

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

July 18, 2013

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Call to order: President 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: Clyde Crawford Doris DeLong Joyce McDonald
Louis Nemastil JR Derks

Members Absent: Jim Smith

Also Present: Holly

Motion by DeLong/ Seconded by Nemastil (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held June 10, 2013. All were in favor.

Motion by Derks/Seconded by Crawford (motion carried)

A motion was made to approve the minutes of the Special Council Meeting held July 1, 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 June 2013 in the amount of \$21,666.96. All were in favor.

Correspondence: Nothing

Public Comments: Nothing

Committee Reports:

Ambulance: JR stated that we need to call Tom from Pro-Med in Muskegon and find out when our contract with them expires.

Streets, Sidewalks & Equipment: Nothing

Village Hall & Lighting: Nothing

Personnel & Salary: They will be having a meeting in the next couple weeks.

City Status: Nothing

Technology, Ordinance, Civic, Website & Newsletter: Nothing

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Committee Reports Continued:

Cable TV: Nothing

Dam's, Parks & Recreation: Nothing

Finance, Budget & Insurance: Nothing

Water & Sewer: Nothing

Grants, Fundraising & Chamber-Interact: Nothing

Police & Zoning Reports: Nothing

DPW Report: Nothing

Old Business:

We received only 1 sealed bid on the roof repair for the DPW building. After some discussion the following motion was made.

Motion by Derks/Seconded by Nemastil (motion carried)

A motion was made to give the Village Hall & Lighting Committee authority to go over the sealed bid from Empire Contractors Roofing in Shelby, Mi. and make the final decision. All were in favor.

New Business: Nothing

Miscellaneous: JR Derks told the council that he would like to look into changing the Village Attorney.

Adjournment:

Motion by Crawford/Seconded by Nemastil (motion carried)

A motion was made to adjourn at 8:05pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk

