VILLAGE OF HESPERIA SPECIAL COUNCIL MEETING

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<u>Call to order:</u> President Derks call this Special Council Meeting to order at 1:00 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 Jim Smith Doris DeLong Lou Nemastil

Clyde Crawford Joyce McDonald

Members Absent: None

Also Present: Ken Ward

Motion by Derks /Seconded by Crawford

(motion carried)

A motion was made to have Asphalt Paving, Inc. place bituminous tack coat for proper bond, wedge as needed and resurface with one 1 ½" average course of hot mix asphalt on Church Street from Winter Street to Elm Street, Maple Street from Elm Street to State Street and Spruce Street and Weaver Street Intersection in the amount of \$32,547.00. After some discussion all were in agreement.

Motion by Derks/Seconded by Crawford

(motion carried)

A motion was made to adjourn at 1:25 pm. All were in favor

Respectfully submitted

Patrecia E. Grossenbacher Hesperia Village Clerk