

**VILLAGE OF HESPERIA  
REGULAR COUNCIL MEETING**

June 10, 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: Clyde Crawford Doris DeLong Joyce McDonald Jim Smith  
Louis Nemastil  
Members Absent: JR Derks

**Also Present:** Ken Ward Dale Gibbs

**Motion by Crawford/Seconded by DeLong (motion carried)**  
A motion was made to approve the minutes of the Regular Council Meeting held on May 13, 2013. All were in favor.

There were no changes to the agenda.

**Motion by McDonald/Seconded by Crawford (motion carried)**  
A motion was made to approve the invoices for the month of May 2013 in the amount of \$16,346.51. After some discussion a vote was taken. Yea 3 Nays 2\_

**Correspondence:** Nothing

**Public Comments:** Nothing

**Committee Reports:**

**Ambulance:** Doris DeLong mentioned there will be a renewal contract coming up soon.

**Streets, Sidewalks & Equipment:** Nothing

**Personnel & Salary:** Nothing

**Village Hall & Lighting:** Clyde Crawford will be getting another bid on fixing the air conditioning.

**City Status:** Nothing

**Technology, Ordinance, Civic, Website & Newsletter:** Nothing

**Dams, Parks & Recreation:** Nothing

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**Committee Reports Continued:**

**Cable TV:** Nothing

**Finance, Budget & Insurance:** Nothing

**Water & Sewer:** Nothing

**Grants, Fundraising & Chamber-Interact:** Nothing

**Police & Zoning Reports:** Chief Gibbs reported they had a total of 114 calls this month. Criminal Arrest 16, Traffic Citations 12, Parking Citations 0, Traffic Accidents 3, the rest were Calls/Reports. He reported that he would be going to court on July 1, 2013 with regards to the burned out house on 11 N State Street. He is still looking for security guards for the July 4<sup>th</sup> celebration.

From the Zoning Department they had 3 Zoning Permits , 5 Vendors Permits, 15 Ordinance Violations of which 13 were Grass, 1 Trash & 1 Vehicle and 3 Site plan reviews.

**DPW Report:** Ken Ward reported that the 4<sup>th</sup> of July preparations were underway. He is getting bids for resurfacing 2 streets using the grant monies from the 2011 water project. One is for E. Michigan between Greenback and Anderson and the second is for Weaver between Greenback and Hoskins. The estimate is to crush and shape the existing asphalt. Followed by a 2.25" asphalt resurface. He is getting 3 quotes for the Control & Telemetry System for our Water, one has come in and he is waiting on two more. He should also have generator quotes by the end of the week. The DPW Personnel has replaced some of our old meters with the new IPearl Meters and there has been no problems reported so far. Brush pick-up is schedule for today and the water mains have been flushed with very little rust or air coming through.

**Old Business:**

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

A motion was made to accept the proposal for the 2012-2013 Village Financial Audit in the amount of \$7,500.00 from Hendon & Slate in Fremont. After some discussion about the second proposal from Calvin Meeusen CPA in the amount of 5,900.00 a vote was taken.

Yea 3 Nays 2

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

A motion was made to have our Village Attorney Dough Hughes, send a letter to Brickly, DeLong to inform them the Village Council has decided to move their auditing services to another Firm.

Yea: Clyde Crawford Doris DeLong Joyce McDonald Lou Nemastil Jim Smith

Nays: None

Absent: JR Derks

**MISCELLANEOUS:** Joyce McDonald had a phone call from Dale Strayer asking her if he could plant a tree in the park in the memory of Myrna Strayer. She brought it up to the Council and they had some discussion on the matter. Also Joyce said that she would like to get another bid on the pest control coverage for the Village Hall.

**ADJOURNMENT:**

**Motion by McDonald/Seconded by Crawford**

**(motion carried)**

A motion was made to adjourn at 8:40pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher  
Hesperia Village Clerk