

**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

Absent: McDonald, Farber, Biggart

Also present: Clerk Miller, Chief Gibbs, Eric Hoenshell

Chief Gibbs (Acting Street Administrator) presented to Council the cost of re-striping the major streets along with the time frame. Michigan Paving will be doing the striping at the same time they are doing Newaygo County, last week in August. The cost is \$.04 cents per linear foot, costing approximately \$2,000-\$3,000, including cross-walks.

The markings in front of Village Hall will be done after construction at a cost of \$175.00 by another company.

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.

President Nemastil presented Council with a quote from RPM Machinery for repair of the back hoe. After reviewing the cost of a new one and costs to repair the old one, he recommended to Council they approve funds to fix the old one minus the rear stabilizer repair.

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.

President Nemastil reported to Council he received a quote from West Michigan International concerning the repair of the plow truck. The cost is estimated to be \$5,928.18 plus \$750.00 brakes, \$1,000.00 for oil leak and \$400.00 for battery replacement.

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”