Village of Hesperia Special Council Meeting

July 28, 2015

Call to order: President Lou Nemastil called this Special Council Meeting to order at 4:00 pm in the Village Hall. Roll Call was taken with a quorum noted.

Roll Call: Members Present: Doris DeLong Carol Kochans Lou Nemastil Arthur Raymond

Also present: Clerk Miller, Chief Gibbs, Eric Hoenshell

Motion by Raymond/Seconded by DeLong

(motion CARRIED)

A motion was made to go ahead with the plan to re-stripe the Major streets to comply with the maintenance of streets under Act 51.

All in favor.

Motion by Raymond/Seconded Kochans

(motion CARRIED)

A motion was made to accept quote from RPM Machinery to repair the back-hoe for \$18,108.72, excluding the stabilizers.

All in favor.

_ Motion made by Raymond/Seconded by DeLong

(motion CARRIED)

Motion made to accept the quote from West Michigan International to repair the plow truck at cost of \$8,078.18 including brakes, oil leak and batteries.

All in favor.

Motion made by Raymond/Seconded by DeLong

(motion CARRIED)

Motion made to accept the contract with MRWA (Michigan Rural Water Association) for services stated commencing August 1, 2015.

All in favor.

Adjournment:

Motion by Raymond /Seconded by DeLong to adjourn. Meeting adjourned at 4:15 pm.

All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller Hesperia Village Clerk

"Village of Hesperia is an equal opportunity provider and employer"