

Village of Hesperia
Regular Council Meeting
October 10, 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: Bill Rumsey, Clerk Miller, Jean Carson, Sandy Clarke, Jim Clarke, Chief Gibbs

Set the Agenda: President Nemastil set the Agenda

Motion by Raymond/Seconded by Kochans (motion CARRIED)
A motion was made to approve the minutes of the regular Council Meeting of September 12, 2016.
All in favor.

Motion by Raymond/Seconded by Kochans (motion CARRIED)
A motion to approve the minutes of the Public Hearing held September 27, 2016.
All in favor. Abstain: McDonald, Farber

Motion by Raymond/Seconded by DeLong (motion CARRIED)
A motion to approve the minutes of the Special Council Meeting of September 27, 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 September 2016 in the amount of \$21,590.77
All in favor.

Announcements/Correspondence:

Sandy Clarke was present to introduce herself as running for State Representative for the 100th District.

President Nemastil brought to attention the increase in Fund Balances.

Energy Report was submitted to Council from Roy Anklum, Energy Efficiency Specialist with Michigan Rural Water Association.

President Nemastil met with MDOT to discuss their plan to install ADA sidewalks at the corner of M20 and M120 in front of Daniel's, the Mobile Station and the Park. Project will begin June 2017.

RMS will be picking up leaves in bags on Fridays in November to RMS customers only.

Committee Reports:

Dams, Parks, Civic & Recreation:

Streets, Sidewalks & Equipment:

Water & Sewer:

Finance, Budget & Insurance: Chair DeLong remarked on the good report from the Auditors. The water and sewer billing procedures have changed a bit, bringing in more delinquent monies. She believes that sweaters and/or shirts should be provided to the office staff identifying clerk and treasurer to the public. We can possibly purchase these thru Sign Power.

Ordinance: Chair McDonald reported on the Ordinance Committee meeting that was held on October 3, 2016 concerning small animal ordinance. She reported that her and committee member Carol Kochans could not come to a decision on re-writing the ordinance, therefore the Council will consider it and vote at the next regular Council meeting.

Ambulance:

Grants, Fund Raising, Chamber-Interact:

Personnel & Salary: .

Village Hall, Village Facilities & Lighting:

Technology, Website, Cable TV:

Police & Zoning Reports:

Chief Gibbs gave the Police and Zoning report. There were 84 total calls, 29 reports, 5 criminal arrest, 4 juvenile arrest, 3 traffic citations, 4 traffic accidents, 3 zoning permits, 8 zoning violations, 4 site plan review.

PRESIDENT/DPW Report:

President Nemastil gave his report for the DPW. DPW is preparing for the upcoming plowing season, installed emergency lights on pickup truck, inspecting the plow truck for any needed repairs. No major equipment repairs are needed.

October is the last month the DEQ permits us to pump at the wastewater site.

A correction action plan on all non-operating water meters has been implemented into the DPW operations.

Mowing operations are continuing

Unfinished Business:

New Business:

Motion by Biggart/Seconded by McDonald

(motion CARRIED)

Motion made to approve the 2016-2017 winter seasonal position for the DPW; for the months of October thru March.

All in favor.

Sealed bids were received for the purchase of the old 2008 Crown Victoria Police Cruiser. The bids were as follows:

Bill Thorne-----\$250.12

Jeremy Stevens----\$157.33

Motion by Raymond/Seconded by DeLong

(motion CARRIED)

Motion made to accept the bid from Bill Thorne for \$250.12 for the 2008 Crown Victoria Police Cruiser.

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

Nays – 0

Purchaser must remove writing on police car before leaving the lot.

Motion by Kochans/Seconded by DeLong

(motion CARRIED)

Motion to approve the 2016 Halloween Schedule, Monday, October 31, 2016 from 6 pm to 8 pm.

All in favor.

Public Comment – 1 Minute

Miscellaneous:

Adjournment:

Motion by McDonald, seconded by Raymond to adjourn. Meeting adjourned at 8:09 pm.

Respectfully submitted,

Peggy J. Miller
Hesperia Village Clerk

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