

Village of Hesperia
Regular Council Meeting

June 20, 2016 (This meeting was re-scheduled from June 13th)

Call to order: President Pro Tem Doris DeLong called this Regular Council Meeting to order at 7:30 pm in the Village Hall, then handed the meeting over to Parliamentarian, Arthur Raymond. Pledge of Allegiance was recited. Roll Call was taken with a quorum noted.

Roll Call: Members Present: Doris DeLong , Carol Kochans , Mike Farber, Joyce McDonald, Arthur Raymond
Absent: Lou Nemastil, Jayne Biggart

Also present: Bonnie Robinson, Mary Lou Phillips, Bill Rumsey, Tom Schmiedeknecht, Undersheriff Wes Bierling, Clerk Miller, Chief Gibbs,

Set the Agenda: Kochans motioned to set the Agenda with DeLong Second. All in favor. Absent: Nemastil, Biggart

Motion by McDonald/Seconded by DeLong (motion CARRIED)
A motion was made to approve the minutes of the regular Council Meeting of May 9, 2016.
All in favor.
Absent: Nemastil, Biggart

Motion by DeLong/Seconded McDonald (motion CARRIED)
A motion was made to approve the invoices for the month of May 2016 in the amount of \$26,649.04
All in favor.
Absent: Nemastil, Biggart

Announcements/Correspondence:

Tom Schmiedeknecht from Pro Med was present to bring us the AED Defibrillator that Pro Med has donated to the Village. He stated that when personnel becomes available, there will be training for our employees. He also commented this Defibrillator can be loaned out to individuals who hold a current CPR card and is familiar with the use of an AED for use at functions such as family reunions etc. He gave Clerk Miller a "record keeping" book to record when it is loaned out.

Mary Lou Phillips was present to introduce herself. She is a Republican Candidate running for Oceana County Treasurer.

Chief Gibbs introduced Wes Bierling as the new Undersheriff of Newaygo County.

Committee Reports:

Dams, Parks, Civic & Recreation: Kochans reported they received the grills to be placed in the parks.

Streets, Sidewalks & Equipment:

Water & Sewer: Chair DeLong reported late notices were being sent out after 30 days delinquent and not 90 days as they were in the past. Also delinquent water bills equal about \$14,000 a month.

Finance, Budget & Insurance:

Ordinance: McDonald reported the committee was working on Ordinances, but have not heard back.

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 151 total calls, 48 calls with reports, 6 criminal arrests, 00 Juvenile arrests, 2 parking citation, 7 traffic citations 00 traffic accidents.

Zoning: 8 zoning permits, 33 zoning violations, 5 site plan reviews.

PRESIDENT/DPW Report:

Bill Thorne reported on the progress the DPW is making. Sewer site mowed, have clearance to pump, cleaning & scraping, inventory of "red brass" which contains lead.

Unfinished Business:

New Business:

Motion by DeLong/Seconded by Farber

(motion CARRIED)

Motion to adopt the 2016 Millage Rate of 14.2917.

Yeas: Kochans, Raymond, Farber, DeLong, McDonald

Nays: 0

Absent: Nemastil, Biggart

Motion by Farber/Seconded by Raymond

(motion CARRIED)

Motion made to authorize Chief Gibbs to pay the police officers double time and a half on July 2 during the Fun Fest. Pay DPW employees time and a half for over 8 hours on Friday July 1 and double time for hours worked on July 2 plus if needed for Sunday the 3rd and Monday the 4th.

All in favor

Absent: Biggart, Nemastil

Motion by McDonald/Seconded by DeLong

(motion CARRIED)

Motion to approve the lease thru MIDeal with Preferred Office Machine for a XeroxWork Centre 3615 Multifunction Printer for \$29.96 per month for a 60 month (5 years) lease.

All in favor

Absent: Nemastil, Biggart

Motion by Raymond/Seconded by DeLong (motion CARRIED)

Motion to increase the janitor hourly rate by .50 cents taking her to \$10.80 per hour.

All in favor.

Absent: Nemastil, Biggart

Motion by Raymond/Seconded by Kochans (motion CARRIED)

Motion to purchase 2013 Mahrindra 5010 ST Tractor for \$18,000.00.

Yeas – DeLong, Kochans, Raymond

Nays – Farber, McDonald

Absent: Nemastil, Farber

Public Comment – 1 Minute

Miscellaneous:

McDonald reported the bathrooms are not being opened at an appropriate time, could they please be opened before 9 am, agreed by Bill Thorne.

Clerk Miller asked McDonald if the Chamber is handling the fireworks on July 4th, McDonald stated “No”.

Adjournment:

Meeting was adjourned at 8:30 pm

Respectfully submitted,

Peggy J. Miller

Hesperia Village Clerk

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

