

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

April 23, 2012

Page 1 of 3

Call to order: President Pro-Tem Lou Nemastil called this regular Village Council Meeting to order at 7:30 pm with a quorum noted.

Roll call: Members Present Doris DeLong Clyde Crawford Lou Nemastil Joyce McDonald Jim Smith

Members absent: JR Derks Jacob Hornbrook

Also Present: Michelle Bieri Ken Ward Dale Gibbs Jim Lavin Gary Slate Don Dietz

Motion by DeLong / seconded by McDonald (motion carried)
A motion was made to approve the minutes of the regular council meeting held March 12, 2012. All were in favor.

Motion by DeLong / seconded by Crawford (motion carried)
A motion was made to approve the minutes of the special council meeting held March 31, 2012. All were in favor.

Motion by McDonald / seconded by DeLong (motion carried)
A motion was made to approve the invoices for March 2012 totaling \$12,777.65. All were in favor.

Correspondence:
JR Derks letter of resignation was read, but no action was taken.

Public comments:
Gary Slate would like more police coverage in the Village. Jim Swartz would like the wire put back up on the pole for the sound system. He stated that the speakers are used during parades, other events and during Christmas. Don Dietz would like the mess around the dump station cleaned up. He thinks that the people in charge of the station should be the ones to clean it up.

Committee reports:
Ambulance: none
Dams, Park, & Recreation: none

Village Hall & Lighting: Crawford is looking into a couple of gas suppliers for saving the Village money on gas service. He would like to keep on hold the painting of parking lines in front of the Village Hall until he is sure there will not be any digging in the area. Fat Boy's Pizza would like a light in there parking area and he is checking into this also.

April 23, 2012 Regular Village Council Meeting Page 2 of 3

Personnel & Salary: none

Technology, Ordinance, Civic, Website & Newsletter: Nemastil showed the council and audience the new Website for the Village.

Dams, Parks & Recreation: none

Cable TV: Joyce asked about the new antenna that was on the water tower.

Finance, Budget & Insurance: DeLong would like to check into getting some new quotes for the Village's liability insurance. Nemastil talked a little on the meaning of "sale of fixed assets" and stated that the Village saved around \$136.00 this month on gas for the vehicles by changing to Fuelman.

Water & Sewer: none

Grants, Fundraising & Chamber-Interact: McDonald has been in contact with Prien & Newhof on different projects and would like to set up a meeting with them to discuss these.

Police/Zoning reports: Chief Gibbs had a total of 49 calls this month including arrests, assists to other departments, property checks & domestic calls. He also discussed places to store the police cars and mixing up the hours of police coverage for the Village. He had 2 site plan reviews this month along with 1 zoning permit.

DPW report: Ken Ward said that the bathrooms are now opened, street sweeping is finished for the spring, sewer site opened, brush pick-up is now in progress, 2 water reports are filed and the sewer discharged permit has been renewed. Also the 1st. Quarter Discharged Management Report has been taken care of. The contractors will begin work again on the water project starting April 18th and a Construction Meeting will be held at Village Hall on April 18th. at 2:30 pm. Would like to purchase Rotary and Weed Trimmer for Wastewater Treatment Site. Two new groundwater Monitoring Wells need to be drilled at Wastewater Treatment Site per DEQ. Various parking lots have been graded and the parks have been mowed.

OLD BUSINESS:

Motion by DeLong / seconded by Smith

(motion carried)

Motion was made to accept the sealed bid for the 1990 International dump truck in the amount of \$1,576.00 from Wayne Tinkeman Jr. and a letter will be sent to him telling him that his bid was accepted.

NEW BUSINESS:

Motion by Nemastil / seconded by Crawford (motion carried)

Motion was made to appoint Michelle Bieri for a two year term as Hesperia Village Treasurer.

Ayes: 5 Nays: 0 Absent: 2

April 23, 2012

Regular Village Council Meeting

Page 3 of 3

Motion by Nemastil / seconded by Crawford (motion carried)

Motion was made to appoint Patrecia Grossenbacher for a two year term as Hesperia Village Clerk.

Ayes: 4 Nays: 1 Absent: 2

Motion by McDonald / seconded by Smith (motion carried)

Motion was made to appoint Ken Ward for a two year term as Hesperia Village DPW Supervisor.

Ayes: 3 Nays: 2 Absent: 2

Motion by DeLong / seconded by Crawford (motion carried)

Motion was made to appoint Dale Gibbs for a one year term as Hesperia Village Police Chief.

Ayes: 4 Nays: 1 Absent: 2

Motion by McDonald / seconded by Crawford (motion carried)

Motion was made to appoint Ken Ward for a two year term as Hesperia Village Street Administrator.

Ayes: 5 Nays: 0 Absent: 2

Motion by Nemastil / seconded by Smith (motion carried)

Motion was made to appoint Dale Gibbs for a one year term as Hesperia Village Zoning Administrator.

Ayes: 5 Nays: 0 Absent: 2

Motion by DeLong / seconded by Crawford (motion carried)

Motion was made to adopt Resolution # 2012-01 to appoint Patrecia Grossenbacher and Michelle Bieri Authorized Officials for the Village Pension Plan with John Hancock and Patrecia Grossenbacher as Plan Administrator.

Ayes: 5 Nays: 0 Absent: 2

Motion by Smith / seconded by McDonald (motion carried)

Motion was made to adjourn at 8:50pm.

Respectfully submitted,

Patrecia Grossenbacher
Village Clerk