

**Village of Hesperia
Regular Council Meeting**

April 13, 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

The Agenda was amended with addition of "Approval of funds for sewer hook-up", "DPW wages". Both items placed under New Business.

Brief Public Comment

Motion by DeLong/Seconded by Kochans (motion CARRIED)
A motion was made to approve the minutes of the Regular Council Meeting held on March 9, 2015.
All in favor.

Motion by Biggart/Seconded by DeLong (motion CARRIED)
A motion was made to approve the minutes of the Special Council Meeting held on March 30, 2015.
All in favor.

Motion by Biggart /Seconded by Kochans (motion CARRIED)
A motion was made to approve the minutes of the Budget Public Hearing held on March 30, 2015.
All in favor.

Motion by DeLong/Seconded by Biggart (motion CARRIED)
A motion was made to approve the minutes of the Special Council meeting to adopt the 2015/2016 Fiscal Year Budget held on March 30, 2015.
All in favor.

Motion by DeLong/Seconded by Biggart (motion CARRIED)
A motion was made to approve the invoices for the month of March 2015 in the amount of \$18,921.41.
All in favor

Announcements/Correspondence:

President Nemastil reported he had met with the Chamber of Commerce in regards to the Fun Fest for July 4th. The ad for a DPW Director have been placed. Eli Bromley of MRWA is now Operator in Charge.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment: DeLong questioned tires on Kabota.

Water & Sewer: DeLong read a letter from DEQ concerning Cross Connections.

Finance, Budget & Insurance: Ordinance:

Ambulance:

Personnel & Salary: Kochans is going to schedule a committee meeting with Eric Hoenshell.

Village Hall, Village Facilities & Lighting:

Grants, Fundraising & Chamber Interact:

Technology, Website, Cable TV:

Police & Zoning Reports: Chief Gibbs was not present. McDonald wants to be sure there is going to be more police coverage. She feels we need to put out an ad requesting applicants. Summer months are here and there seems to be more vandalism.

DPW Report: President Nemastil gave the report of the DPW. Consumer's Energy is going to be conducting a street light audit. Eli Bromley is Operator in Charge of sewer system. Roy Anklam is the Operator in Charge for the water system. The pump is still not here, Eli Bromley will help install it when it arrives. Delay due to manufacturing. May 15th is deadline for cross connection inspections, Roy Anklam will be here beginning Monday the 20th. At this time Carol Kochans asked Eric Hoenshell to report his activities during the storm Thursday evening. Eric found where electric pole had broken and it was causing a power outage for the Village. The location was reported to Consumer's for repair. He called fire department and set up barricades surrounding the downed wires.

Unfinished Business:

New Business: The ladies from the beautification committee were present. Sally Kraley and Barb Joppich were present to discuss a program through Michigan Works where 3-5 young people hired by Michigan Works could work for the Village doing things to help the beautification committee and do some sprucing up for the Village. This would be at no cost to the Village, they would be supervised by volunteers from the beautification committee. The issue of liability insurance is going to be checked on followed by another meeting with President Nemastil to see if this is something the Village would be involved in.

Motion by McDonald/Seconded by Kochans

(motion CARRIED)

A motion was made to add Doris DeLong to be the second signer on the general checking account when needed.

All in favor.

The roof on the Village Hall and the front fascia are in need of repair or replacement.

Clerk Miller will send letters and specs to local vendors asking for bids. The Village will ask for 2 separate bids on the roof, one for repair and one for replacement.

Motion by McDonald/Seconded by Farber

(motion CARRIED)

A motion was made to advertise in the paper for repair or replace the roof over the Village Hall.

All in favor.

Motion by Farber/Seconded by DeLong

(motion CARRIED)

A motion was made to advertise in the paper for repair of the fascia in front of the building.

All in favor.

Mr. Jared Reese has purchased a lot on the corner of Church and State Street to move in his double wide. Because it showed on the map at the Village Hall he was told that there was water and sewer hookup, so he went ahead and purchased the property. The Village DPW found the water hookup but are unable to find the sewer hookup. Because Mr. Reese was told there was sewer hookup and the Village DPW cannot find it, the Village is going to cover the cost.

Motion by DeLong/Seconded by McDonald (motion CARRIED)

A motion was made to move forward and take bids on the cost to install a sewer hookup.

Yeas – DeLong, Kochans, McDonald, Nemastil, Biggart

Nays – Farber

Absent: Raymond

President Nemastil reported that a Street Administrator is needed for the Village and for council members to submit nominations for the next regular council meeting of May 11th.

Joyce McDonald asked the DPW wages be on the Agenda. In light of the recent resignation of DPW Supervisor Ken Ward, the Village has been without a DPW Supervisor, part time DPW employee Eric Hoenshell has picked up the slack. President Nemastil has okayed an increase in his hours to compensate for more work that Eric needs to cover. McDonald made a motion to increase Eric's wages, President Nemastil stated he will not recognize the motion. The motion was dropped. There was much discussion on this subject. No action was taken.

Public Comment – 1 Minute

Miscellaneous:

Adjournment:

Motion by McDonald /Seconded by Farber to adjourn. Meeting adjourned at 9:10 pm.

All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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

