

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

December 5, 2023 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, December 5, 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, Vanderwerff, Garber, Stewart
ABSENT: Trustees Kacos, Nelson
VILLAGE PERSONNEL PRESENT: Jim Newman, Susan Craft, Jerrett Loomis
- IV. **APPROVAL OF AGENDA:**
BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Garber to approve the agenda.
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:**
BOARD ACTION: Motion by Trustee Piselli, supported by Trustee Vanderwerff to approve the minutes of the November 14, 2023, regular meeting.
MOTION CARRIED
- VII. **APPROVAL OF ACCOUNTS PAYABLE/BILLS:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Garber to pay the bills as presented.
MOTION CARRIED
- VIII. **TREASURER'S REPORT:** Interest continues to be favorable from MiClass.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** President Hyland recognized the following guests
Mr. Dingman, Mr. & Mrs. Ward, Ms Crampton-Greer, Mrs. Anderson, Ms. Haga
- X. **PUBLIC COMMENTS:** Resident brought two issues to council's attention: drainage ditch issue on Blanchard St. and question about water testing. Resident asked about status of prior drain easement question.
- 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. 2022-2023 Audit: Final audit paperwork is available. No issues with audit or single audit for USDA project.
2. Meeting Dates for 2024
BOARD ACTION: Motion by Trustee Piselli, supported by Trustee Vanderwerff to approve the meeting dates for 2024
MOTION CARRIED

XIII. TABLED ITEMS:

1. Codification of Ordinances: pending
2. M21 Speed- School Board is working on a school speed zone for M21
3. Adoption of Zoning Ordinance #64:
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Vanderwerff to adopt Zoning Ordinance # 64 as corrected, deleting the Marihuana Ordinance references, per Article 18 Severability, Repeal, Effective Date, Adoption.
Roll Call Vote:
Ayes: Trustees Piselli, Vanderwerff, Garber, Stewart, President Hyland
Nays: none
Absent: Trustees Kacos, Nelson
MOTION CARRIED

XIV. DPW REPORT:

1. Sidewalks are done. More edging to be done later
2. 2nd lagoon discharge for winter is underway

XV. CORRESPONDENCE: none

XVI. MEMBER COMMENTS:

Piselli: none
Vanderwerff: Will meet with Jerrett and address drainage issues on Blanchard and on the Superior Street property that were brought to council's attention during Public Comment
Garber: none
Nelson: none
Kacos: absent
Stewart: none
Newman: none
Loomis: none
Craft: none
Hyland: none

XVII. MOTION TO ADJOURN: Motion by Trustee Vanderwerff, second by Trustee Stewart at 7:41 PM.
MOTION CARRIED

Meeting adjourned at 7:41 PM

Respectfully submitted by Susan Craft, Clerk