

VILLAGE OF HESPERIA REGULAR COUNCIL MEETING

May 14, 2012

Page 1 of 3

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 Jim Smith
Joyce McDonald Jacob Hornbrook

Members Absent: Lou Nemastil

Also Present: Michelle Bieri Gerald Perysian Dale Gibbs Donald Dietz Mike
Ashker

Motion by DeLong / Seconded by Crawford (motion carried)
A motion was made to approve the minutes of the regular council meeting held April 9 2012. All were in favor.

The agenda was amended to put opening of sealed bids for the Police Department door under old business.

Motion by DeLong / Seconded by Crawford (motion carried)
A motion was made to approve the invoices for the month of April 2012 in the amount of \$9,833.43. All were in favor.

Public comments: Don Dietz wondered why there were so many antennas on our water tower. He also said that the recycling area looks very good after it was cleaned up.

Committee Reports:

Ambulance: none

Streets, Sidewalks & Equipment: Jim Smith mentioned that it would be cheaper to buy a new brush hog than to put money into fixing up the old one.

Village Hall & Lighting: Clyde Crawford is checking into getting new door handles and keys for the Village Hall.

Personnel & Salary: Doris DeLong said we need to go over our personnel policy and we will be setting up a committee meeting soon.

May 14, 2012

Regular Village Council Meeting

Page 2 of 3

Technology, Ordinance, Civic, Website & Newsletter: All our letterheads should have the Village Website address on it. A meeting with our attorney will be soon, to go over the new Ordinance Book.

Cable TV: none

Finance, Budget & Insurance: Doris DeLong stated that money is tight and we need to watch our spending.

Water/Sewer: Jim Smith said he has been watching the water project progress and things are going well and the project should be done by middle of June. Clyde Crawford mentioned that he's not happy with how the hydro-seeding is going.

Grants, Fundraising & Chamber-Interact: Joyce McDonald said that she and Kenny will be meeting with Prien & Newhalf on May 18th to see what grants might be available.

Dams, Parks & Recreation: none

Police / Zoning: Chief Gibbs reported that his department had a total of 82 calls. The most were complaints/reports, 6 were criminal arrests, 3 traffic accidents and 1 parking citation. He also had 3 site plan reviews, 2 zoning permits issued, 2 zoning ordinance violations, 12 zoning calls and 5 calls just for information.

DPW: none

OLD BUSINESS:

Motion by DeLong / Seconded by Smith

(motion carried)

A motion was made to open the sealed bid for the new Police Department door from JnL Hunt Construction Company in the amount of \$1,325.00 and to accept this bid. All were in favor.

NEW BUSINESS:

Motion by McDonald / Seconded by Crawford

(motion carried)

A motion was made to suspend the rules for this month, so we could vote on buying a Brush Hog even though it was not on the agenda or posted for our May 14, 2012 meeting. All were in favor.

Motion by Smith / Seconded by Derks

(motion carried)

A motion was made to accept the bid on a Rhino RB 72 rotary cutter in the amount of \$1,500.00 from Hunt's AG Supplies Inc. for the sewer site. All were in favor.

Motion by Hornbrook / Seconded by Smith (motion carried)

A motion was made to let the Chamber of Commerce put vinyl siding on the bathroom at Weaver Park at no cost to the Village. All were in favor.

May 14, 2012

Regular Village Council Meeting

Page 3 of 3

Motion by DeLong / Seconded by Smith (motion carried)

A motion was made to change the wording on the water & sewer bills pursuant to Resolution # 2012-02. All were in favor.

MISCELLANEOUS: Nothing

ADJOURNMENT:

Motion by McDonald / Seconded by Smith (motion carried)

Motion was made to adjourn at 8:40 pm.

Respectfully submitted,

Patrecia E. Grossenbacher
Village Clerk

