

# 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

## September 12, 2023 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, September 12, 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(late), Stewart.  
**ABSENT:** Trustees Piselli, 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 August 8, 2023, regular meeting.  
**MOTION CARRIED**
- VII. **APPROVAL OF ACCOUNTS PAYABLE/BILLS:**  
**BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Stewart to pay the bills as presented.  
**MOTION CARRIED**
- VIII. **TREASURER'S REPORT:** Tax season ends Thursday and the paid to date are similar to last year.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:**  
Gary Bennett, Korina Haga, John Newman
- X. **PUBLIC COMMENTS:** A guest asked questioned the content of the August minutes.
- 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: Contact was initiated with a resident about a shed(trailer) that exceeds the County rule of 120 sq. ft. No calls were received back from the resident. Will be seeking legal opinion on whether a wood burner enclosed in a building is considered an outdoor furnace.
6. Parks & Recreation/Rail Trail Committee: CIS Trail Committee would like to place a bench in memorial of Lee Morris inside the village limits on the trail. Council agreed.

**XII. BUSINESS TO DISCUSS:**

1. Marihuana Grow Facility license- noncompliance.  
**BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Stewart not to renew the 3 Uncles business license due to numerous violations listed in a letter of non-compliance and to notify the State CRA of the noncompliance.  
**MOTION CARRIED**
2. Nashville street work- second course of paving supposed to happen Wednesday.
3. Renewal of Clerk and Treasurer Appointments:  
**BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Stewart to reappoint Susan Craft to the position of Clerk for two more years starting 9/12/2023.  
**MOTION CARRIED**  
**BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Stewart to reappoint James Newman to the position of Treasurer for two more years starting 9/12/2023.  
**MOTION CARRIED**

**XIII. TABLED ITEMS:**

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

**XIV. DPW REPORT:** Ditching is complete along the Rail Trail; signs in town have been replaced; catch basin cleaning will happen this week; sidewalk replacement is being started. Request to replace sidewalk from Plain to Center on M21.

**BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Stewart to move forward with the sale of the 2021 Ford F250 4x4 pickup for an asking price of \$45,000 and to order a 2024 Ford F250 XLT 4x4.

**MOTION CARRIED**

**XV. CORRESPONDENCE:** Letter from Zander being worked on by Ordinance.

**XVI. MEMBER COMMENTS:**

Piselli: absent  
 Vanderwerff: none  
 Garber: Check drainage ditch by school  
 Nelson: none  
 Kacos: absent  
 Stewart: Trunk or Treat reminder  
 Newman: none

Loomis: None

Craft: Newsletter going out with September bills. Add Granger cart placement and Trunk or Treat

Hyland: none

**XVII. MOTION TO ADJOURN:** Motion by Trustee Vanderwerff, second by Trustee Stewart at 7:43 PM.

**MOTION CARRIED**

Meeting adjourned at 7:43 PM

Respectfully submitted by Susan Craft, Clerk