

**Village of Hesperia  
Regular Council Meeting**

**October 13, 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:** Bonnie Robinson, Eileen Nelson, Marlene Derks , Ralph Horrocks, DPW Supervisor Ken Ward, Clerk Miller, Chief Gibbs

**Motion by** DeLong **/Seconded by** McDonald

A motion was made to approve the minutes of the Regular Council Meeting held on September 8, 2014. All in favor **(motion CARRIED)**

**The agenda was presented:**

**Motion by** /**Seconded by**

McDonald added repair of the front of the building.

All in favor

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

A motion was made to approve the invoices for the month of September 2014 in the amount of \$60,023.40

All in favor

**Correspondence:**

President Smith received a letter from the Newaygo County Building Inspector addressing the issues of the repair of the Village Hall.

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

A motion was made to get quotes on the repairs of the Village Hall, following the Inspectors recommendations of items to be repaired to the Village Hall.

Yeas – DeLong, Nemastil, Kraley, Farber, McDonald

Nays – Smith

Absent - Pates

Nemastil is going to create the ad and the specs.

**Public Comments:**

Eileen Nelson commented and thanked the person responsible for removing the bush at the corner by the Quick Stop. The bush was blocking traffic.

Ralph Horrocks commented that he had gone to Washington DC for the “Legends” flight honoring WWII veterans. He saw the WWII Memorial.

**Committee Reports:**

**Dams, Parks & Recreation:** Nothing

**Streets, Sidewalks & Equipment:** Nothing

**Water & Sewer:** Nothing

**Finance, Budget & Insurance:** Nothing

**Technology, Ordinance, Civic, Website & Newsletter:** Nemastil is going to update website with the Ordinance updates.

**Cable TV & Ambulance:** Nothing

**Personnel & Salary:** Employee Reviews are completed

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

**Grants, Fundraising & Civic:** Nothing

**Police & Zoning Reports:** Chief Gibbs presented a report. There were a total of 92 calls, 24 reports, 15 criminal arrest, 11 juvenile arrests, 08 traffic citations, and 4 traffic accidents. Zoning Report: 3 zoning permits, 8 zoning violations and 4 site plan reviews.

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

1. Water Main flushing – Wednesday, October 29<sup>th</sup> weather permitting
2. Backhoe replacement – November meeting
3. Lift Station – pump #1 needs to be rebuilt. I would like to purchase a new pump to install while pump #1 is being rebuilt. Prices from Grand Tech - \$22,470.00 Kennedy Industries - \$23,693.00
4. The life station alarm system is also in need of replacement; frequent phone line repairs. To replace with Mission Control \$2,500.00. This needs to be done as possible.
5. DPW employee Eric Hoenshell will be attending a Water Certification Review Course Wednesday & Thursday of this week.
6. I participated as a judge in the Michigan Roadio at Norton Shores. The winning team is from Wyoming, they will continue on to Colorado for the National Event.
7. Plow Truck – City of Muskegon as a 1997 International Plow truck for sale, I would like to offer \$3,500 for it.

**Old Business:**

Chief Gibbs had some prices from ADT Security on cameras at the parks. He had spoken with Brooks Security but has not received any prices. The prices for ADT are as follows:

Weaver Park - \$4,000 Installation  
Monthly Maintenance - \$75.99

Well Park - \$1,646.00  
Monthly Maintenance - \$21.00

Dam Park - \$1,896.00 Installation

Monthly Maintenance - \$23.00

Chief Gibbs is going to contact EPS Security for prices.

**New Business:**

Julie Reams from Hendon & Slate was present to give a presentation on the Fiscal Year 2013/2014 audit. She thanked Council for giving them the opportunity to conduct the audit this year. They had followed the GASB auditing procedures. She reviewed the audit and financial statements with the Council.

**Motion by Nemastil/Second by Kraley (motion CARRIED)**

A motion was made to set hours of Halloween, Friday, October 31, 2014 from 6 pm to 8 pm.

All in favor.

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

A motion was made to give a 3% hourly wage increase to the Department Heads (DPW, Police Chief, Treasurer and Clerk) retroactive to April 1, 2014.

Yeas – DeLong, McDonald, Farber, Nemastil, Smith

Nays – Kraley

Absent – Pates

There was much discussion as to why the part time employees were not getting an increase.

Kraley left the meeting at 8:40 pm.

**Motion by McDonald/Seconded by Farber (motion CARRIED)**

A motion was made that the Department Heads conduct their own employee evaluations on their part time employees. If they wish to recommend an hourly wage increase up to 3%, bring their recommendations to the Personal Committee, the Personal Committee will review the recommendation and will then make their recommendation to council.

Yeas – DeLong, McDonald, Farber, Nemastil, Smith

Nays –

Absent – Pates, Kraley

**Motion by Nemastil/Seconded by McDonald (motion CARRIED)**

A motion was made to adopt the Budget Amendment Resolution as follows:

RESOLUTION 2015-03

A RESOLUTION AMENDING THE VILLAGE OF HESPERIA 2014.2015 FY BUDGET

WHEREAS, the Village of Hesperia is a trustee of Village funds and;

WHEREAS, the Village of Hesperia is responsible as a fiduciary for the proper handling of these funds and;

WHEREAS, the Village of Hesperia is required to balance the FY 2014/2015 Budget;

NOW THEREFORE BE IT RESOLVED, that the Village of Hesperia adopts the described budget amendments for the FY 2014/2015 Budget.

See Attachment A

Yeas – DeLong, Nemastil, Farber, McDonald, Smith      Absent – Pates, Kraley

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

A motion was made to renew the Village of Hesperia’s Liability Insurance carrier, Ted Hartleb Agency in the amount of \$22,571.00 annually.

Yeas – DeLong, Nemastil, Farber, McDonald, Smith

Absent – Pates, Kraley

DeLong commented this company has been a good liability insurance carrier.

DPW Supervisor Ward brought to Council an opportunity to purchase a 1997 International Single Axle Plow (Dump) truck from the City of Muskegon. Ward asked Council to allow him to make an offer of \$3,500.00 to the City of Muskegon for the purchase of this truck.

**Motion by Farber/Seconded by Nemastil (motion CARRIED)**

A motion was made to have DPW Supervisor Ward make an offer of \$3,500.00 to the City of Muskegon for a 1997 International Single Axle Plow (Dump) truck.

Yeas – DeLong, Nemastil, Farber, McDonald, Smith

Absent – Pates, Kraley

**Miscellaneous:**

**Adjournment:**

**Motion by Farber /Seconded by Nemastil** to adjourn. Meeting adjourned at 9:10 pm. All in favor. Motion carried. Absent: Pates, Kraley

Respectfully submitted,

Peggy J. Miller  
Hesperia Village Clerk

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

