

# 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

## March 14, 2023, Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, March 14, 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 Doug Hyland, Trustees: Brent Piselli, Ron Vanderwerff, Jacob Garber, Brian Nelson, Laura Stewart.  
**ABSENT:** Derek Kacos, Susan Craft, Jerrett Loomis,  
**VILLAGE PERSONNEL PRESENT:** Jim Newman
- IV. **APPROVAL OF AGENDA:**  
**BOARD ACTION:** Motion by Laura Stewart, supported by Trustee Jacob Garber to approve the agenda.  
**MOTION CARRIED**
- V. **Guest Speaker:** Jon Moxey, Fleis & Vandenbrink  
Mr. Moxey provided a recap of the "Water Project" taking responsibility for the inadequate execution of the work, along with extending an apology to the Village. Mr. Moxey stated 4 areas of shallow levels will be lowered to five (5) feet, followed by paving of affected streets.
- VI. **APPROVAL OF MINUTES:**  
**BOARD ACTION:** Motion by Trustee Jacob Garber, supported by Trustee Ron Vanderwerff to approve the minutes of the February 14, 2023, regular meeting.  
**MOTION CARRIED**
- VII. **APPROVAL OF ACCOUNT PAYABLE/BILLS:**  
**BOARD ACTION:** Motion by Trustee Ron Vanderwerff, supported by Trustee Jacob Garber to pay the bills in the amount of \$27,727.94.  
**MOTION CARRIED**
- VIII. **TREASURER'S REPORT:**

Noted the two (2) Cash Summary reports showing February month end and March 10, reflecting monies recently moved to Michigan Class to take advantage of higher interest rates.

**IX. RECOGNITION OF GUESTS IN ATTENDANCE:**

None

**X. PUBLIC COMMENTS:**

None

**XI. COMMITTEE REPORTS:**

1. Street/Water/Sewer Committee:
2. Cemetery Committee:
3. Fire & Safety Committee:
4. Finance/Personnel Committee:
5. Ordinance Committee:
6. Parks & Recreation/Rail Trail Committee:

**XII. BUSINESS TO DISCUSS:**

1. Update on Contract B
2. Zoning Proposal- McKenna

**BOARD ACTION:** Motion by Trustee Laura Stewart, supported by Trustee Brent Piselli to approve payment of \$7,000 to McKenna for Zoning Ordinance.

**MOTION CARRIED**

3. Pay App 13 from MDOT for Contract A

**BOARD ACTION:** Motion by Trustee Ron Vanderwerff, supported by Trustee Jacob Garber, to approve payment of \$91,226.52 for Payment Application 13.

**MOTION CARRIED**

4. DWAM Grant- Jon Moxey updated the Council on the Water Assessment Grant.

**BOARD ACTION:** Motion by Trustee Laura Stewart, supported by Trustee Ron Vanderwerff to accept the proposed contract and start work with GIS mapping for \$155,142 as outlined in their communication dated March 8, 2023.

**MOTION CARRIED**

5. GIS Storm & Sanitary- Jon Moxey

**BOARD ACTION:** Motion by Trustee Brent Piselli, supported by Trustee Laura Stewart, to approve payment of \$15,000 for GIS Mapping of sanitary system.

**MOTION CARRIED**

**XIII. TABLED ITEMS:**

Codification of Ordinances

**XIV. DPW REPORT:**

Written report provided by DPW Jerrett Loomis

**XV. CORRESPONDENCE:**

None

**XVI. MEMBER COMMENTS:**

Piselli: Questioned timeline for cleaning up debris in dump area.

Vanderwerff: Recommended approval of a part timer DPW worker up to two (2) days per week, but only if work load required additional help.

**BOARD ACTION:** Motion by Trustee Ron Vanderwerff, supported by Trustee Laura Stewart, to approve a part timer DPW worker up to two (2) days per week if needed.

**MOTION CARRIED**

Garber: none

Nelson: none

Kacos:

Stewart: Reminded of "clean up day" April 24, 2023. Request for scheduling Budget Committee.

Newman: none

Loomis:

Craft:

Heckman:

Hyland: Announced Food Truck sponsored by St. Joseph Church in Pewamo, on the first Friday of the month.

**XVII. MOTION TO ADJOURN:** Motion by Trustee Laura Stewart, second by Trustee Jacob Garber at 8:08 PM.

**MOTION CARRIED**

Respectfully submitted by: James Newman, Village Treasurer