

# 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 9, 2022 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, August 9, 2022. 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:** Roll was called, and a quorum reported.  
**PRESENT:** President Doug Hyland, Trustees: Brent Piselli, Jacob Garber, Ron Vanderwerff, Derek Kacos, Laura Stewart,  
**ABSENT:** Brian Nelson  
**VILLAGE PERSONNEL PRESENT:** Clerk Susan Craft, Treasurer Jim Newman, DPW 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 Vanderwerff, supported by Trustee Garber to approve the minutes of the July 12, 2022 regular meeting.  
**MOTION CARRIED.**
  
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:** **BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Garber to approve the bills in the amount of \$591,257.60 with the addition of Great Lakes Paving \$84,540.00  
**MOTION CARRIED.**
  
- VIII. **TREASURER’S REPORT:** Interest rates for MI Class compared to Michigan One and Independent were shared. MIClass interest is at 1.813% currently and Independent is at 0.45%. 2022 Taxes, 331 parcels with \$134,959.49 to collect, \$23,228.56 collected.
  
- IX. **RECOGNITION OF GUESTS IN ATTENDANCE:** Gary Bennett, Pat Rogers
  
- X. **PUBLIC COMMENTS:** none
  
- XI. **COMMITTEE REPORTS:**
  1. **Street/Water/Sewer Committee:** none
  2. **Cemetery Committee:** none
  3. **Fire & Safety Committee:** none
  4. **Finance/Personnel Committee:** **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Vanderwerff to amend the budget for the street work and parking lot to \$71,000 in General Fund Capital Outlay, \$67,000 in Local Street Capital Outlay and \$40,000 in the transfer between Major and Local.  
**MOTION CARRIED**
  5. **Ordinance Committee:** Wellhead Ordinance to be looked at by council for passing in September.

6. **Parks & Recreation Committee:** none

**XII. BUSINESS TO DISCUSS:**

1. **Resolution 2022-16 Resolution of Intent to Continue Pursuing and Participating in the MEDC RRC Program**

**BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Piselli to adopt Resolution 2022-16 RESOLUTION OF INTENT FOR VILLAGE OF MUIR TO CONTINUE PURSUING AND PARTICIPATING IN THE MICHIGAN ECONOMIC DEVELOPMENT CORPORATION REDEVELOPMENT READY COMMUNITIES PROGRAM

Roll Call Vote:

Ayes: Trustees Piselli, Vanderwerff, Garber, Kacos, Stewart, President Hyland

Nays: none

Absent: Trustee Nelson

**MOTION CARRIED**

2. **Pay Application 5 for Montgomery Contract C**

**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to approve Pay Application 5 for Montgomery Excavating, Contract C, in the amount of \$37,154.16

**MOTION CARRIED**

3. **Pay Application 4 for Nashville Construction, Contract B:**

**BOARD ACTION:** Motion by Trustee Kacos, supported by Trustee Vanderwerff to approve Pay Application 4 for Nashville Construction, Contract B, in the amount of \$302,483.44

**MOTION CARRIED**

**XIII. TABLED ITEMS:**

1. Codification of Ordinances: still in the works

**XIV. DPW REPORT:** DPW Jerrett Loomis provided information on the construction projects. Doing the last tie-ins of new main on Friday. Hoping to have more paving done Friday.

**XV. CORRESPONDENCE:** ICEA, The Right Place, annual contribution: **BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Kacos to approve a \$250.00 contribution to the ICEA.

**MOTION CARRIED**

SIDS Flower Shop sent in a contract for garland. Council decided against garland this year.

**XVI. MEMBER COMMENTS:**

**Piselli:** none

**Garber:** asked about streets

**Nelson:** none

**Kacos:** none

**Stewart:** none

**VanderWerff:** none

**Craft:** none

**Newman:** none

**Hyland:** Planning & Zoning Public Open House Thursday, August 18, 2022 at 6 pm

**Loomis:** none

**Heckman:** absent

**XVII. ADJOURNMENT:**

**BOARD ACTION:** Motion by Trustee Vanderwerff supported by Trustee Kacos to adjourn at 7:41 PM

**MOTION CARRIED**

Meeting adjourned 7:41 PM

Respectfully submitted by: Susan Craft Village Clerk