

**Village of Hesperia
Regular Council Meeting**

December 8, 2014

Call to order: President Lou Nemastil 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 Carol Kochans Joyce McDonald Mike Farber
Lou Nemastil Jayne Biggart
Members Absent:

Also Present: Sally Kraley, Mary Thompson, Lil Eitnear, Kimba Morse, Eileen Nelson, , Ralph Horrocks, Chief Gibbs, Clerk Miller,

The Agenda was presented:

Motion by DeLong/Seconded by Biggart (motion CARRIED)
To accept the Agenda as presented
All in favor

Brief Public Comment

Sally Kraley from the Hesperia Beautification Committee was present to read a letter to the Council thanking them for helping in various ways with their summer projects.

Motion by Farber /Seconded by Kochan (motion CARRIED)
A motion was made to approve the minutes of the Regular Council Meeting held on November 10, 2014.
All in favor

Motion by DeLong /Seconded by McDonald (motion CARRIED)
A motion was made to approve the invoices for the month of November 2014 in the amount of \$48,576.23
All in favor

Announcements/Correspondence:

President Nemastil suggested that the Council proceed with the meetings according to the "Robert's Rules of Order".

Motion by Kochan/Seconded by McDonald (motion CARRIED)
Motion to adopt "Robert's Rules of Order"
Yeas – DeLong, McDonald, Farber, Kochan, Biggart, Nemastil

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer:

Finance, Budget & Insurance: Committee Chair Doris DeLong suggested the Village Department Heads begin working on the next fiscal year's 2015-2016 budget, and schedule a committee meeting soon.

Ordinance:

Ambulance:

Personnel & Salary: Committee Chair Carol Kochans reviewed the Personnel Committee's meeting minutes from November 25, 2014. The Committee's recommendation is a 3% hourly wage increase be granted to the part time employees of the Police Dept., DPW and Janitor retroactive to April 1, 2014.

Village Hall, Village Facilities & Lighting: Committee Chair Mike Farber made recommendation to accept bids on repairs to the front of the Village Hall and the construction of an ADA bathroom.

Grants, Fundraising & Chamber Interact:**Technology, Website, Cable TV:****Village President:**

President Nemastil reported that he met with Village Attorney Doug Hughes to discuss miscellaneous items. The President had a few "hand outs" he presented to the Council such as information on Open Meetings Act, Freedom of Information Act, Rules of Procedure, Robert's Rule of Order and Committee Assignments. He explained that Mr. Hughes is willing to come to the Council and present an Open Meeting Act and Freedom of Information training sessions. The Council agreed this would be nice to have done.

President Nemastil also told Council that Chief Dale Gibbs rescinded his letter of intent to retire at the end of March 2015, therefore he is Chief until end of March 2016 as perceived by the Village President.

Police & Zoning Reports: Chief Gibbs presented the report for the Police Department and Zoning. There were 104 total calls. Calls/Reports 37, Juvenile "Arrest 2, Criminal Arrest 9, Warrant Arrest 6, Traffic Citations 2, Parking Citations 0. Traffic Accidents 14. Zoning Report show Zoning Permits 2, Sit Plan Review 10, Zoning Ordinance Vio;atopms 2.

DPW Report: DPW Supervisor Ward was not present.

Unfinished Business:

Motion by McDonald/**Seconded** by Farber

(motion CARRIED)

Motion made to purchase the Mission Unit for Lift Station from Grandtech, Inc. of Byron Center, Michigan for a cost of \$2,500.00 installed.

Yeas – DeLong, Kochan, Biggart, Farber, McDonald, Nemastil Nays - 0

Motion by Farber/**Seconded** by McDonald

(motion CARRIED)

Motion was made to purchase a spare lift station pump from Grandtech, Inc., in Byron Center, MI for a cost of \$22,470.00.

Yeas – DeLong, Kochan, Biggart, Farber, McDonald, Nemastil Nays – 0

Motion by Farber/**Seconded** by McDonald

(motion CARRIED)

Motion was made to have DPW Supt. Ward send the pump in for a quote for inspection and repair.

Yeas – DeLong, Kochan, Biggart, Farber, McDonald, Nemastil Nays – 0

Motion by Biggart/**Seconded** by McDonald

(motion CARRIED)

Motion to approve a 3% hourly wage increase for part time employees of Police Dept., DPW and Janitorial/Cleaning retroactive to April 1, 2014, any employee hired after April 1st, the retro would go back to start date.

Yeas – DeLong, Kochan, Biggart, Farber, McDonald, Nemastil Nays -0

Motion by McDonald/**Seconded** by Kochan

(motion CARRIED)

Motion was made to adopt Resolution 2015-04 to “Object to the Transfer of Property 64-041-025-400-03 Located on W. Michigan Ave., Hesperia”

WHEREAS, parcel #64-041-025-400-03 W. Michigan; Hesperia, County of Oceana was available for sale due to non-payment of taxes,
WHEREAS, the county of Oceana was not able to sell the property at the tax sale,
WHEREAS, because the property did not sell, Oceana County will transfer the property back to the Village of Hesperia unless the Village formally objects,
NOW THEREFORE BE IT RESOLVED. That the Village of Hesperia, Michigan, Oceana County has no desire or interest in obtaining the parcel #64-041-400-03 W. Michigan Ave.; Hesperia (corner of McLaren and E. Loop Road)
NOW THEREFORE BE IT FURTHER RESOLVED, that the Village formally objects to the transfer of the aforementioned parcel and ask that the County retain possession of this property.
All in favor.

New Business:

President Nemastil feels the need for an upgrade to the telephone system for the Village Offices, DPW and Police Station. He will be checking on this for all the departments.

Public Comment – 1 Minute

Miscellaneous:

President Nemastil declared a vacancy on the Village Council.

Adjournment:

Motion by Farber **/Seconded by** McDonald to adjourn. Meeting adjourned at 9:00 pm.
All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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

