

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

September 10, 2024 Regular Meeting

- I. **CALL TO ORDER:** The Muir Village Council met Tuesday, September 10, 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 Doug Hyland, Trustees: Jacob Garber, Derek Kacos, Brent Piselli, Laura Stewart,
ABSENT: Brian Nelson, Ron Vanderwerff
VILLAGE PERSONNEL PRESENT: Susan Craft, Jim Newman, Jerrett Loomis
- IV. **APPROVAL OF AGENDA:**
BOARD ACTION: Motion by Trustee Stewart, supported by Trustee Garber to approve the agenda.
MOTION CARRIED
- V. **APPROVAL OF MINUTES:**
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Stewart to approve the minutes of the August 13, 2024 regular meeting.
MOTION CARRIED
- VI. **APPROVAL OF ACCOUNTS PAYABLE/BILLS:**
BOARD ACTION: Motion by Trustee Kacos, supported by Trustee Garber to pay the bills in the amount of \$33,650.75
MOTION CARRIED
- VII. **TREASURER'S REPORT:** Tax payments are coming in slowly this month, \$61,353 out of \$155,997.
- VIII. **COMMITTEE REPORTS:**
 1. Street/Water/Sewer Committee:
 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
- IX. **BUSINESS TO DISCUSS:**
 1. Update of Public Spaces Grant-NEPA SHPO and playground layout
Bid advertising going into the paper September 14, 2024. October 17, 2024 bid opening.

X. TABLED ITEMS: None

XI. DPW REPORT:

Chip seal is done, waiting for fog seal which is expected towards the end of the week. East Street will be done the beginning of October.

XII. PUBLIC COMMENTS: none

XIII. CORRESPONDENCE:

1. Thank you received from ICEA
2. MML Loss Control letter with recommendations
3. Elan signs speed limit sign sale flyer. Taken under advisement.

XIV. MEMBER COMMENTS:

Garber: none

Kacos: Asked about the current MiClass interest rates

Nelson: absent

Piselli: none

Stewart: none

Vanderwerff: absent

Newman: none

Loomis: None

Craft: Books are uploaded for the auditor

Hyland: Gave an update on the MDOT issue with the school zone. Attended the Webber Dam meeting with Consumers. Met with Representative Fuller's aide regarding funding. Appointed to the Ionia County Recycle Authority. First two recycle centers will be placed in Muir and Portland, likely by the end of 2025. DNR to install a boat launch below Webber Dam.

XV. MOTION TO ADJOURN: Motion by Trustee Stewart, second by Trustee Garber at 7:23 PM.

MOTION CARRIED

Meeting adjourned at 7:23 PM

Respectfully submitted by: Susan Craft, Village Clerk