

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

August 13, 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 Clyde Crawford Doris DeLong Lou Nemastil

Members Absent: Jim Smith Joyce McDonald Jacob Hornbrook

Also Present: Bonnie Robinson Dan Graham Michelle Bieri Mike Ashker Dale Gibbs

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

A motion was made to approve the minutes of the regular council meeting held July 9, 2012. All were in favor.

The agenda was presented.

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

A motion was made to approve the invoices for the month of July 2012 in the amount of \$23,276.30. All were in favor.

Correspondence: JR Derks reported on the letter he sent to Todd MacLean of Rural Water Development pertaining to the water project. He hasn't heard anything back from Mr. MacLean yet. A copy of the letter was given to each council member.

Public Comments: None

Committee Reports:

Ambulance: None

Streets, Sidewalks & Equipment: Lou Nemastil stated that the sealed bids for the Decommissioned Fire Hydrants will be posted on the Village Board and in the paper.

He wants a list of priorities for Village Streets that need immediate attention. He stated that the incorrect signage that was posted in the Weaver Park west parking lot needs to be removed. He would like to have a plan for snow removal, equipment preparation and a schedule for snow removal from Ken Ward the Streets Supervisor. Also he is looking into a place for snow storage.

Finance Budget & Insurance: Lou Nemastil recommended to the Personnel Committee that they have a meeting to go over Employee Salary and Benefits also Vacation and Sick leave policies.

Technology, Ordinance, Civic, Website & Newsletter: Lou Nemastil stated he has the Ordinance Book ready to be codified and after the council adopts the book it will be put in the paper. He also said that all the Village computers are up to date with the latest software and virus protection.

Village Hall & Lighting: None

Personnel & Salary: Doris DeLong will set a meeting very soon to go over policies and benefits.

Dams, Parks & Recreation: None

Cable TV: None

Water & Sewer: None

Grants, Fundraising & Chamber-Interact: None

Police/Zoning: Chief Gibbs reported that they had a total of 105 calls this month which is down from 112 last month. The most were 59 calls/reports, 12 criminal arrests, 10 traffic citations and 4 traffic accidents. He reported that he will have about \$1,800.00 in repairs for the police cars. He will be looking into lowering the speed limit to 25 miles per hour on Adams Street from the Village Limits down to Michigan Street. He also will be looking into the Counties Community Service programs for workers to do some mowing in the Village. The Zoning Department has issued 2 zoning permits, and has reviewed 4 site plans. He also talked to Doug Hughes the Village Attorney regarding the Wesco property. If any digging up of the pavement is needed for repairs, it should be at no cost to the Village.

DPW: None

OLD BUSINESS:

Motion by Crawford/ Seconded by Nemastil

(motion carried)

A motion was made to purchase 2 Boost Mobile cell phones in the amount of \$53.00 per month per phone. The President and the Clerk will be responsible for purchasing the phones. One will be used for the Police Department car and one for the DPW Supervisor Ken Ward. Also the motion to pay the Department Heads for the use of their own cell phones is rescinded. All were in favor.

Old Business Continued:

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

A motion was made to advertise for sealed bids for the sale of decommissioned Village Fire Hydrant's. The bids will be opened at the September 10, 2012 council meeting. All were in favor.

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

A motion was made for the Codification of the Village of Hesperia Ordinance Book. All were in favor.

NEW BUSINESS:

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

A motion was made to sell 1 decommissioned Village Fire Hydrant to the Hesperia Area Fire Department for the sum of \$1.00. All were in favor.

MISCELLANEOUS: None

ADJOURNMENT:

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

A motion was made to adjourn at 8:07 pm.

Respectfully submitted,

Patrecia E. Grossenbacher
Village Clerk

