

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

May 13, 2013

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Call to order: President JR Derks 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: JR Derks Clyde Crawford Doris DeLong
Louis Nemastil Joyce McDonald
Members Absent: Jim Smith Jacob Hornbrook

Also Present: Ken Ward Dale Gibbs Paul Joldersma Don Huntley

Motion by Nemastil/Seconded by DeLong (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on April 15, 2013. All were in favor.

The agenda was presented: There were a few additions to be added. Under Old Business: Ordinances and DPW Building. Under New Business: Cell Phones (AT&T mobile)

Motion by McDonald /Seconded by Crawford (motion carried)

A motion was made to approve the invoices for the month of April 2013 in the amount of \$34,026.94. All were in favor.

Correspondence: President Derks stated that Jacob Hornbrook has moved out of the Village and is no longer eligible to be a Village Trustee so there is a vacant seat to be filled. He would like the council to be thinking of who they would like to fill the seat until Jacob's term expires.

Public Comments: Paul Joldersma thanked the council for the gravel that was put in the spot where the Food Truck parks on the day the food is distributed. He also inquired when the house that burned on M-20 would be cleaned up, he said that it looks bad for people coming into town. He stated that both ends of Shaw Street are now plugged up after the work on the new water main project.

Committee Reports:

Ambulance: Doris stated the renewal of their contract will be coming up soon.

Streets, Sidewalks & Equipment: none

Village Hall & Lighting: none

Personnel & Salary: Doris had concerns that if the Clerk spends more than 32 hours a week she should get paid for the extra hours that she puts in. Joyce would like to have a personnel committee meeting to discuss the police scheduling.

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Committee Reports Continued:

City Status: President Derks talked about the things that need to be done to become a city. He gave each council member two articles with the pros & cons of becoming a city. He would also like to have a 6 – 7 member board appointed to sit on the committee, some from the Community and some from the Village Council. Lou Nemastil had a letter to the council saying that he regretfully declined participation on the City Status and the Water & Sewer Committee's for the fiscal year 2013-2014.

Technology, Ordinance, Civic, Website & Newsletter: none

Dams, Parks & Recreation: none

Cable TV: none

Finance, Budget & Insurance: none

Water & Sewer: none

Grants, Fundraising & Chamber-Interact: none

Police & Zoning Reports: Chief Gibbs reported they had a total of 117 calls this month, 10 tickets, 4 school reports, 14 arrests, 41 reports, the rest were calls. With regards to Zoning, he had a total of 12. 2 vendor permits, 6 permits and 4 zoning violations.

DPW Report: Ken Ward discussed the condition that was found when well #1 pump was taken apart to be repaired. He will be meeting with Stet Petz Wednesday about the generator; brush pick-up will be Monday and Tuesday this week. He will be meeting with JC VanHarn from Grand Tech for the quote on the Telemetry & Controls as part of the 2011 Water Project. They will begin flushing the water mains on Wednesday night May 29 at 10:00 pm. Also they will start irrigation at the Wastewater Treatment Site this month. He discussed the situation with David Turple and the consensus of the council was that the water bill remains with the property according to our water ordinance. He mentioned that the yard waste clean-up (Grass Clippings & Leaves) dates are Friday May 17th & again on Friday May 24th for RMS customers and also Household items will be picked up Saturday May 18th for RMS customers. He also mentioned that Weaver Street needs some work done before they can start to pave.

OLD BUSINESS:

Motion by Crawford/Seconded by Nemastil (motion carried)

A motion was made to have the Village Council transfer all monies in the Grant Checking Account (Bricks) with Shelby State Bank account # 70870 in the amount of \$4,802.94 to the Hesperia Chamber of Commerce along with all paper work that the Village has so they can take over the management of the Webster Park Veteran's Memorial Project. All were in favor.

Motion by Nemastil /Seconded by DeLong (motion carried)

A motion was made to pay the invoice from the Oceana County Equalization Department in the amount of \$9.63 for the 2013 Aerial Photography Project. All were in favor.

OLD BUSINESS CONTINUED:

Doris DeLong would like the Ordinance Committee to meet and decide how they are going to handle the junk cars that are around town.

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

A motion was made to advertise in the Oceana Herald for sealed bids to put a new roof on the DPW Building. The bids will be opened at the July 8th council meeting. All were in favor.

NEW BUSINESS:

Clyde Crawford stated that he has been in contact with the AT&T Mobile Company about the minutes of the 3 cell phones we have through them and he would like to change the minutes from 1,400 hundred roll over minutes a month down to 700 minutes with a savings of around \$20.00 per month. The council all agreed.

MISCELLANEOUS: President Derks asked Ken Ward if he would work on getting the air conditioner for the Village Hall working.

ADJOURNMENT:

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

A motion was made to adjourn at 10:15 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk