

**VILLAGE OF HESPERIA  
REGULAR COUNCIL MEETING**

December 10, 2012

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**Call to order:** President JR Derks 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: JR Derks Lou Nemastil Clyde Crawford Jacob Hornbrook Doris DeLong  
Joyce McDonald Jim Smith  
Member Absent: none

**Also Present:** Chief Dale Gibbs Ken Ward

**Motion by Hornbrook/Seconded by Crawford** (motion carried)  
A motion was made to approve the minutes of the Regular Council Meeting held November 12, 2012. All were in favor.

**The agenda was presented**

**Motion by Nemastil/ Seconded by DeLong** (motion carried)  
A motion was made to approve the invoices for the month of November 2012 in the amount of \$14,334.36. After some discussion it was decided that Ken would cancel the portable restrooms for the winter months. All were in favor.

**Correspondence:** Jim Smith was contacted about finding someone to lay the bricks that were purchased in honor of the Veterans. He will be looking into this.

**Public Comments:** None

**Committee Reports:**

**Ambulance:** None

**Streets, Sidewalks & Equipment:** None

**Finance, Budget & Insurance:** Lou Nemastil mentioned that we need to discuss the Brickley DeLong extra invoice. Doris DeLong said that snow tires were purchased for the 2 police cruisers. However, the budget is still tight and we really need to watch our spending.

**Village Hall & Lighting:** None

**Cable TV:** None

**Personnel & Salary:** Doris DeLong mentioned that it was questioned if any changes were made to the employee hand book after it was finalized. The answer is no.

**Technology, Ordinance, Civic, Website & Newsletter:** Jacob Hornbrook mentioned that the new cell phones were in and that the DPW, Police and Clerk are using them.

**Dams, Parks & Recreation:** None

**Water & Sewer:** None

**Police/Zoning Report:** Chief Gibbs reported that they had a total of 76 calls this month. There were 24 calls/reports, 11 criminal arrests, 12 traffic citations, no parking citations and 6 traffic accidents of which 4 occurred in parking lots. The Zoning Department had 3 permits issued, 1 zoning ordinance violation and 4 site plan reviews.

**DPW Report:** Ken Ward reported that he is preparing a bid for well #1 Rehab/cleaning. He stated that our seasonal employee Dan Cousineau has quit. He has been filling roadside washouts, potholes, cleaning out catch basins & culverts. The 4<sup>th</sup> Quarter monitor wells sampling has been completed. Brush piles have all been picked up now. The general maintenance on the 1990 International & Snow Plow have been completed along with the installation of the salt box on the snow plow. Also we're updating the equipment rental rates for the year 2013.

**Motion by Nemastil/ Seconded by Derks** **(motion carried)**

A motion was made to have the clerk send a letter to Brickley DeLong Certified Public Accounts and asked them to review the extra invoice dated October 29, 2012 in the amount of \$3,900.00 to see if there is any way that they can adjust the amount. The complete total for the audit including the extra invoice has exceeded the amount quoted for the 2012-2013 audit. All were in favor.

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

A motion was made to have Ken Ward look into finding a part-time/seasonal worker for snow plowing and maintenance. The Personnel & Salary Committee would be looking at the application and would require that whoever we hire would have a physical, drug test, CDL license and no employee benefits. All were in favor.

**Miscellaneous:** JR Derks mentioned that after the first of year he would like to see the council check into the process for the Village to become a City.

**Adjournment:**

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

A motion was made to adjourn at 9:15 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher

Hesperia Village Clerk