

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

March 12, 2024 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, March 12, 2024. Regular meeting called to order at 7:00PM. 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:**
- IV. **PRESENT:** President Hyland, Trustees: Piselli, Garber, Nelson, Stewart, Vanderwerf
ABSENT:
LATE: Kacos
VILLAGE PERSONNEL PRESENT: Mike Fuhrman, James Newman, Jerrett Loomis
- V. **APPROVAL OF AGENDA: BOARD ACTION:** Motion by Stewart, supported by Trustee Piselli to approve the agenda. **MOTION CARRIED**
- VI. **Guest Speaker:**
- VII. **APPROVAL OF MINUTES: BOARD ACTION:** Motion by Trustee Vanderwerff, supported by Trustee Garber to approve the minutes of the February 13, 2023, regular meeting.
MOTION CARRIED.
- VIII. **APPROVAL OF ACCOUNT PAYABLE/BILLS: BOARD ACTION:** Motion by Trustee Piselli, supported by Trustee Vanderwerff to pay the bills in the amount of \$4,057.78.
MOTION CARRIED.
- IX. **TREASURER’S REPORT:** Nothing to add.
- X. **PUBLIC COMMENTS:** Comment on officer present.
- XI. **COMMITTEE REPORTS:**

1. Street/Water/Sewer Committee: No report
2. Cemetery Committee: Trustee Garber support of Wickham contract.
3. Fire & Safety Committee: No report
4. Finance/Personnel Committee: No report
5. Ordinance Committee: No Report
6. Parks & Recreation/Rail Trail Committee: Environmental meeting Thursday, March 14, 2024, at 1:00 PM on new park.

XII. BUSINESS TO DISCUSS:

1. Increase in Legal fees by Village Attorney. Fees are increasing from \$100 per hour to \$200 starting March 1, 2024.
BOARD ACTION: Motion to accept by Trustee Stewart, supported by Trustee Piselli.
MOTION CARRIED.
2. DPW has cost to chip seal roads from the 2022 Project.
BOARD ACTION: Motion to accept cost by Trustee Kacos, supported by Trustee Stewart.
Roll Call Vote:
Ayes: Trustees, Vanderwerff, Kacos, Garber, Nelson, Piselli, Stewart, President Hyland
Nays: none
MOTION CARRIED
3. Drain improvements from Austin White approval. Total cost of improvements estimated at \$26,000. DNR will cover \$6,000 of the cost through the bike trail. Total cost maybe \$2,800 more.
BOARD ACTION: Motion to approve by Trustee Kacos, supported by Trustee Vanderwerff. **MOTION CARRIED**
4. Village Council Rules of Procedures – Change Order of Business placing public comment after Tabled Items.
BOARD ACTION: Motion to approve by Trustee Kacos, supported by Trustee Stewart.
Roll Call Vote:
Ayes: Trustees, Vanderwerff, Kacos, Garber, Nelson, Piselli, Stewart, President Hyland
Nays: none
MOTION CARRIED
5. USDA – Final payment contract B \$76,997.81. Grant balance of \$4,720.63
BOARD ACTION: Motion to approve by Trustee Kacos, supported by Trustee Piselli.
Roll Call Vote:
Ayes: Trustees, Nelson, Kacos, Stewart, Piselli, President Hyland
Nays: Vanderwerff, Garber
MOTION CARRIED

XIII. TABLED ITEMS:

1. Codification of Ordinances: Working on it
2. M-21 Speed: Soon – Waiting on signs
3. Wickham Cemetery 3 Year Contract, \$12,000 per year.

BOARD ACTION: Motion to approve by Trustee Garber, supported by Trustee Kacos.

MOTION CARRIED

4. Budget Amendments

BOARD ACTION: Motion to approve by Trustee Vanderwerff, supported by Trustee Stewart. **MOTION CARRIED**

5. Ordinance 65 on DPW shop/property exchange (PAGES 14-24)

Motion **BOARD ACTION:** Motion to approve by Trustee Vanderwerff, supported by Trustee Stewart.

Roll Call Vote:

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

Nays: Garber, Nelson, Piselli

MOTION CARRIED

XIV. DPW REPORT: Already covered

XV. CORRESPONDENCE:

1. Complaints – Ms. Haga – Question and Responses.

XVI. MEMBER COMMENTS:

Piselli: asked for copy of FOIA policy and procedure

Vanderwerff:

Garber:

Nelson:

Kacos:

Stewart:

Newman:

Loomis:

Heckman:

Fuhrman:

Hyland:

XVII. MOTION TO ADJOURN: Motion by Trustee Stewart, second by Trustee Kacos at 8:03 PM. Motion Carried.