

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

October 10, 2023 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, October 10, 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: Piselli(7:03 pm), Vanderwerff, Garber, Stewart.
ABSENT: Trustees Nelson, Kacos
VILLAGE PERSONNEL PRESENT: Jim Newman, Susan Craft, 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:** none
- VI. **APPROVAL OF MINUTES:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to approve the minutes of the September 12, 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 as presented.
MOTION CARRIED
- VIII. **TREASURER'S REPORT:** Tax season 2023 collections were \$127,505 of the \$144,906 levied.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:**
Gary Bennett, Jim Cory, Marilyn Dilly
- X. **PUBLIC COMMENTS:** Guests expressed thanks to the village workers who have been keeping the village clean and trimmed.
- 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. Nashville Street work: Jon Moxey and Jerrett Loomis went through the punchlist, no representative from Nashville showed up. Many items not complete and Nashville was warned about possible liquid damages.
2. Resolution 2023-09 Change in lighting service Consumers
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to approved the change in the lighting contract with Consumers, Resolution 2023-09
Roll call vote:
Ayes: Trustees Piselli, Vanderwerff, Garber, Stewart, President Hyland
Nays: none
Absent: Trustees Nelson, Kacos
MOTION CARRIED
3. Zoning Ordinance #64:
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to table Ordinance #64 Zoning until the November 14, 2023 meeting.
MOTION CARRIED

XIII. TABLED ITEMS:

1. Codification of Ordinances: pending
2. Sewer Rate Study- tabled until November
3. M21 Speed- Still working with State to reduce speed.

XIV. DPW REPORT:

1. Truck sold for \$45,000 and new truck ordered.
2. 100 yds of gravel was brought in to the alleys and levelled.
3. Lagoons are being discharged
4. Hydrants are being flushed
5. Sidewalks were trimmed of trees and a map of repairs made
BOARD ACTION: Motion by Trustee Piselli, supported by Trustee Vanderwerff to accept the bid from Chris Bursley to replace sidewalks per the mapped repair list in the amount of \$18,500
MOTION CARRIED
6. Alley work between Liberty and Center behind Garden
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to accept the bid from Triple J Excavating for the alley behind Garden between Liberty and Center in the amount of \$7,550
MOTION CARRIED
7. Seal coat DPW garage parking lot
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to accept the bid from Harding Enterprises for seal coating at the DPW garage in the amount of \$2,450
MOTION CARRIED

8. Drain tile issue between large ditch off Railroad and Superior St
The main tile between the ditch and Superior St between Liberty and Center is under a proposed driveway. Propose meeting with owner to determine next course of action.

CORRESPONDENCE: MML Ballot-**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vanderwerff to vote for the incumbents listed.

MOTION CARRIED

XV. MEMBER COMMENTS:

Piselli: none

Vanderwerff: none

Garber: Check drainage ditch by school

Nelson: absent

Kacos: absent

Stewart: Trunk or Treat reminder

Newman: none

Loomis: None

Craft: none

Hyland: MEDC Grant for Public Spaces received for \$1,250,000 for the Sensory Park. We were eligible because of being engaged with the RRC program of which the Zoning Ordinance is our next step. Trunk or Treat is 6 to 7 on 10/31/2023, considering collecting bottle caps through the school for a bench for the Sensory Park.

XVI. MOTION TO ADJOURN: Motion by Trustee Stewart, second by Trustee Vanderwerff at 8:09 PM.

MOTION CARRIED

Meeting adjourned at 8:09 PM

Respectfully submitted by Susan Craft, Clerk