

**Village of Hesperia
Regular Council Meeting**

March 9, 2015

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
Absent: Arthur Raymond

Also Present: Bonnie Robinson, Mike Corey, Clyde Crawford, Chief Gibbs, Clerk Miller.

The Agenda was amended with addition of Easement at Town Place Apts. listed under "Unfinished Business".

Brief Public Comment

Motion by Farber/Seconded by Kochans (motion CARRIED)

A motion was made to approve the minutes of the Regular Council Meeting held on February 9, 2015. All in favor.

Motion by Kochans/Seconded by Biggart (motion CARRIED)

A motion was made to approve the invoices for the month of February 2015 in the amount of \$53,766.67. All in favor.

Announcements/Correspondence:

President Nemastil reported the ADA bathroom construction in complete, revised emails are in effect, he is looking at the water/sewer audit, fire hydrant accessibility and the 4 wheel drive on the Kubota is not working. He had received a "Proclamation of Support" for Mayor's Day. He is researching this further before making a commitment.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer:

Finance, Budget & Insurance: Chairperson DeLong reported on the Committee meeting that was held on March 5, 2015 in regards to reviewing finances. She commented that things don't look too good financially right now to support a full time police officer. She will schedule another Committee meeting for review of the proposed 2015/2016 fiscal year budget. A Public Hearing is scheduled for Monday, March 30, 2015 to review the budget prior to adoption.

Ordinance:

Ambulance:

Personnel & Salary:

Village Hall, Village Facilities & Lighting:

Grants, Fundraising & Chamber Interact:

Technology, Website, Cable TV:

Police & Zoning Reports: Chief Gibbs presented the report for the Police Department and Zoning. There were 99 total calls. Calls/Reports 21, Juvenile Arrest 0, Criminal Arrest 6, Warrant Arrest 2, Traffic Citations 6, Parking Citations 5. Traffic Accidents 6. Zoning Report show Zoning Permits 1, Site Plan Review 2, Zoning Ordinance Violations 3.

DPW Report: DPW Supervisor Ward was not present.

Unfinished Business:

President Nemastil reported that the life insurance company that was chosen for Ken Ward's life insurance for an amount of \$361.80 will not be used and Jonathan Koets from the Ted Hartleb Agency found another company for the same amount of coverage but at a premium \$439.50, an increase of \$77.70.

Discussion on the easement at Town Place Apts. President Nemastil explained and reported Doug Hughes had reviewed the situation and the Village is no longer going to plow the road as it is private property.

New Business:

Public Comment – 1 Minute

Mike Corey, the new school Superintendent for Hesperia schools was present at the meeting to introduce himself to council and to report things are going well at the school. The boy's basketball team is doing very well. All good news. The kids have been great.

Clyde Crawford had more questions on the Town Place Apts. inquiring why we had begun plowing that road in the first place. No one knew the answer.

Miscellaneous:

Adjournment:

Motion by Kochans **/Seconded by** DeLong to adjourn. Meeting adjourned at 8:20 pm.
All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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

