

**VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING**

January 13, 2014

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Call to order: President 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: David Pates Doris DeLong Jim Smith Joyce McDonald
Lou Nemastil Michael Farber Brett Kralej
Member Absent: None

Also Present: Carol Kochans

Motion by McDonald/Seconded by Nemastil (motion carried)
A motion was made to approve the minutes of the Regular Council Meeting held on December 9, 2013. All were in favor.

The agenda was presented: There were no changes.

Motion by DeLong/Seconded by Farber (motion carried)
A motion was made to approve the invoices for the month of December 2013 in the amount of \$74,156.66. All were in favor.

Correspondence: President Smith discussed the letter from the Fremont Area Foundation with regards to the amount of money we have in our account and what he would like to do with some of it.

Public Comments: None

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: Nothing

Village Hall, Buildings & Lightning: Nemastil mentioned that the DPW Bldg.'s roof was finished and looked good. Residents have also told him they liked the looks of the building.

Grants, Fundraising & Civic: Nothing

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Police & Zoning Reports: Chief Gibbs reported they had 71 calls of those there were 16 calls/ reports, 14 criminal arrests, 8 traffic citations, 4 traffic accidents, 0 parking citations & 0 juvenile arrests. In the Zoning Department they had 1 zoning permit, 3 zoning ordinance violations & 1 site plan review. Both offices were slow this month, with the weather and the holidays.

DPW Report: Superintendent Ward reported he wanted to have a meeting with the Water & Sewer Committee with regards to painting and cleaning the water tower and he has spent most of the month snow plowing.

Old Business: Nothing

New Business: President Smith wanted to go on record that he felt the president's pay was too high.

Miscellaneous: Mike Farber stated that he thought Ken Ward was doing a good job plowing the streets.

Adjournment:

Motion by DeLong/Seconded by McDonald

(motion carried)

A motion was made to adjourn at 8:06 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk

"Village of Hesperia is an equal opportunity provider and employer"

