

**Village of Hesperia
Regular Council Meeting**

November 10, 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
Lou Nemastil
Members Absent: David Pates Brett Kraley

Also Present: Bill Rumsey, Eileen Nelson, Jayne Biggart , Ralph Horrocks, Carol Kochans, Clerk Miller,

Motion by DeLong **/Seconded by** Farber **(motion CARRIED)**
A motion was made to approve the minutes of the Regular Council Meeting held on October 13, 2014. All in favor

The agenda was presented:
Motion by /**Seconded by**
President Smith reported the Agenda will remain as is.
All in favor

Motion by McDonald **/Seconded by** DeLong **(motion CARRIED)**
A motion was made to approve the invoices for the month of October 2014 in the amount of \$57,810.02
All in favor

Correspondence:
President Smith reported that he and Mike Farber attended a meeting in Newaygo County pertaining to recycling.

Public Comments:
Bill Rumsey thanked Council for re-doing Munn Street. He inquired about the repairs on the Village Hall.

Committee Reports:

Dams, Parks & Recreation: Nothing
Streets, Sidewalks & Equipment: Nothing
Water & Sewer: Nothing
Finance, Budget & Insurance: Nothing
Technology, Ordinance, Civic, Website & Newsletter:
Cable TV & Ambulance: Nothing
Personnel & Salary: Chairperson DeLong reported they did not get reviews for part time employees from Department heads in time to schedule a meeting.

Village Hall, Buildings & Lighting: Committee member Nemastil presented an overall review of the repairs needed on the Village Hall.

Grants, Fundraising & Civic: Nothing

Police & Zoning Reports: Chief Gibbs was not present.

DPW Report: DPW Supervisor Ward was not present.

Old Business:

Discussion on the Spare Lift Station

New Business:

Oceana County Treasurer Shelia Gowell had sent the Council a notice of transferring property that did not sell at the tax sale. The property is located at the corner of McLaren and E. Loop Road within the Village limits. Before Council votes to object or accept the transfer they would like information on whether or not the Village is totally free of any liabilities the property has due to the probability of the fuel tanks still in the ground, and/or contamination of the surrounding soil. Clerk Miller will contact County Treasurer to confirm this to be true if the Village objects to the transfer.

The Village's cell phone contract with AT & T Mobility has expired on October 23, 2014. It was brought to Council's attention that the Village employees do not use the cell phones, therefore the monthly billing of \$95.00 for zero usage may be cancelled.

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

Motion was made to not renew the current cell phone contract with AT & T Mobility and to look at other options.

Yeas – Nemastil, Farber, McDonald, Smith

Nays – DeLong

Absent – Pates, Kralely

Clerk Miller presented a Title VI Plan that is required by the State, the State contacted Clerk Miller by email notifying the Village that the State does not have a Title VI Plan on file.

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

Motion was made to adopt the Title VI Plan as required by State.

Yeas – DeLong, Farber, Nemastil, McDonald, Smith

Nays – 0

Absent – Pates, Kralely

Adjournment:

Motion by McDonald **/Seconded by** Farber to adjourn. Meeting adjourned at 8:00 pm.

All in favor. Motion carried. Absent: Pates, Kralely

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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