

Village of Hesperia
Regular Council Meeting

May 9, 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, Doris DeLong, Carol Kochans
Absent: McDonald, Raymond, Farber

Also present: Bonnie Robinson, Eileen Nelson, Kimba Morse, Jeff Hunt, Sally Kraley, Lil Eitnear, Bill Rumsey, Clerk Miller, Chief Gibbs, Gail Dolbee

Set the Agenda President Nemastil amended the Agenda to add Police Car.

Motion by Kochans/Seconded by DeLong (motion CARRIED)
A motion was made to approve the minutes of the regular Council Meeting of April 11, 2016.
All in favor.
Absent: Raymond, McDonald, Farber

Motion by Kochans/Seconded by Biggart (motion CARRIED)
Motion to approve the minutes of the SPECIAL Council Meeting held April 26, 2016.
All in favor.
Absent: Raymond, McDonald, Farber

Motion by DeLong/Seconded Biggart (motion CARRIED)
A motion was made to approve the invoices for the month of April 2016 in the amount of \$56,109.72.
All in favor.
Absent: Raymond, McDonald, Farber

Announcements/Correspondence:

President Nemastil thanked the Beautification Committee and the Seniors from Hesperia Community School in their completed effort of "cleaning up" the Village Parks and other areas. Representatives from Pro-Med reported that the "Defibulator" has arrived. It first has to be tested and registered. Pro-Med is taking care of that, then make a presentation at the next Council meeting.

RMS will be picking up junk May 13 and 14 to RMS customers only.

Household Hazardous Waste at the Newaygo County Road Commission slated for June 4th.

Jeff Hunt from JNL Hunt Construction has purchased 3 properties within the Village limits and has made an application for a "tax abatement". Gail Dolbee, Assessor for Newfield Township was present to explain to Council how the tax abatement works. She will assist the Village with completing this process.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer: Chair DeLong reported a meeting was held in regards to “billing” of water/ sewer.

Finance, Budget & Insurance:

Ordinance:

Ambulance:

Grants, Fund Raising, Chamber-Interact:

Personnel & Salary: .

Village Hall, Village Facilities & Lighting:

Technology, Website, Cable TV:

Police & Zoning Reports:

Chief Gibbs gave his Police and Zoning report: There were 98 total calls, 29 calls with reports, 8 criminal arrests, 2 Juvenile arrests, 1 parking citation, 4 traffic citations, 3 traffic accidents.

Zoning: 4 zoning permits, 0 zoning violations, 7 site plan reviews.

PRESIDENT/DPW Report:

Brush pick up has begun, what they don't get today, they will continue tomorrow. Planning on the road repairs to begin this week.

Unfinished Business:

New Business:

Motion by Biggart/Seconded by DeLong

(motion CARRIED)

Motion to approve the 4th quarter budget amendments as presented in the amount of \$28,501.00 for 2015/2016 fiscal year.

All in favor.

Absent: Raymond, McDonald, Farber

Motion by DeLong/Seconded by Biggart

(motion CARRIED)

Motion made to authorize Chief Gibbs to sign the purchase agreement for the new Patrol Car.

Yeas – DeLong, Kochans, Biggart, Nemastil

Absent: McDonald, Raymond, Farber

Public Comment – 1 Minute Kochans commented that while the Council cannot donate for fireworks, beautification committee or the Hesperia 150, individuals can.

President Nemastil commented that the Village is moving forward with the ordinances.

Miscellaneous:

Adjournment:

Motion by Kochans/**Seconded** by Biggart to adjourn. Meeting adjourned at 8:30 pm.
All in favor.

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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