

VILLAGE OF HESPERIA
REGULAR COUNCIL MEETING

February 10, 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: Doris DeLong Brett Kraley Jim Smith Joyce McDonald
David Pates Mike Farber
Member Absent: Lou Nemastil

Also Present: Carol Kochans Tom Krapp

Motion by DeLong/Seconded by Kraley (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on January 13, 2014. All were in favor.

The agenda was presented: There were some changes. Under Old Business, Cell phones were added. Under New Business, Items to be put on the agenda and Equipment Fund were added.

Motion by McDonald/Seconded by DeLong (motion carried)

A motion was made to approve the invoices for the month of January 2014 in the amount of \$26,362.42. All were in favor.

Correspondence: There were two items that were discussed. One was the Weather Spotter Training presented by National Weather Service in Grand Rapids and Oceana and Mason County Emergency Management. Also discussed was the 3 part Hydraulic Fracturing Educational Series presented by Ottawa County Planning Commission.

Public Comments: Mr. Krapp who has updated the Village's Website stated people are looking at it.

Committee Reports:

Dams, Parks & Recreation: Nothing

Street, Sidewalks & Equipment: Nothing

Water & Sewer: Nothing

Finance, Budget & Insurance: The chairman is setting up a meeting on February 13th to discuss budget items.

Technology, Ordinance, Civic, Website & Newsletter: Nothing

Cable TV & Ambulance: Nothing

Personnel & Salary: Nothing

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Committee Reports - continued

Village Hall, Building & Lighting: Nothing

Grants, Fundraising & Civic: Nothing

Police & Zoning Reports: Chief Gibbs reported they had 59 calls of those there were 18 calls/reports, 2 juvenile arrests, 3 criminal arrests, 2 warrant arrests, 8 traffic citations and 4 traffic accidents. He also mentioned that MCOLES is requiring more training and he would like to add more money to his training budget. In the Zoning Department he had 2 Site Plan reviews.

DPW report: Supervisor Ken Ward reported they had 8 water services froze, the water tower painting bids will be open on the 13th of February by Dixon Engineering. Bids for well #2 rehab will be coming this month. Some sidewalks will not be plowed until we get some melt-off. We have also been repairing the plow truck.

New Business:

- a) Cell Phones: There was some discussion about the situation with the cell phones, maybe going back to the way it used to be when the employees were paid a stipend at the beginning of the month for use of their own phones. The number on the Cable TV for the police phone should be removed because of a lost phone.

Old Business:

- a) Vacations: There was discussion about vacations and it was noted that vacations were earned and could not be carried over into the employee's new anniversary year, but could not be lost either. They asked the clerk to check the payroll to see who had vacation left when we changed to the new employee hand book.
- b.) Agenda: It was the consensus of the council that anyone of the council members could add to the agenda as long as it was given to the clerk by noon on the Thursday before the council meeting and the president was notified. Also that "set agenda" be removed from the monthly agenda.
- c.) Equipment Fund: There was a discussion about adding an Equipment Fund to the Village Chart Accounts. After discussing this, it was decided to add the Fund to the new fiscal year starting on April 1st, 2014.

Miscellaneous: It was mentioned by Doris DeLong that we need to advertise for bids for a CPA Firm to handle the audit for the Village fiscal year ending March 31, 2014, and maybe for an additional 2 or 3 years.

Adjournment:

Motion by Kraley/**Seconded by** McDonald

(motion carried)

A motion was made to adjourn at 9:10 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk

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

