

**VILLAGE OF HESPERIA  
REGULAR COUNCIL MEETING**

January 18, 2013

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**Call to order:** President JR Derks called this regular Village Council Meeting to order at 4:30 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 Lou Nemastil Clyde Crawford Doris DeLong

Members Absent: Joyce McDonald Jacob Hornbrook Jim Smith

**Also Present:** Chief Dale Gibbs Ken Ward

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

A motion was made to approve the minutes of the Regular Council Meeting held December 10, 2013. All were in favor.

**The agenda was presented; Added** to Old Business was the purchase of a sewer pump.

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

A motion was made to approve the invoices for the month of December 2012 in the amount of \$41,417.45. All were in favor.

**Correspondence:** None

**Public Comments:** None

**Committee Reports:**

**Ambulance:** None

**Streets, Sidewalks & Equipment:** None

**Finance, Budget & Insurance:** None

**Village Hall & Lighting:** Clyde Crawford mentioned that they would be discussing the Volunteer Energy in Old Business.

**Cable TV:** None

**Personnel & Salary:** Doris will be setting up a committee meeting along with the Finance Committee to discuss changes to the Employee Hand Book.

**Technology, Ordinance, Civic, Website & Newsletter:** JR Derks said that we are getting close to sending out the 1<sup>st</sup>. Village Newsletter.

**Dams, Parks & Recreation:** None

**Water & Sewer:** None

**Grants, Fundraising & Chamber-Interact:** None

**Police/Zoning Report:** Chief Dale Gibbs reported there were 60 calls/reports, 30 various arrests, 9 traffic citations, 1 parking citations & 6 traffic accidents. The Zoning Department had 3 zoning permits, 2 site plan reviews and 2 zoning ord. violations reported.

**DPW Report:** Ken asked for approval from the council to purchase a 20 hp motor for the sewer site in the amount of \$2,529.00 plus freight from Niebor Electric. Also he has replaced the radiator in the 1990 International Plow, replaced the voltage regulator on the 1992 Ford Plow. He has done the January monitoring samples and filled pot holes. Equipment Rental rates have been adjusted to 2013 Schedule "C" Department of Transportation Rates. Well #1 request for proposal is complete and should be ready to accept bids soon. He contacted Jon's to Go and canceled portable restrooms for the winter. No return to service date has been set at this time. He also cancelled former part-time Dan Cousineau's Fuelman card and created one for Eric Hoenshell. The streets lights are scheduled to be repaired by 1-14-2013. \_

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

A motion was made to purchase a 20hp motor for the sewer site in the amount of \$2,529.00 plus freight from Niebor Electric. All were in favor.

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

A motion was made to have Volunteer Energy supply our gas (heating) service for the Village. The company has promised there will not be a contract with them and there will not be any penalties if we discontinue their service. All were in favor.

**Miscellaneous:** JR Derks said that he was still looking into the Village becoming a City and how long the whole process will take. Lou Nemastil said that he had been working with the surveyor from Newaygo County and he now has all the documentation regarding the ownership of the Island if anyone is interested.

**Adjournment:**

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

A motion was made to adjourn at 5:30 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher

Hesperia Village Clerk