

# 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

Mike Fuhrman

## DPW Employees

Jerrett Loomis

Dan Heckman

## February 13, 2024 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, February 13, 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, Garber, Nelson, Stewart  
**ABSENT:** Trustees: Vanderwerff, Kacos  
**VILLAGE PERSONNEL PRESENT:** Jim Newman, Mike Fuhrman, Jerrett Loomis
- IV. **APPROVAL OF AGENDA:**  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to approve the agenda.  
**MOTION CARRIED**
- V. **GUEST SPEAKER:** none
- VI. **APPROVAL OF MINUTES:**  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to approve the minutes of the January 9, 2024 regular meeting, January 17, 2024 Finance/Personnel meeting and the January 22, 2024 special meeting.  
**MOTION CARRIED**  
  
**APPROVAL OF MINUTES:**  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to approve the minutes of the January 9, 2024 closed meeting.  
**MOTION CARRIED**
- VII. **APPROVAL OF ACCOUNTS PAYABLE/BILLS:**  
**BOARD ACTION:** Motion by Trustee Piselli supported by Trustee Stewart to pay the bills as presented.  
**MOTION CARRIED**
- VIII. **TREASURER'S REPORT:** Nothing to report
- IX. **PUBLIC COMMENTS:** Resident complimented DPW for the work done. Resident expressed concern over zoning. Ms Haga submitted written question she wanted answered.
- X. **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

**XI. BUSINESS TO DISCUSS:**

1. Appointment of Street Administrator  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to appoint Mike Fuhrman Street Administrator for the village. Effective 2/13/2024.  
**MOTION CARRIED**
2. Wickham Cemetery 3 Year Contract, \$12,000 per year.  
**Tabled till March 2024 meeting**
3. Acceptance of Water bid for DWAM Grant  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to accept the bill for DWAM Grant for \$39,025, Apex Excavating & Underground LLC.  
**Roll Call Vote:**  
Ayes: Trustees, Garber, Nelson, Piselli, Stewart, President Hyland  
Nays: none  
Absent: Trustees Kacos, Vanderwerff  
**MOTION CARRIED**
4. Village of Muir PASER  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to accept the estimate bill of \$800.  
**MOTION CARRIED**
5. Muir Sensory Park CGA  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to pay bill of \$23,200 to Carter Consulting LLC for the Muir Sensory Park grant.
6. Accept Muir Sensory NEPA/SHHPO, \$6,350 Environmental Consulting Solutions  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to pay \$6,350 to Environmental Consulting Solutions for SHHPO on the Muir Sensory grant.
7. CL Trucking & Excavating LLC,  
**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to pay \$6,708, CL Trucking & Excavating LLC for Lagoon Driveway work.
8. Budget Amendments  
**Tabled till March 2024 meeting**

**XII. 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.
3. Wickham Cemetery 3-year Contract
4. Budget Amendments

**XIII. DPW REPORT:**

1. Covered under Business to Discuss

**XIV. CORRESPONDENCE:**

1. Complaints
2. DPW shop

**BOARD ACTION:** Motion by Trustee Stewart, supported by Trustee Piselli to pay \$1,000, for appraisal of DPW shop.

**XV. MEMBER COMMENTS:**

Piselli: Requested to answer the written questions from Ms. Haga submitted during the public discussion. Requested that the amended budget report have a current budget and new budget.

Vanderwerff: Absent

Garber: Requested that we develop an estimated cost to the village if the DPW would take on the responsibility of cemetery.

Nelson: Asked for clarification on the DPW property.

Kacos: Absent

Stewart: None

Newman: None

Loomis: Absent

Heckman: none

Fuhrman: None

Hyland: None

**XVI. MOTION TO ADJOURN:** Motion by Trustee Stewart, supported by Trustee Piselli at 8:08 PM.

**MOTION CARRIED**

Meeting adjourned at 8:08 PM

Respectfully submitted by Mike Fuhrman, Clerk