

Village of Hesperia
Regular Council Meeting

February 08, 2016

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: Lou Nemastil, Jayne Biggart, Mike Farber, Doris DeLong, Joyce McDonald

Absent: Carol Kochans , Arthur Raymond

Also present: Bonnie Robinson, Eileen Nelson, Seven A. LaRue, Clerk Miller, Chief Gibbs, William Thorne

Set the Agenda: DeLong moved to accept the Agenda as presented. Second Biggart. All in favor. Absent: Kochans, Raymond

Motion by Biggart/Seconded by Farber

(motion CARRIED)

A motion was made to approve the minutes of the regular council meeting of January 18, 2016 with spelling corrections.

All in favor. Abstain: DeLong Absent: Kochans, Raymond.

Motion by DeLong/Seconded by McDonald

(motion CARRIED)

A motion was made to approve the invoices for the month of January 2016 in the amount of \$29,050.41.

All in favor. Absent: Kochans, Raymond

Announcements/Correspondence:

President Nemastil reported he had written a Letter of Support for the Hesperia 150 Committee so they could apply for a grant thru the Great Lakes People Fund.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment: Water & Sewer:

Finance, Budget & Insurance: Chair DeLong reported this year's budget was right on track and it was time to start working of the FY 2016/2017 Budget.

Ordinance: Chair McDonald reported that she will schedule a meeting in the next couple of months to look at our current Ordinances.

Ambulance:

Grants, Fund Raising, Chamber-Interact: Chair Biggart reported she had spoke with Ryan Coffey about possible recreation grants. The Master Plan needs to be updated in order to apply for grants. She is looking into a grant for a Police Car.

Personnel & Salary: Committee member Jayne Biggart reported that the committee met that day and opened the applicants for the Treasurer's position. There were three (3) applicants.

**Village Hall, Village Facilities & Lighting:
Technology, Website, Cable TV:**

Police & Zoning Reports:

Chief Gibbs gave his Police and Zoning report: There were 55 total calls, 22 calls with reports, 12 criminal arrests, 6 warrant arrests, 5 traffic citations, 3 traffic accidents. Zoning: 1 zoning permits, 3 zoning violations, 3 site plan reviews. Chief Gibbs had attended the Chief's meeting this past week and reported on that. There were more issues brought up at the Chief's meeting which he will report on at the next council meeting.

PRESIDENT/DPW Report:

President Nemastil reported the MISS DIG System is now handled by the DPW office. The System has been re-mapped to cover the Village's area/liabilities only.

The DPW will be receiving a weekly budget report as to the status of the current budget.

President Nemastil is suggesting a wage increase for the Clerk for the extra work load to cover for the Treasurer. He is also suggesting a wage increase for the 2 DPW employees.

Unfinished Business:

New Business:

Motion by DeLong/Seconded by McDonald (motion CARRIED)
Motion to approve a petty cash drawer of \$50.00 to be maintained by the Village Clerk
Yeas – 5. Nays -0. Absent: Kochans, Raymond

Motion by Farber/Seconded by Biggart (motion CARRIED)
Motion to approve funds for the water tower cross connection installation not to exceed \$8,000. Yeas-DeLong, Biggart, Farber, McDonald, Nemastil. Absent: Kochans, Raymond

Motion by Biggart/Seconded by McDonald (motion CARRIED)
Motion to approve the funds for Grandtech to install the water system backup generator not to exceed \$15,000. McDonald inquired as to why it will not be installed at the water tower. Bill Thorne and President Nemastil gave an explanation.
Yeas – DeLong, Farber, Biggart, McDonald, Nemastil. Absent: Kochans, Raymond.

Motion by DeLong/Seconded by Biggart (motion CARRIED)
Motion to remove Michelle Bieri from all of the Village of Hesperia's bank accounts and lock box effective immediately.
All in favor. Absent: Kochans, Raymond

Public Comment – 1 Minute Seven Adam LaRue was present. He had purchased property on M20. He was inquiring where he had to go to file a DBA? Chief Gibbs told him he would meet with him and answer his questions.

Miscellaneous: DeLong asked McDonald when would be a good time to schedule a Finance Committee meeting to review the proposed wage increases for the Clerk and two (2) DPW employees. Meeting is scheduled for Thursday, February 11, 2016 at 3:00 pm.

Adjournment:

Motion by McDonald/**Seconded** by Biggart to adjourn. Meeting adjourned at 8:35 pm.
All in favor. Absent: Kochans, Raymond

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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