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**Village of Hesperia, Michigan**  
Regular Council Meeting  
December 12, 2016

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**Call to order:** President Farber 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, Jim Smith

Also present: Bill Rumsey, Clerk Miller, Bonnie Robinson, Eileen Nelson, David Huntley, Sally Krale, Gail Tilley, Mari Ann McGahan, Chief Gibbs

**Set the Agenda:**

**Motion by Kochans/Seconded by DeLong (motion CARRIED)**  
Motion made to ADD "Approve President's Committees". It was added under "New Business"  
Yeas: DeLong, Kochans, Smith, Biggart, Raymond, McDonald, Farber  
Nays - 0

**Motion by Raymond/Seconded by Biggart (motion CARRIED)**  
A motion was made to approve the minutes of the regular Council Meeting of November 14, 2016.  
Yeas: Raymond, DeLong, Kochans, McDonald, Smith, Biggart, Farber

**Motion by DeLong/Seconded McDonald (motion CARRIED)**  
A motion was made to approve the invoices for the month of November 2016 in the amount of \$46,027.55  
Yeas – Smith, McDonald, Kochans, DeLong, Biggart, Raymond, Farber  
Nays - 0

**Announcements/Correspondence:** Christmas card from State Representative Bumstead.  
Informational letter from Fremont Area Community Foundation.

**Committee Reports:**

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

**Streets, Sidewalks & Equipment:**

**Water & Sewer:**

**Finance, Budget & Insurance:** DeLong remarked on the Village's finances. She reported the bills were a little high this month due to a Bond payment that was due, also remarked on the attorney bill. .

**Ordinance:**

**Ambulance:**

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

**Personnel & Salary:** .

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

**Police & Zoning Reports:** Chief Gibbs submitted his report. There were 65 total calls, 18 reports, 2 juvenile arrests, 4 criminal arrests, 6 warrants, 4 traffic citations, 1 parking citation, 3 traffic accidents.

3 Zoning permits, 4 site plan reviews, 3 Zoning Violations

**PRESIDENT/DPW Report:**

Village received it's Groundwater Discharge Permit

**Unfinished Business:**

**New Business:**

Village Treasurer McGahan sought approval from Council for the Village to begin accepting credit/debit cards for water/sewer bill and tax payments. A company called "Point & Pay" was recommended by BS&A and IT Right. They are both familiar with the company and the software we use coincides with their software.

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

Motion to implement "Point & Pay" to accept water/sewer and tax payments.

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

Nays: -0-

President Farber reported on a water/sewer issue, he will be meeting with the attorney on Wednesday, then turning it over to the Water/Sewer Committee for review and their recommendation to Council at the next regular Council meeting.

Council received a letter from Newaygo County Board of Public Works asking for their approval of amending the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County.

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

Motion to approve amending to the Newaygo County Solid Waste Management Plan to allow export of solid waste to Wayne County.

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

Nays – 0

"Approve and Adopt the President's Committee Appointments" which have been submitted to Council members - there was **NO MOTION** to do so.

**Public Comment – 1 Minute**

Sally Kralej was present to report the Banners for the Downtown have been ordered, she asked to be placed on the Agenda for the next Council meeting.

She also asked if the electric plug-ins in the Webster Park could be “beefed up” at some point to allow for additional Christmas lights.

**Miscellaneous:**

**Adjournment:**

Motion by Raymond, seconded by McDonald to adjourn. Meeting adjourned at 8:10 pm.

Respectfully submitted,

Peggy J. Miller  
Hesperia Village Clerk

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