

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

August 8, 2023 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, August 8, 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: Vanderwerff, Garber, Nelson, Stewart.
ABSENT: Trustees Piselli, Kacos
VILLAGE PERSONNEL PRESENT: Jim Newman, Dan Heckman
- IV. **APPROVAL OF AGENDA:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to approve the agenda.
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:**
BOARD ACTION: Motion by Trustee Garber, supported by Trustee Stewart to approve the minutes of the July 11, 2023, regular meeting.
MOTION CARRIED
- VII. **APPROVAL OF ACCOUNTS PAYABLE/BILLS:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to pay the bills as presented.
MOTION CARRIED
- VIII. **TREASURER'S REPORT:** Taxes coming in slow but steady
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:**
Gary Bennett, Carol Ludwick, Earl Howell, Brandon Simon, Korina Haga, Teela Crampton-Knopf, Jonathon Greer, Lura Flanders, John Newman
- X. **PUBLIC COMMENTS:** Guests asked various questions of council regarding ordinances. Lions Club invited attendees to join and volunteer for the Lions Club as they need new members. Question about the cemetery maintenance and water shut-off procedure.

XI. COMMITTEE REPORTS:

1. Street/Water/Sewer Committee: Nashville timeline uncertain for paving.
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. Marihuana Grow Facility license- fence: Fence may not meet State requirements.
2. Nashville street work- hope to be completed before school. Underground complete, waiting for paving.
3. Consumers Energy Foundation Grant: No volunteers so far.

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.
3. M21 Speed- Still working with State to reduce speed.

XIV. DPW REPORT: Nashville completed lowering of water lines. Getting ready to discharge lagoons.

XV. CORRESPONDENCE: Brownfield information and grant opportunities

XVI. MEMBER COMMENTS:

Piselli: absent

Vanderwerff: DPW to view alleys that need fixed up. Thank you to all who helped with the funeral luncheon.

Garber: none

Nelson: none

Kacos: absent

Stewart: none

Newman: none

Loomis: absent

Heckman: none

Craft: absent

Hyland: none

XVII. MOTION TO ADJOURN: Motion by Trustee Vanderwerff, second by Trustee Stewart at 7:58 PM.

MOTION CARRIED

Meeting adjourned at 7:58 PM

Respectfully submitted by: James Newman, Treasurer for Susan Craft, Clerk