

Garber: asked about cemetery

Nelson: 210 Plain storm sewer issue

Kacos: broken spigot at Douglas Park- possible water fountain?

Stewart: Mowing in ROW-enforcement, too many cars at K&M

Newman: none

Loomis: none

Craft: none

Hyland: none

XVII. MOTION TO ADJOURN: Motion by Trustee Stewart, second by Trustee Kacos at 8:31 PM.

MOTION CARRIED

Meeting adjourned at 8:31 PM

Respectfully submitted by: Susan Craft, Village Clerk