

**Village of Hesperia
Regular Council Meeting**

September 14, 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 Mike Farber
Lou Nemastil Jayne Biggart

Absent: Raymond, McDonald

Also present: Sally Kraley, Lil Eitnear, Gail Tilly, Eileen Nelson, Eric Hoenshell, Clerk Miller, Bill Thorne, Eli Bromley

Set the Agenda

Motion by Biggart/Seconded by Farber (motion CARRIED)
Motion to approve the minutes of the regular council meeting of August 17, 2105.
All in favor. Absent: Raymond, McDonald

Motion by DeLong/Seconded by Kochans (motion CARRIED)
A motion was made to approve the invoices for the month of August 2015 in the amount of \$49,081.63
All in favor. Absent: Raymond, McDonald

Announcements/Correspondence:

President Nemastil spoke about the sprinkler system at Webster Park.

President Nemastil read an email he received from Mark Kraus concerning housing for seniors.

Eli Bromley from MRWA (Michigan Rural Water Association) also our "Operator in Charge" for the Village's Waste Water site, was here to update the Council on the activities and upgrades that are being addressed for the future at our Waste Water site.

Committee Reports:

Dams, Parks, Civic & Recreation: Committee member Kochans reported she had a request that more stationary grills should be at Webster Park. Kochans replied the grills would be bought by an individual and inquired if the DPW crew could install and maintain them. DPW employee Bill Thorne replied they could.

Streets, Sidewalks & Equipment: President Nemastil commented about a used engine for the plow truck.

Water & Sewer:

Finance, Budget & Insurance: Chair Person Doris DeLong commented there has been a lot of spending on much needed equipment repairs, still need to closely watch spending.

Ordinance: Ambulance:

Personnel & Salary: Chair Kochans reported the Clerk and Treasurer were due for their annual reviews and she would be scheduling a time for that.

Village Hall, Village Facilities & Lighting:

Grants, Fundraising, Chamber-Interact:

Technology, Website, Cable TV:

Police & Zoning Reports: Chief Gibbs was not present.

DPW Report: President Nemastil gave the report of the DPW. The testing applications for the DPW employees have been mailed. The backhoe is repaired. The flow meter with Mission is complete. Fire hydrants have been flushed.

He received a quote from Mark's Asphalt to do some work on Bonn Street.

Unfinished Business:

Motion by DeLong/Seconded by Biggart

(motion CARRIED)

Motion to approve additional funding to replace the broken engine with a used engine in the 1998 International 2000 Series plow truck at a total estimated cost of \$11,627.36. Yeas – DeLong, Kochans, Biggart, Nemastil. Absent: Raymond, McDonald

New Business:

Motion made by DeLong/Seconded by Kochans

(motion CARRIED)

Motion made to approve a winter seasonal position for the DPW department starting the 1st of November to the 1st of May. All in favor. Absent: Raymond, McDonald

Motion made by Farber/Seconded by Biggart

Motion made to accept the quote by Fleis & VandenBrink Engineering, Inc. to upgrade the Water System General Plan at a cost of \$1,200.00.

(motion CARRIED)

Yeas – DeLong, Kochans, Biggart, Farber, Nemastil. Absent: Raymond, McDonald

Public Comment – 1 Minute

Sally Krale commented the front of the Village Hall looks nice. Beautification Committee is painting the "Welcome to Hesperia" signs.

Miscellaneous: President Nemastil commented there will be an inventory of the dead trees that are to be removed in Vida Weaver Park.

Adjournment:

Motion by Kochans /Seconded by Biggart to adjourn. Meeting adjourned at 8:25 pm.

All in favor. Meeting adjourned

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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

