

**Village of Hesperia  
Regular Council Meeting**

**September 8, 2014**

**Call to order:** President Jim Smith called this Regular Council Meeting to order at 7:30 pm in the Village Hall. Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

**Roll Call:** Members Present: Doris DeLong Jim Smith Joyce McDonald Mike Farber  
Brett Kraley Lou Nemastil  
Members Absent: David Pates

**Also Present:** Carol Kochans Eileen Nelson DPW Supervisor Ken Ward Clerk Miller

**Motion by Farber/Seconded by Kraley**

A motion was made to approve the minutes of the Regular Council Meeting held on August 18, 2014. No vote was taken.

**Motion by Kraley/Seconded by Nemastil** to accept the minutes of the (motion carried)  
previous meeting of August 18, 2014 with the following amendment:

Delete: "Repairs to the front of the Village Hall was discussed. President Smith was going to get prices."

Add: " Discussion on Village Hall repairs, follow thru with motion made at June 9, 2014 meeting to spend up to \$350 for a building inspection for the front of the Village Hall."

**Ayes:** McDonald Kraley Smith Farber DeLong Nemastil

**Nays:**

**Absent:** Pates

**The agenda was presented:**

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

A motion was made to accept the agenda as presented.

**Ayes:** McDonald Farber Smith Kraley De Long

**Nays:** Nemastil

**Absent:** Pates

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

A motion was made to approve the invoices for the month of August 2014 in the amount of \$67,188.94

**Ayes:** McDonald Smith DeLong Kraley Farber Nemastil

**Absent:** Pates

**Correspondence:** President Smith received an invention to attend a meeting at Newaygo County regarding recycling in the area. Thursday, Sept. 11, 2014 at 6:00 pm. Kraley was going to possibly attend the meeting.

President Smith reported that he spoke with Doug Hughes about Dalton Shaffer, he had nothing to report.

**Public Comments:** Eileen Nelson inquired about a large bush by the Quick Stop making it hard to see oncoming traffic. Ken Ward stated he would check it out, also report it to Chief Gibbs. Mrs. Nelson also inquired about the responsibility of the Council regarding Council member David Pates' absenteeism. President Smith noted that there is nothing Council can do at this time. Elections are in two months.

Brett Kraley reported he had been contacted by a local contractor that they would erect posts and a chain to block off the bricks at the Memorial at Weaver Park to keep bicyclist and skate boarders away from the bricks. There would be no cost to the Village for labor. Ken Ward would check on the prices for the chain and posts, Joyce McDonald stated the Chamber would cover the cost of the materials.

**Committee Reports:**

**Dams, Parks & Recreation:** Nothing

**Streets, Sidewalks & Equipment:** Nothing

**Water & Sewer:** Nothing

**Finance, Budget & Insurance:** Nothing

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

**Cable TV & Ambulance:** Nothing

**Personnel & Salary:** Going to continue employee reviews Thursday, September 11, 2014 at 1:00 pm

**Village Hall, Buildings & Lighting:** Nothing

**Grants, Fundraising & Civic:** Nothing

**Police & Zoning Reports:** Chief Gibbs was absent but left a report. There were a total of 55 calls, 20 reports, 14 criminal arrest, 11 traffic citations, 1 parking citation and 3 traffic accidents. Zoning Report: 3 zoning permits, 8 zoning violations and 4 site plan reviews.

**DPW Report:** DPW Supervisor Ward reported the following:

1. Well #3 motor failed on Monday September 1<sup>st</sup> and was determined to be unrepairable. Because well #3 is not yet operational , he had Peerless replace the pump and motor in well #3 immediately . Awaiting T. Coliform results.
2. Well #2 has been installed but not producing sufficient flows, possibly due to new pump problem. Must be pulled again.
3. Plow truck- working with Joe Buckingham with the City of Muskegon to purchase one from him. Awaiting Public Works Director approval.
4. Copper & lead sample collection complete for this sample period.
5. Partial chemistry samples on wells #1 and #2 complete.
6. Soil samples for sewer site complete.
7. Effluent discharge piping rusted out, ordered parts to repair.
8. Replaced broken water service on East South Street

9. Repaired plugged water service on West South Street.
10. Bathrooms at dam area will be closed until toilets can be repaired or replaced (tank lids broken)
11. Annual groundwater samples complete from sewer site.
12. Backhoe replacement. He will start putting together prices and options to present to the council after purchase of a plow truck.
13. DPW employee Eric Hoenshell has completed and passed a CDL test.
14. A list of lights out and blinking on and off has been created and submitted to Consumers.

**Old Business:**

**Motion by Kraley/Seconded by McDonald** to adopt the Resolution attached: **(Motion carried)**  
All in favor.

Michigan Community Resolution and Intergovernmental Agreement to manage Floodplain  
Development for the National Flood Insurance Program

**Motion by Kraley/Seconded by McDonald** to adopt Ordinance # 2015-03 **(Motion Carried)**  
Ordinance attached  
All in favor.

Ordinance Addressing Floodplain Management Provisions of the State Construction Code

**Miscellaneous:**

ADT Security met with Chief Gibbs about pricing for cameras at the parks. Joyce McDonald commented that possibly the monies we have available from the Fremont Foundation would cover the costs.

DPW Supervisor Ward recommended to Council that Jeremy Stevens be hired as a part time DPW employee and taken off "seasonal" employment at the rate of \$11.00 per hour.

**Motion by Kraley/Seconded by McDonald** to hire Jeremy Stevens as a part **(Motion carried)** time DPW employee up to 32 hours at the rate of \$11.00 per hour with the DPW Supervisor setting the working hours. After much discussion a roll call vote was taken.

Yeas – Kraley, Farber, Smith, McDonald

Nays – Nemastil, DeLong

Absent: Pates

DeLong brought up the "burned house" property, President Smith was going to talk with Chief Gibbs about it.

DeLong reported she is getting prices on disability insurance.

DeLong reported that citizens are burning their brush.

**Adjournment:**

**Motion by** Kraley/**Seconded by** Nemastil o adjourn. Meeting adjourned at 8:55 pm.  
All in favor. Motion carried. Absent: Pates

Respectfully submitted,

Peggy J. Miller  
Hesperia Village Clerk

**“Village of Hesperia is an equal opportunity provider and employer”**