

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

JUNE 11, 2012

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Call to Order: President Pro-Nemastil call this regular Village Council Meeting to order at 7:45 P.M. in the Village Hall. The Pledge of Allegiance was recited. Roll call was taken with a quorum noted.

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

Members Absent: JR Derks

Also Present: Steve DeLong Mike Asker Michelle Bieri

Agenda was presented.

Motion by DeLong/Seconded by Hornbrook (motion carried)

A motion was made to approve the regular council meeting minutes of May 14, 2012. All were in favor.

Motion by DeLong/Seconded by Crawford (motion carried)

A motion was made to approve the invoices for the month of May 2012 in the amount of \$28,790.52. All were in favor.

Committee Reports:

Ambulance: None

Streets, Sidewalks & Equipment: None

Village Hall & Lighting: Clyde Crawford mentioned a June 25 Economic Planning at the Fremont Library.

Personnel & Salary: None

Technology: Jacob Hornbrook mentioned he is checking into a Village Facebook Account, and has discussed this with Michelle Bieri about implementing it.

Cable TV: None

Finance, Budget & Insurance: None

Water/Sewer: None

Grants, Fundraising & Chamber Interact: None

Dams, Parks & Recreation: None

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Police & Zoning: Chief Gibbs that reported that his department had a total of 112 calls. Gibbs indicated they had 3 domestics, 9 criminal arrests, 3 juvenile arrests, 2 accidents and 1 parking citation. In the Zoning Department he handled 10 zoning reports, 3 requests for information, 1 site plan review, 2 zoning permits, 2 Village Ordinance complaints, and 2 requests for Vendor Permits.

DPW: DPW Supervisor Ken Ward stated all services have been installed to the property lines. The next two weeks will be spent on restoration. Repaired 2 water services. Bridge to the second island has been repaired. Ordered brush cutter for sewer site. Talked to Angela at DEQ, regarding new wells at sewer site. Met with Eli Bromley from MRWA regarding new wells. Working on deck and retaining wall at the dam area. 4th of July prep-asked if council could get any wish lists to him as soon as possible.

OLD BUSINESS: None

NEW BUSINESS:

Motion by DeLong/Seconded by Nemastil (motion carried)

A motion was made to approve the 14.4303 Millage Tax rate.

All were in favor.

Motion by Hornbrook/seconded by Crawford (motion carried)

A motion was made to approve Resolution to Authorize Spending Limits for Village Department Heads and Village Officials.

Motion by Nemastil/

A motion was made to rescind department cell phone stipend.

After discussion, motion was rescinded.

MISCELLANEOUS: Joyce mentioned the Chamber will be having Bingo in the Kitchen, and are planning on Friday nights from 7 – 10 starting August 1. Jake asked the council if anyone had come up with ideas for revenue for the village as discussed at the last meeting. Clyde mentioned he's working on getting the bathrooms ADA compliant.

ADJOURNMENT: (motion carried)

Motion by Smith/Second by DeLong

Motion was made to adjourn at 8:45 p.m.

Respectfully submitted,

Michelle Bieri
Village Treasurer

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