

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

October 14, 2013

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Call to order: President Pro-Tem Jim Smith called this Regular 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: Doris DeLong Jim Smith Joyce McDonald Lou Nemastil
Mike Farber

Members Absent: Clyde Crawford

Also Present: David Pates Nicole Wyant Scott Faulkner Bill Rumsey

Motion by McDonald/Seconded by Nemastil (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on September 9, 2013. All were in favor.

Motion by Nemastil/Seconded by Farber (motion carried)

A motion was made to approve the minutes of the Special Council Meeting held on September 12, 2013. All were in favor.

The agenda was presented: There were no changes.

Motion by McDonald/Seconded by DeLong (motion carried)

A motion was made to approve the invoices for the month of September 2013 in the amount of \$29,270.88. All were in favor.

Correspondence: A letter was read from Mrs. Betty Dean asking for permission to decorate 2 evergreen trees with Christmas lights at the Webster Park welcome sign. Permission was given.

Public Comments: David Pates owner of Hesperia House Restaurant said that he would be willing to help out in anything that would help the community.

Committee Reports:

Ambulance: The committee reported that the contract we have with Pro-Med doesn't have an expiration date.

Streets, Side Walks and Equipment: Nothing

Village Hall & Lighting: Nothing

Personnel & Salary: Nothing

City Status: Nothing

Technology, Ordinance, Civic, Website & Newsletter: Nothing

Dams, Parks & Recreation: Nothing

Cable TV: Nothing

Finance, Budget & Insurance: Nothing

Water/Sewer: Nothing

Grants, Fundraising & Chamber-Interact: Nothing

Police & Zoning Reports: Chief Gibbs reported they had 39 call/reports, 2 juvenile arrests, 19 criminal arrests, 12 warrant arrests, 11 traffic citations, 1 parking violation and 3 traffic accidents. He said the new police car would be going on the street Tuesday night for the first time. Several people have made comments on how they liked the new car. All the paper work for the burned house on State Street has been submitted into the attorney. Zoning permits issued were 2, site plan reviews were 2 and 2 zoning ordinance violations were reported.

DPW Report: Supervisor Ken Ward reported the bridge inspections from Fleis & Vandenbrink will be \$800.00 the same price as 2005. A transfer switch was ordered for the standby generator, when the part comes in he will be installing it. The water main flushing is tentatively scheduled for October 30th at 10:00 pm weather permitting. The bathrooms in the parks will be closed by November 1st. The winterizing for the sewer site will start near the end of the month. A tree has been donated for the Weaver Park and we will be planting it. Some questions were asked about the Equipment budget and AT&T wants to install a microwave dish antenna on the water tower.

Old Business:

Motion by Nemastil/Seconded by DeLong

(motion carried)

A motion was made to have Empire Roofing replace the roof at the DPW Building according to the Village specifications in the amount of \$ 17,185.00. All were in favor.

Old Business Continued:

Motion by McDonald/Seconded by Nemastil (motion carried)

A motion was made to remove former Village President JR Derks from all banks accounts and put the Village Clerk Patrecia Grossenbacher on them. All were in favor.

New Business:

Motion by Nemastil/Seconded by McDonald (motion carried)

A motion was made to pass a resolution supporting the concept of a Multi-Jurisdictional Pedestrian and Bicycle Pathway thru the County of Newaygo and designated Lou Nemastil to be the representative for the Village.

Yeas: DeLong Smith McDonald Nemastil

Nays: Farber

Absent: Crawford

After some discussion about Halloween it was decided that the Trick or Treating would be from 6:00 pm to 8:00 pm on Thursday October 31st. The clerk will post the time on the outside board for everyone to see.

Motion by DeLong/Seconded by

A motion was made to appoint Lou Nemastil as Village President until November 2014 to fill the vacancy left by the resignation of JR Derks but without a second no further action was taken.

Motion by McDonald/Seconded by Farber (motion carried)

A motion was made to appoint Jim Smith as Village President until November 2014 to fill the vacancy left by the resignation of JR Derks.

Yeas: McDonald Farber Smith

Nays: Nemastil DeLong

Absent: Crawford

Miscellaneous: Nothing

Adjournment:

Motion by DeLong/Seconded by Nemastil (motion carried)

A motion to adjourn at 8:45 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk

