

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

July 11, 2023 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, July 11, 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 Hyland, Trustees: Garber, Kacos, Stewart.
ABSENT: Trustees Piselli, Vanderwerff, Nelson
VILLAGE PERSONNEL PRESENT: Susan Craft
- 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 Garber, supported by Trustee Kacos to approve the minutes of the June 13, 2023, regular meeting and June 13, 2023 Public Hearing.
MOTION CARRIED
- VII. **APPROVAL OF ACCOUNTS PAYABLE/BILLS:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Garber to pay the bills in the amount of \$268,866.43
MOTION CARRIED
- VIII. **TREASURER'S REPORT:** Taxes have been mailed out. Treasurer absent
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:**
Gary Bennett, Randy Mellema
- 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/Rail Trail Committee: none

XII. BUSINESS TO DISCUSS:

1. MDOT Speed on M21: President Hyland shared information from a conversation with Nathan Schilling of MDOT. MDOT to come out to the site to see increased housing.
2. Marihuana Grow Facility license-trees-fence: It was noted that the license fee of \$5,000 came in July 7, 2023 but the paperwork is still not in. Trees were burned illegally in the parking lot, fence compliance is being looked into.
3. Final Payment for DWSRF- information given

XIII. TABLED ITEMS:

1. Codification of Ordinances pending
2. Sewer Rate Study- Trash rate goes up as part of Granger contract. Sewer rates pending more discussion.

XIV. DPW REPORT: Still issues with Nashville

XV. CORRESPONDENCE:

MML Workers Comp ballot

BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to approve the six listed candidates and have clerk mail in ballot.

MOTION CARRIED

XVI. MEMBER COMMENTS:

Piselli: absent

Vanderwerff: absent

Garber: asked about rate study

Nelson: absent

Kacos: none

Stewart: Asked about status of Lions Club, Gas Station Project, rate for out-of-town sewer customers. Asked if there were any questions about the new office hours from the budget last month.

Newman: absent

Loomis: absent

Craft: none

Hyland: Gave funeral arrangements and luncheon time for Trustee Vanderwerff's son.

XVII. MOTION TO ADJOURN: Motion by Trustee Garber, second by Trustee Kacos at 7:25 PM.

MOTION CARRIED

Meeting adjourned at 7:25 PM

Respectfully submitted by: Susan Craft, Village Clerk