VILLAGE OF HESPERIA REGULAR COUNCIL MEETING

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<u>Call to order:</u> President 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: David Pates Doris DeLong Lou Nemastil Jim Smith

Mike Farber Joyce McDonald

Members Absent: None

Also Present: Carol Kochans

Motion by McDonald/Second by DeLong

(motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on November 11, 2013. All were in favor.

The agenda was presented: There were no changes.

Motion by McDonald/Seconded by Farber

(motion carried)

A motion was made to approve the invoices for the month of November 2013 in the amount of \$24,387.94. All were in favor.

Correspondence: None

Public Comments: Nothing

Committee Reports:

Dams, Parks & Recreation: Nothing

Streets, Sidewalks & Equipment: Lou shared some information on the meeting he had

pertaining to the new bike path that will be going through Newaygo County.

Water & Sewer: Nothing

Finance, Budget & Insurance: Nothing

Technology, Ordinance, Civic, Website & Newsletter: Nothing

Cable TV & Ambulance: Nothing
Personnel & Salary: Nothing
Village Hall & Lighting: Nothing
Grants, Fundraising & Civic: Nothing

Police & Zoning Report: Chief Gibbs reported they had 89 calls of those there were 30 calls/reports, 4 juvenile arrests, 19 criminal arrests, 11 warrant arrests, 8 traffic citations, 3 traffic arrests and no parking citations. Zoning Office Report: 4 zoning permits were issued, 2 site plan reviews and 2 zoning ord. violations reported.

DPW Report: Supervisor Ken Ward reported the water tower wet interior is in good condition, the Dam & Bridge inspections have been completed. They repaired a broken water main on West South Street, installed a water service on Church Street. Well # 2 should be pulled and checked and the light for the flag at Village Hall has no power to it.

Old Business: None

New Business:

Motion by Nemastil/Seconded by DeLong

(motion defeated)

A motion was made to appoint Carol Kochans as a replacement for Trustee Clyde Crawford's term ending November 2016. After some discussion a vote was taken as follows.

Ayes: Nemastil DeLong Pates Nays: Smith Farber McDonald

Motion by McDonald/Seconded by Farber

(motion defeated)

A motion was made to appoint Brett Kraley as a replacement for Trustee Clyde Crawford's term ending November 2016. After some discussion a vote was taken as follows.

Ayes: Farber McDonald Smith Nays: DeLong Pates Nemastil

There were 7 more motions and votes with the same results.

Motion by Nemastil/Seconded by DeLong

(motion defeated)

A motion was made to appoint Carol Kochuns as a replacement for Trustee Clyde Crawford's term ending November 2016. After some discussion a vote was taken as follows.

Ayes: DeLong Nemastil

Nays: McDonald Farber Smith Pates

Motion by McDonald/Seconded by Farber

(motion carried)

A motion was made to appoint Brett Kraley as a replacement for Trustee Clyde Crawford's term ending November 2016. After some discussion a vote was taken as follows:

Ayes: Farber Smith McDonald Pates

Nays: DeLong Nemastil

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<u>Miscellaneous:</u> Joyce talked about possibly having a Christmas Party for the employees and the council this year, after some discussion they decided to have it on December 18, 2013 at the Hesperia House Restaurant and each person paying for their own meal.

Adjournment:

Motion by McDonald/Seconded by Nemastil A motion was made to adjourn at 10:09 pm. All were in favor.

(motion carried)

Respectfully submitted,

Patrecia E. Grossenbacher Hesperia Village Clerk