

**VILLAGE OF HESPERIA
Regular Council Meeting**

October 15, 2012

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Call to order: President Pro-Tem Louis Nemastil called this regular Village Council Meeting to order at 7:30pm in the Village Hall. The Pledge of Allegiance was recited. Roll call was taken with a quorum noted.

Roll Call: Members Present: Clyde Crawford Jacob Hornbrook Doris DeLong Joyce McDonald Lou Nemastil
Jim Smith
Members Absent: JR Derks

Also Present: Bonnie Robinson Paul Joldersman Ralph Horrocks Michael Kraus Roger Kraus

Motion by Crawford/ **Seconded by** DeLong **(motion carried)**

A motion was made to approve the minutes of the Regular Council Meeting held September 10, 2012 with corrections noted. Jacob Hornbrook said that he abstained from voting on the motion regarding the hours for the Clerk and Treasurer. All were in favor.

The agenda was presented

Motion by DeLong/**Seconded by** McDonald **(motion carried)**

A motion was made to approve the invoices for the month of September 2012 in the amount of \$11,144.82. All were in favor.

Correspondence: None

Public Comments: Paul Joldersma talked about the rocks that were put in his yard as part of topsoil and had equipment problems when he tried to mow. Ralph Harrocks talked about the drainage ditch needing to be cleaned out and be finished properly .

Committee Reports:

Ambulance: None

Streets, Sidewalks & Equipment: Lou Nemastil stated that the parking sign at Weaver Park needs to be removed. He also wants a snow removal plan & a place for snow storage along with a report on equipment preparation.

Finance, Budget & Insurance: Lou Nemastil reported that the auditor will be at the next meeting to go over the audit report. The EVIP (economics, vitality & incentive program) 1st part was completed and sent in on time. Last year part of it was incomplete. The Act 51 (MDOT) was completed and sent in. Last year when the Act 51 report was sent in it was also incomplete.

Technology, Ordinance Civic, Website & Newsletter: Lou Nemanstil reported that the Hesperia Code of Ordinances and also the Village Dashboard will be posted on the Village Web Site soon.

Village Hall and Lighting: Clyde Crawford reported that the new contract with AT&T has been approved by the Village Attorney and is now ready to be signed with a vote of the Council.

Personnel & Salary: Doris DeLong reported that the Employee Handbook has been revised and will need a vote from the council to pass.

Dams, Parks & Recreation: Jim Smith reported that the Department of Fish and Wildlife has completed the work on the dam for the control of Sea Lamprey. They will be checking later to see if the problem has been taken care of, if not they will come back and re-work the dam.

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Committee Reports continued:

Cable TV: None

Water & Sewer: None

Grants, Fundraising & Chamber-Interact: Joyce McDonald talked about the information that she received from Prien & Newhof on some ideas they had on projects.

Police/Zoning Report: Chief Gibbs reported that they had a total of 112 calls this month. They had 64 calls/reports, 11 criminal arrests, 12 traffic citations, 1 parking citations and 4 traffic accidents. The Zoning Department has issued 3 zoning permits, 2 site plan reviews along with 4 zoning ordinance violations.

DPW Report: Ken Ward wasn't present.

Old Business:

Motion by Crawford/Seconded by Hornbrook (motion carried)

A motion was made to approve the new AT&T contract and to have the Village President and the Village Clerk sign the document. The Village Attorney has also reviewed this and gave his approval. All were in favor

Motion by McDonald/Seconded by Crawford (motion carried)

A motion was made to accept the revised Employee Handbook from section 200 thru 300, with noted change of section 215 "sick leave benefits & sick day call-in bullet item #2" from 5 consecutive days a physician's statement is required, to read 3 consecutive days a physician's statement is required. All were in favor.

New Business: None

Miscellaneous: Joyce McDonald made the comment that when either the Clerk or Treasurer are absent from work she would like the other to handle the office during the regular business hours.

Adjournment:

Motion by Smith/ Seconded by Crawford (motion carried)

A motion was made to adjourn at 8:35 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk

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