

**VILLAGE OF HESPERIA  
Regular Council Meeting**

November 12, 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:** Edward Elsner Chief Dale Gibbs

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

A motion was made to approve the minutes of the Regular Council Meeting held October 15, 2012. All were in favor.

**The agenda was presented**

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

A motion was made to approve the invoices for the month of October 2012 in the amount of \$22,594.02. All were in favor.

**Correspondence:** None

**Public Comments:** None

**Committee Reports:**

**Ambulance:** Lou Nemastil noted that their contract would be coming up soon for renewal.

**Streets, Sidewalks & Equipment:** Lou Nemastil said that he wanted a schedule for snow plowing and an update as to where we would be putting the plowed snow this year.

**Finance, Budget & Insurance:** Lou Nemastil reported that we had received our payment for the EVIP program. Also we received our Act 51 monies that were held up until they received our 2012 report.

**Technology, Ordinance, Civic, Website & Newsletter:** Lou Nemastil stated that the Ordinances were now on our Village Website.

**Village Hall & Lighting:** Clyde Crawford reported that Dawn Christmore from AT&T called him and thanked him for his help with the new AT&T contract.

**Cable TV:** None

**Personnel & Salary:** Doris DeLong said her committee would be starting to work on another section of the Employee Handbook soon.

**Dams, Parks & Recreation:** None

**Water & Sewer:** None

**Grants, Fundraising & Chamber-Interact:** None

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**Police/Zoning Report:** Chief Gibbs reported that they had a total of 134 calls this month. There were 51 calls/reports, 19 criminal arrest of which 6 were warrant arrests, 11 traffic citations, no parking citations and 5 traffic accidents. The Zoning Department had 1 zoning permit, 3 zoning ordinance violations and 5 site plan reviews. Also he reported that Doug Hughes the Village Attorney is handling the process for demolishing the burned out house at 11 N. State. All fees incurred should be the property owner's responsibility.

**DPW Report:** Supervisor Ken Ward was not present however he did have a report for the Council. He has met with DEQ for Water and Sewer Inspections, winterized park bathrooms, winterized sewer effluent irrigation systems. He has performed preventive maintenance of Kubota, changed belts, oil and filters on blowers (sewer site). Prepped boss plows for winter. He has flushed water mains (very little rust, very little air), graveled roadsides and potholes have been patched. Vacuumed leaves from parks, picked up brush and is currently doing maintenance on 1990 International & 1992 Ford snow plows and also the Case backhoe.

**Motion by McDonald/ seconded by Hornbrook**

**(motion carried)**

A motion was made to pay the \$185,305.32 to Nagel Construction for the 4<sup>th</sup> payment of the new Water Project with a final payment of \$29,548.40 being held for retainage on the contractor. Also the president JR Derks should be the one to sign the Change Order form and the Certificate of Substantial Completion form.

Ayes: DeLong Nemastil Smith Crawford McDonald Hornbrook

Nays: None

Absent: Derks

**New Business:** The auditor from Brickley DeLong went over the audit report for the year 2011 & 2012.

**Miscellaneous:** Joyce McDonald wondered if we were still going to have a budget workshop soon.

**Adjournment:**

**Motion by Smith/ Seconded by Crawford**

**(motion carried)**

A motion was made to adjourn at 9:20 pm. All were in favor.

Respectfully submitted,

Patrecia Grossenbacher  
Hesperia Village Clerk

