

**Village of Hesperia
Regular Council Meeting**

June 8, 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 Arthur Raymond entered the meeting at 7:40 pm.

Absent:

Also present: Mark Kraus, Veronica Turien, Eileen Nelson, Bonnie Robinson, Bill Rumsey, Eric Hoenshell, Clerk Miller.

Motion by DeLong/Seconded by Biggart (motion CARRIED)

A motion was made to approve the minutes of the Regular Council Meeting held on May 11, 2015.
All in favor. Absent: Raymond

Motion made by DeLong/Seconded by Kochans (motion CARRIED)

A motion was made to approve the minutes of the Special Council Meeting held on May 20, 2015
All in favor. Absent: Raymond

Motion by Kochans/Seconded by McDonald (motion CARRIED)

A motion was made to approve the invoices for the month of May 2015 in the amount of \$42,618.62
All in favor

Announcements/Correspondence:

Tru North/Community Liaison and Development Director Mark Kraus and Homeowner Program Manager Veronica Turien were present to explain to Council the Program and asked for a Letter of Support.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer:

Finance, Budget & Insurance: Chair Person Doris DeLong commented the Village needed to continue to watch the spending.

Ordinance:

Ambulance:

Personnel & Salary: Carol Kochans reported a Personnel meeting on June 11th at 5:30 to conduct a 2nd interview with Mr. Bonfoey for the DPW Supervisor position.

Village Hall, Village Facilities & Lighting:

Grants, Fundraising & Chamber Interact: Jayne Biggart reported she had spoken with Tom Schmeideknecht, the President of Pro Med and he agreed that they would pay \$2,000.00 toward the roof replacement over the

Village Hall/Ambulance Building. They will also replace the ceiling tiles that leaked and paint. The Fire Authority charged Pro Med \$2,000.00 for a lift assist. Biggart called Mr. Ward of Denver Township who is on the Fire Board and expressed disappointment in the charge to Pro-Med.

Technology, Website, Cable TV:

Police & Zoning Reports: Police Chief Dale Gibbs was absent.

DPW Report: President Nemastil gave the report of the DPW. President Nemastil reported that Bill Thorne will be starting for the DPW Seasonal Part Time position June 9, 2015 and working thru October 2015. Council member Joyce McDonald voiced concern that he was hired without a Personnel meeting.

Unfinished Business: President Nemastil shared with Council that Sam Near Roofing has offered a warranty package for the new roof they will be putting on. It covers materials ONLY and must be inspected before the purchase.

Motion by DeLong/Seconded by (no second) **(motion FAILED)**

Motion made by DeLong to accept the extended warranty for 15 years at a cost of \$1,500.

Motion by Biggart/Seconded by DeLong **(motion FAILED)**

Motion made by Biggart to accept the extended warranty for 20 years at a cost of \$2,000.

Yeas – Biggart, DeLong, Nemastil

Nays – Raymond, Kochans, McDonald, Farber

Discussion went to the pay rate of the Seasonal Part Time DPW employee.

Motion made by DeLong/Seconded by Biggart **(motion CARRIED)**

Motion made to pay the Seasonal Part Time DPW employee \$12.00 per hour.

Yeas – Biggart, DeLong, Nemastil, Kochans

Nays – Farber, McDonald, Raymond

New Business:

Motion made by McDonald/Seconded by Kochans **(motion CARRIED)**

Motion to submit a Letter of Support to TruNorth Homebuyer Assistant Program.

All in favor.

President Nemastil reported on the repair or purchase of a back hoe. He did not think the Village had the funds to purchase a new one. He got an estimate from RPM Machinery in Dorr for repair and assessment on the old one. The cost of \$3,000.00 would cover the cost of tires, fluids and transport with an additional cost for assessment, then the cost of the repairs, possibly and additional \$4,000 to \$6,000.

Motion made by Raymond/Seconded by DeLong **motion (CARRIED)**

Motion made to approve funds for RPM Machinery to service and assess repairs on the backhoe at a cost of \$3,000.00 plus assessment to repair.

Yeas – DeLong, Kochans, Biggart, Raymond, Nemastil

Nays – McDonald, Farber

Motion made by Kochans/Seconded by McDonald **(motion CARRIED)**

Motion made to adopt the new FOIA Procedures and Guidelines as submitted.

All in favor.

Motion made by McDonald/Seconded by DeLong
Motion made to adopt the 2015 Millage rate of 14.2917.
All in favor.

(motion CARRIED)

Public Comment – 1 Minute

Clean up drain between South & State

Miscellaneous:

Potholes? Going to start repairing tomorrow

McDonald made the suggestion that going forward the Council should receive more than 1 bid on repair or purchase items.

Adjournment:

Motion by Kochans /**Seconded by** Mc/Donald to adjourn. Meeting adjourned at 8:40 pm.

All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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