

**Village of Hesperia**  
Regular Council Meeting  
September 12, 2016

**Call to order:** President 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, Joyce McDonald, Jayne Biggart, Arthur Raymond, Lou Nemastil

Also present: Bonnie Robinson, Clerk Miller, Bill Thorne, Bill Rumsey, Eileen Nelson, Jean Carson, Julie Reams

**Set the Agenda:** Motion by Raymond, Seconded by Biggart to set the Agenda. All in favor.

**Motion by Raymond/Seconded by Farber (motion CARRIED)**  
A motion was made to approve the minutes of the regular Council Meeting of August 8, 2016. All in favor.

**Motion by Raymond/Seconded by DeLong (motion CARRIED)**  
A motion to approve the minutes of the Public Hearing held August 23, 2016. All in favor. Abstain: McDonald

**Motion by Kochans/Seconded by Biggart (motion CARRIED)**  
A motion to approve the minutes of the Special Council Meeting of August 23, 2016. All in favor. Abstain: McDonald and Farber

**Motion by DeLong/Seconded McDonald (motion CARRIED)**  
A motion was made to approve the invoices for the month of August 2016 in the amount of \$60,357.96  
All in favor.

**Announcements/Correspondence:**

Julie Reams from Hendon & Slate was present to report on the 2015/2016 Audit that she performed. A good report, she replied that the Village is in good shape.

**Committee Reports:**

**Dams, Parks, Civic & Recreation:**

**Streets, Sidewalks & Equipment:**

**Water & Sewer:**

**Finance, Budget & Insurance:**

**Ordinance:** Chair McDonald reported the Ordinance Committee meeting that was scheduled had to be cancelled. She was going to schedule another meeting to review Ordinances, especially the Small Animal Ordinance.

**Ambulance:**

**Grants, Fund Raising, Chamber-Interact:**

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

**Police & Zoning Reports:**  
Chief Gibbs was absent, no report was given.

**PRESIDENT/DPW Report:**  
President Nemastil gave his report for the DPW.

**Unfinished Business:**  
Bids were opened and read for the Weaver Park Pavilion Roof Repair/Replacement. They are as follows:

Empire Contractors		
79 First Street		
Shelby, MI 49455-----	METAL--	\$29,980.00
Sam Near Roofing		
1625 W. Woodrow Road	<u>SHINGLES</u>	
Shelby, MI 49455-----	\$29,873.00	
	<u>METAL</u>	
	Metal-----	\$27,645.00
	Diverter--\$	750.00
	Snow Retention-	<u>\$3,687.00</u>
		\$32,082.00

**ATTENTION: The vendor, Empire Contractors sent his quote for shingles to Clerk’s email and metal roof to Treasurer’s email, unfortunately ONLY the metal roof quote was presented at the Council meeting. The shingles quote was found after the meeting. The shingle quote is \$23,230.00.**

**Motion by Raymond/Seconded by McDonald (motion CARRIED)**  
A Motion to turn the bids over to Committee to review and bring Council a recommendation.  
All in Favor

**Motion by DeLong/Seconded by Kochans (motion CARRIED)**  
A motion to approve submitting an application to Fremont Area Foundation for available grant monies to apply toward the new roof at Weaver Park Pavilion.  
All in favor.

**New Business:**

**Motion by Raymond/Seconded by Biggart (motion CARRIED)**

Motion made to approve a full time position for DPW Operative Jeremy Stevens at \$16.00 per hour.

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

Nays: -0

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

Motion made to appoint Bill Thorne at \$17.25 per hour as Village of Hesperia's Department of Public Works (DPW) Director completing the remaining two year term under contract.

Yeas-Biggart, DeLong, Raymond, Kochans, McDonald, Nemastil

Nays - Farber

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

Motion to approve the 2016/2017 Liability Insurance Coverage from Ted Hartleb Insurance Agency in the amount of \$21,828.00

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

Nays – 0.

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

Motion to approve Resolution # 2016-13 Amending the Village of Hesperia 2016/2017 Budget. (Resolution Attached)

All in favor.

**Motion by Farber/Seconded by McDonald (motion CARRIED)**

Motion to post to receive bids on old Police car, 2008 Ford.

All in favor.

**Motion by Raymond/Seconded by Farber (motion CARRIED)**

Motion to schedule a Public Hearing for JNL Construction Rehabilitation Tax Abatement for Tuesday, September 27, 2016 at 9:00 am.

All in favor.

**Motion by Raymond/Seconded by Farber (motion CARRIED)**

Motion for Weaver Park Kitchen Lease renewal under previous contract with Hesperia Chamber of Commerce. Effective September 15, 2016 to September 15, 2021.

All in favor.

### **Public Comment – 1 Minute**

### **Miscellaneous:**

### **Adjournment:**

Motion by Raymond, seconded by Kochans to adjourn. Meeting adjourned at 8:40 pm.

Respectfully submitted,

Peggy J. Miller  
Hesperia Village Clerk

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