

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

January 9, 2024 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, January 9, 2024. 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, Nelson, Kacos,(late), Stewart
ABSENT: none
VILLAGE PERSONNEL PRESENT: Jim Newman, Susan Craft, Dan Heckman
- IV. **APPROVAL OF AGENDA:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Piselli to approve the agenda with the addition of Closed Session in Section XVI.
MOTION CARRIED
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:**
BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Kacos to approve the minutes of the December 5, 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:** Interest continues to be favorable from MiClass, 5.53% at the end of December.
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** President Hyland recognized the following guests
Mr. Dingman, Ms Crampton-Greer, Mrs. Anderson, Ms. Haga, Mr. Rowland
- X. **PUBLIC COMMENTS:** Resident complimented DPW for fast action on drain problem on Blanchard.
- XI. **COMMITTEE REPORTS:**
 1. Street/Water/Sewer Committee: Center St. culvert replacement and drain-Tabled until further investigation.

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. Hometown Decorations three-year contract
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to approve the three-year contract with Hometown Decorations for Christmas lights at a cost of \$1,005 per year.
MOTION CARRIED
2. Recycling Container and placement: Information was provided on a potential recycle station for the Village of Muir and surrounding areas. Meeting with the Conservation District and their committee to be held January 18, 2024 at 2 pm

XIII. TABLED ITEMS:

1. Codification of Ordinances: pending
2. M21 Speed- School Board is working on a school speed zone for M21. They have now submitted their paperwork to the state and it looks like they will potentially have a school zone speed of 35 mph during certain times.

XIV. DPW REPORT:

1. 2nd lagoon discharge is complete
2. Equipment maintenance and snow plowing currently

XV. CORRESPONDENCE: Thank you note from ICEA

XVI. MEMBER COMMENTS:

Piselli: none

Vanderwerff: Inquired about water sample procedure. Will wait for Jerrett to get back

Garber: Inquired about open drain issue barricade by the school. DPW has taken care of it

Nelson: none

Kacos: none

Stewart: Inquired about cleanup day

Newman: none

Loomis: absent

Heckman: none

Craft: none

Hyland: none

BOARD ACTION: Motion by Trustee Vanderwerff, supported by Trustee Kacos to go into a closed session for a Personnel Issue at 7:38 pm

MOTION CARRIED

BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Kacos to go back to regular session at 8:11 pm

MOTION CARRIED

XVII. MOTION TO ADJOURN: Motion by Trustee Vanderwerff, supported by Trustee Kacos at 8:12 PM.
MOTION CARRIED

Meeting adjourned at 8:12 PM

Respectfully submitted by Susan Craft, Clerk