

**Village of Hesperia
Regular Council Meeting**

August 17, 2015

THIS MEETING WAS RESCHEDULED FROM AUGUST 10, 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

Also present: Sally Kraley, Lil Eitnear, Gail Tilly, BJ Joppich, Eileen Nelson, Bonnie Robinson, Bill Rumsey, Eric Hoenshell, Clerk Miller, Lance Hendrickson

Set the Agenda

Motion by Raymond/Seconded by Biggart (motion CARRIED)
Motion to approve the minutes of the regular council meeting of July 13, 2105.
All in favor.

Motion by DeLong/Seconded by Kochans (motion CARRIED)
Motion to approve the minutes of the Special Council meeting of July 28, 2015.
Yeas – Raymond, Kochans, DeLong, Nemastil
Abstain: McDonald, Biggart, Farber

Motion by DeLong/Seconded by McDonald (motion CARRIED)
A motion was made to approve the invoices for the month of July 2015 in the amount of \$50,577.18.
All in favor.

Announcements/Correspondence:

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer: DeLong reported they will be flushing mains soon.

Finance, Budget & Insurance: Chair Person Doris DeLong commented there has been a lot of money spent on repairs for equipment and the Village needed to continue to watch the spending.

Ordinance: Ambulance:

Personnel & Salary: Village Hall, Village Facilities & Lighting:

Grants, Fundraising, Chamber-Interact:

Technology, Website, Cable TV:

Police & Zoning Reports: Chief Gibbs gave the following report: 98 total calls, 24 calls/reports, 10 criminal arrest, 0 juvenile arrest, 6 traffic citations, 3 parking citations, 1 traffic accidents. Zoning office reports: 3 zoning permits, 6 zoning violations, 4 site plan review.

DPW Report: President Nemastil gave the report of the DPW. The International plow truck is unrepairable, reviewing options to purchase a new plow truck, all Village fire extinguishers have been inspected and updated, roof on Village Hall is complete, fire hydrant flushing to be done one week prior to school opening.

Unfinished Business:

Motion by Raymond/Seconded by Kochans (motion CARRIED)
Motion to accept the amended AT&T contract for the monthly rental fee of \$2,500.00 effective February 2020.
Yeas – DeLong, Kochans, Raymond, Nemastil, McDonald
Nays – Biggart, Farber

Motion by Farber/Seconded by Biggart (motion CARRIED)
Motion made to accept the repair estimate provided by Outback Automotive to repair the 2009 Ford F 350 pickup truck minus the cost of repairing the brakes for a total of \$1,689.21.
Yeas – DeLong, Kochans, Biggart, Farber, Raymond, Nemastil
Nays - McDonald

New Business:

Motion made by DeLong/Seconded by Biggart (motion CARRIED)
Motion made to adopt the following Resolution 2015-09 amending the Village of Hesperia 2015/2016 FY Budget.

WHEREAS, The Village of Hesperia is a trustee of Village funds;
WHEREAS, The Village of Hesperia is responsible as fiduciary for the proper handling of these funds and;
WHEREAS, The Village of Hesperia is required to balance the FY 2015/2016 Budget;
WHEREAS, The Village of Hesperia knew the Village Hall’s roof and fascia were in need of repair but the cost of repair exceeded the budgeted amount;
NOW THEREFORE BE IT RESOLVED, The Village of Hesperia Council directs the Village Clerk to amend the General Fund Village Hall budget for the Fiscal Year 2015/2016 by;
INCREASE 101-000-699-102 General Fund Village Hall Transfer in from Cash from \$5,000 to \$23,350
INCREASE 101-265-970-000 General Fund Village Hall Capital Outlay from \$22,832 to \$41,182

Yeas – Farber, Kochans, DeLong, Farber, Nemastil, McDonald, Biggart

Motion made by Kochans/Seconded by DeLong (motion CARRIED)
Motion made to accept the quote to engineer, install and repair the monitoring well system at the Hesperia Waste Water Site for an estimated total not to exceed \$25,000.
Yeas – DeLong, Kochans, Raymond, Biggart, Farber, McDonald, Nemastil

Motion by Raymond/Seconded by Farber (motion CARRIED)
Motion to sell or scrap the 1997 and 1998 International plow trucks.
Yeas – DeLong, Kochans, Raymond, Farber, Biggart, Nemastil
Nays – McDonald

Public Comment – 1 Minute

Sally Kraley was present to report that the Beautification committee did receive the grant from Great Lakes Energy to purchase two (2) new picnic tables to be placed at Vida Weaver Park. The committee requested that those picnic tables will remain at the Vida Weaver Park.

Eileen Nelson commented that she was pleased to see the Council working well together and the drain cleaning looked very nice.

Bill Rumsey commented the fire department wants to know the fire hydrant locations.

Lance Hendrickson, an Attorney from Whitehall, Mi., was present to inform council of a possible interest in a Medical Marijuana Shop going in the Village in the future.

Miscellaneous:

Adjournment:

Motion by Raymond /**Seconded by** McDonald to adjourn. Meeting adjourned at 8:15 pm.

All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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