

**Village of Hesperia  
Regular Council Meeting**

**October 12, 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  
Lou Nemastil Jayne Biggart

**Absent:** Arthur Raymond, Mike Farber

Also present: Lil Eitnear, Gail Tilly, Eileen Nelson, Eric Hoenshell, Clerk Miller, Bill Thorne, Bill Rumsey  
Bonnie Robinson

**Set the Agenda:** President Nemastil moved Chief Gibbs's report to Announcements/  
Correspondence

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

Motion to approve the minutes of the regular council meeting of September 14, 2015.  
All in favor. Absent: Raymond, Farber Abstain: McDonald

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

A motion was made to approve the invoices for the month of September 2015 in the amount of \$41,580.28  
All in favor. Absent: Raymond, Farber

**Announcements/Correspondence:**

Chief Gibbs gave his Police and Zoning report: There were 92 total calls, 31 calls with reports, 16 criminal arrests, 2 juvenile arrests, 5 traffic citations, 4 traffic accidents. Zoning: 3 zoning permits, 4 zoning violations, 3 site plan reviews.

Julie Reams from the Auditing Firm Hendon & Slate was here to address the council with the results of the audit for the fiscal year 2014/2015.

President Nemastil received a letter from ISO thanking him for his cooperation during their recent Public Protection Classification survey.

He also received correspondence from Doug Hughes pertaining to the AT&T lease.

He is received information from Don DeVries (Fleis & VandenBrink) on the Water System General Plan.

Received a letter from Oceana County Emergency Management Department concerning the Oceana County Hazard Mitigation Plan.

**Committee Reports:**

**Dams, Parks, Civic & Recreation:** Committee member Kochans reported they are ready to order the grills for the Webster Park at no cost to the Village.

**Streets, Sidewalks & Equipment:**

**Water & Sewer:**

**Finance, Budget & Insurance:** Chair Person Doris DeLong commented we need to start thinking about next year's budget. She will call a Finance Committee meeting in November.

**Ordinance: Ambulance:**

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

**Grants, Fundraising, Chamber-Interact:**

**Technology, Website, Cable TV:**

**Police & Zoning Reports:** (Reported under correspondence)

**DPW Report:** President Nemastil gave the report of the DPW.

**Unfinished Business:**

**New Business:**

**Motion made by DeLong/Seconded by Biggart**

**(motion CARRIED)**

Motion made to renew the Liability Insurance thru Ted Hartleb Agency in the amount of \$22,750.00 for the term of October 1, 2015 to October 1, 2016.

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

**Motion made by McDonald/Seconded by Biggart**

**(motion CARRIED)**

Motion made to schedule Halloween for October 31<sup>st</sup> from 6 pm to 8 pm.

All in favor. Absent: Raymond, Farber

Biggart brought to attention that a "sunshine" fund would be a handy thing to have. Employees would donate a certain amount to it periodically to cover costs of flowers etc. in the event of a death or illness to village employees or close associates with the village.

**Motion by DeLong/Seconded by Kochans**

**(motion CARRIED)**

Motion made to adopt Resolution #2015-11 amending the village 2015/2016 budget in the amount of \$40,299.00.

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

**Motion by Kochans/Seconded by Biggart**

**(motion CARRIED)**

Motion to adopt Resolution #2015-10 amending the village 2015/2016 budget in the amount of \$44,000.00.

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

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

Motion to adopt the Hazard Mitigation Plan for Oceana County.

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

**Public Comment – 1 Minute**

**Miscellaneous:**

**Adjournment:**

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

All in favor. Absent: Raymond, Farber

Respectfully submitted,

Peggy J. Miller  
Hesperia Village Clerk

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