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**Village of Hesperia, Michigan**

Regular Council Meeting

January 09, 2017

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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, David Huntley, Sally Kraley, Lil Eitnear, Eileen Homan, Chief Gibbs

**Set the Agenda:**

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

Motion made to ADD "Attorney" to New Business.

Yeas – Biggart, Kochans, DeLong, Raymond, Farber

Nays – McDonald, Smith

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

A motion was made to approve the minutes of the regular Council Meeting of December 12, 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 December 2016 in the amount of \$35,398.67

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

Nays - 0

**Announcements/Correspondence:**

Raymond and McDonald discussed the MML classes that are available this month and next. McDonald said she would be interested in attending and to see if any other council members are interested in going.

Biggart asked McDonald if there has been another Chamber of Commerce, McDonald replied, no, just new President, Scott Rumsey, Vice President, Mike Kraus and Secretary/Treasurer, Ryan Good.

**Committee Reports:**

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

**Streets, Sidewalks & Equipment:**

**Water & Sewer:**

**Finance, Budget & Insurance:** DeLong remarked on the Village's finances. Need to begin working on 2017/2018 Budget.

**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 61 total calls, 29 reports, 2 juvenile arrests, 4 criminal arrests, 6 warrants, 4 traffic citations, 0 parking citation, 4 traffic accidents.

Zoning permits, site plan reviews, Zoning Violations

**PRESIDENT/DPW Report:**

President Farber reported that Bill Thorne is home out of the hospital.  
The sander sprocket on the plow truck is broke, a new one has been ordered.

**Unfinished Business:**

President Farber reported he is expecting information from the Attorney on the water/sewer vacant lot issue, once he receives it, he will turn it over to the water/sewer committee for review. After much discussion DeLong requested from Chief Gibbs, a formal investigation regarding the discontinuation of billing from certain individual property owners.

**New Business:**

Sally Kralej from the Beautification Committee was present to update Council on the Main Street Pole Banner Project. The banners are two sided, 24"x 36", silk screened on durable green canvas with the 10 year guarantee. There will be 16 of them placed in the downtown area.

President Farber suggested the "winter" office hours should be: Monday thru Thursday 8:30 – 5:00. Friday 8:30 -3:00. These hours will be effective November thru April. Council was in agreement.

Clerk Miller presented the 3<sup>rd</sup> quarter budget amendments.

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

Motion to accept the 3<sup>rd</sup> quarter budget amendments.

All in favor.

Motion made by DeLong, Seconded by McDonald to have Hendon & Slate for another 2 years for our annual audit. Discussion. Raymond inquired as to the cost. Clerk Miller will contact them and ask what the cost would be and bring the information to next month's meeting. DeLong rescinded her motion with McDonald rescinding her second.

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

Motion made to **NOT** participate in the Household Hazardous Waste Program.

All in favor.

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

Motion made to allow for the President, Clerk and Chief of Police to be able to contact the Attorney as needed.

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

**Public Comment – 1 Minute**

Chief Gibbs asked President Farber about “salt” on the roads if needed, with the spreader out of commission, President Farber replied we would be covered.

**Miscellaneous:**

Dave Huntley addressed the Council that his neighbor is re-arranging junk on his property and possibly other people’s property.

President Farber recognized Bill Rumsey for 50 years on the Fire Department.

**Adjournment:**

Motion by Kochans, Seconded by McDonald to adjourn. Meeting adjourned at 8:20 PM.

Respectfully submitted

Peggy J. Miller  
Hesperia Village Clerk

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