

VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING

February 18, 2013

Page 1 of 2

Call to order: President JR Derks called this regular Village Council Meeting to order at 7:30 pm in the Village Hall. The Pledge Allegiance was recited. Roll Call was taken with a quorum noted.

Roll Call: Members Present: JR Derks Lou Nemastil Clyde Crawford Doris DeLong
Joyce McDonald Jim Smith Jacob Hornbrook
Member Absent: None

Also Present: Chief Dale Gibbs

Motion by Crawford/Seconded by DeLong (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held January 18, 2013. All were in favor.

The agenda was presented: Added to Old Business was Chief of Police.

Motion by Nemastil/Seconded by DeLong (motion carried)

A motion was made to approve the invoices for the month of January 2013 in the amount of \$22,756.00. All were in favor.

Correspondence: Discussion about the letter from HHW Disposal pertaining to hazardous materials in Oceana County. A letter was received from Doug Hughes our Village Attorney, explaining the new changes in the law with regards to handling the Village elections.

Public comments: None

Committee Reports:

Ambulance: None

Streets, Sidewalks & Equipment: Lou mentioned some of specs on the new motor that was purchased for the sewer site.

Finance, Budget & Insurance: None

Village Hall & Lighting: None

Cable TV: None

February 18, 2013

Regular Village Council Meeting

Page 2 of 2

Committee Reports continued:

Personnel & Salary: None

Technology, Ordinance, Civic, Website & Newsletter: None

Dams, Parks & Recreation: Jim was checking into how many bricks need to be done yet.

Water & Sewer: None

Grants, Fundraising & Chamber-Interact: None

Police/Zoning Report: Chief Gibbs reported there were 35 calls/reports, 30 various arrests including 4 juvenile arrests, 7 citations and 3 traffic accidents. The Zoning Department had 2 site plan reviews and 3 zoning ord. violations reported. He also reported that he would be going to Lansing for a training session on February 19, 2013.

DPW Report: None

OLD BUSINESS:

Motion by DeLong/Seconded by Hornbrook (motion carried)

A motion was made to put the Village Clerk Patrecia Grossenbacher back down to 32 hours per week and to remain on an hourly salary of \$18.00 per hour effective immediately. Also to put the Village Treasurer Michelle Bieri back up to 32 hours and to remain on an hourly salary of \$14.00 per hour effective immediately. The Village offices will still remain open from 8:30 am to 5:00 pm Monday through Friday. All were in favor.

Motion by Derks/ Seconded by Crawford (motion carried)

A motion was made to have Police Chief Dale Gibbs remain in the Village employment for 1 more year with a review 6 months from April 2013, with the Personnel & Finance Committees. At that time they can discuss any changes that may be necessary.

NEW BUSINESS: None

MISCELLANEOUS: A discussion took place about planning for a budget workshop.

ADJOURNMENT:

Motion by Smith/Seconded by Derks (motion carried)

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

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk

