

# **VILLAGE OF HESPERIA**

## **REGULAR COUNCIL MEETING**

March 12, 2012

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

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

**Members Absent:** none

**Also Present:** Steve Uhen Michelle Bieri Ken Ward Mark Kraus Bill Rumsey Dalton Schaffer David Huntley Scott Fessenden

**Motion by** McDonald / **Seconded by** Hornbrook **(motion carried)**  
Motion made to approve the minutes of the regular council meeting held February 13, 2012. All were in favor.

**Motion by** Crawford / **Seconded by** Hornbrook **(motion carried)**  
A motion was made to amend the agenda by adding to new business, heating of the DPW building.  
All were in favor

**Approval to pay monthly invoices:**

**Motion by** Nemastil / **Seconded by** DeLong **(motion carried)**  
A motion was made to approve the invoices for February 2012 totaling \$35,003.60. All were in favor.

**Public comments:**

Mark Kraus would like to have the police cars moved because then everyone knows when we have policemen on duty. He stated that his store has been broken into on 2 different occasions.

**Committee Reports:**

**Ambulance:** We should look into a contract with the ambulance soon.

**Dams, Park & Recreation:** Smith stated that the concrete walkway should be removed and patio blocks installed instead of new concrete. He also said that we can't turn the water on at the dam yet because we could still have some freezing weather and that we will have water on sometime in April.

**Technology:** Hornbrook said we are still looking for someone to take over the Village Web page. The Code of Ordinances is being reviewed by the Village attorney. A new

Computer has been installed for the Zoning Department and the new e-mail address is: [hespzoning@frontier.com](mailto:hespzoning@frontier.com).

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**Cable TV:** none

**Water and Sewer:** none

**Personnel & Salary:** Reviews for Department heads and also set up dates for policy.

**Finance, Budget, Insurance:** We will be paying reoccurring invoices to prevent late fees pursuant to resolution #2008-03. No departmental budgets have been submitted to the Village Clerk yet. We also have a savings of over \$280.00 total for all departments for using the Fuelman cards.

**Village Hall & Lighting:** Discontinue Michcon services to 171 N. Elm Street.

**Grants:** Have requested from Prien& Newhof MEDC applications.

**Streets, Sidewalks & Equipment:** We need to get rid of some equipment by calling the scrap yard.

**Police Department:** Chief Schaffer reported the department had a total of 39 calls for the month including: domestic, assist other departments and property checks. He would also like 2 new patrol officers.

**DPW-** Ken Ward said that the Telemetry for the Water System has been repaired. We need a Resolution to change due date on bills from the 10th of each month to 30 days after billing date. This week we will be doing; monthly water samples, 1<sup>st</sup>. quarter DMR monitoring wells, sidewalk clean-up, park clean-up, potholes & patches and post public notice for discharge permit renewal. Also there has been no word on start-up date for water project.

**ZONING/PLANNING:** none

### **OLD BUSINESS:**

**Motion by Nemastil / seconded by Smith**

**(motion carried)**

Motion was made to post the sealed bid on the dump truck on the Village Board one more time. Bids are to be received no later than one business day prior to the open/review date. The bids will be opened and reviewed during the regular council meeting on April 9, 2012.

**Motion by Hornbrook / seconded by McDonald**

**(motion carried)**

Motion was made to let the Finance Committee meet and review the auditor bids and make the decision on who will be the Village Auditor for the years of 2011/2012, 2012/2013 and 2013/2014.

**Motion by Smith / seconded by Nemastil**

**(motion carried)**

Motion was made to have Fleis & Vanderbrink do the Bridge inspection in the amount not to exceed \$1,200.00.

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**NEW BUSINESS:**

**Motion by Crawford / Seconded by Nemastil**

**(motion carried)**

Motion was made to have DTE Energy turn the gas service off at the building on 171 N. Elm Street.

**ADJOURNMENT:**

**Motion by Derks / Seconded by Nemastil**

**(motion carried)**

Motion was made to adjourn at 8:59 pm.

Respectfully submitted,

Patrecia E. Grossenbacher  
Village Clerk

