

**Village of Hesperia
Regular Council Meeting**

March 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. Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

Roll Call: Members Present: Doris DeLong Jim Smith Joyce McDonald Lou Nemastil
Mike Farber Brett Kraley
Members Absent: David Pates

Also Present: Carol Kochans Andrew Hussey Cammie Hussey Bill Rumsey

Motion by McDonald/Seconded by Kraley (motion carried)

A motion was made to approve the minutes of the Regular Council Meeting held on March 10, 2014.

Ayes: McDonald Kraley Smith Farber

Nays: Nemastil

Abstain: DeLong

The agenda was presented:

Motion by McDonald/Seconded by Farber (motion carried)

A motion was made to change the wording of the agenda from set/amend to approval of the agenda.

Ayes: McDonald Farber Smith Kraley

Nays: Nemastil

Abstain: DeLong

Motion by McDonald/Seconded by Kraley (motion carried)

A motion was made to approve the invoices for the month of February 2014 in the amount of \$29,155.96. All were in favor.

Correspondence: Nothing

Public Comments: Bill Rumsey asked if we were planning to do any work on Munn Street this coming year. Ken Ward answered that it was put into the budget. Andrew Hussey asked if he could put a few bat houses on the Village Property for his Eagle Scout project. He was told that his request would be put on the agenda for the next council meeting.

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 & Lighting: Nothing
Grants, Fundraising & Civic: Nothing

Police & Zoning Reports: Chief Gibbs reported they had 84 calls of those there were 32 calls and reports, 10 criminal arrests, 10 traffic citations, 5 traffic accidents. In the Zoning Department he had 2 site plan reviews.

DPW Report: Superintendent Ward reported he had 21 water customers that called and asked for his help in thawing out their water lines. The rest of his time was spent in snow plowing and fixing equipment.

Old Business:

Motion by Nemastil/Seconded by DeLong (motion failed)

A motion was made to table the payment of the DPW employee benefits until further review. No vote was taken and the Village President declared the motion failed.

Motion by Kraley/Seconded by Farber (motion carried)

A motion was made to repay earned time off that was taken away from the DPW worker's in 2011 when the new employee hand book was put into effect. During discussion DeLong asked where the money would be coming from and Kraley answered from the water & sewer department.

Ayes: Kraley Farber Smith McDonald

Nays: DeLong Nemastil

Old Business continued:

Motion by Kraley/Seconded by Farber (motion carried)

A motion was made to pay Chief Gibbs for his unused vacation time he was unable to take.

Ayes: Kraley Farber Smith McDonald

Nays: Nemastil DeLong

New Business:

Motion by McDonald/Seconded by Kraley (motion carried)

A motion was made to go with Dixon Engineering's recommendation to have Fedewa Inc. Nashville, Mi do the painting of the water tower in the amount of \$51,400.00 and \$8,575 to Dixon Engineering for their fees. The total project cost will be \$59,975.00. All were in favor.

Motion by Kraley/Seconded by McDonald (motion carried)

A motion was made to amend the 2013-2014 budget by the recommendation from the Village Clerk. Attached is Resolution 2014-01 and Attachment A. All were in favor.

Motion by McDonald/Seconded by Kraley (motion carried)

A motion was made to advertise in the Muskegon Chronicle and post on our Web Site for a Village Auditor for the FY ending March 31, 2014 and the FY ending March 31, 2015. All were in favor.

Miscellaneous: President Smith talked about having breakfast with the Mayors and Village Presidents in the area. He said they have some interesting discussions.

Adjournment:

Motion by Nemastil/Seconded by McDonald (motion carried)

A motion was made to adjourn at 9:00 pm. All were in favor.

Respectfully submitted,

Patrecia E. Grossenbacher
Hesperia Village Clerk

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

