
Village of Hesperia, Michigan
Regular Council Meeting
October 9, 2017

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: Carol Kochans, Mike Farber, Joyce McDonald, Jayne Biggart, Jim Smith, Arthur Raymond

Also present: Clerk Miller, Bill Rumsey, Bonnie Robinson

Set the Agenda:

Motion by Raymond **Seconded by** Kochans **(motion CARRIED)**
Motion to approve the Agenda as presented.
All in favor.

Brief Public Comment on Agenda items only

Motion by Kochans **Seconded by** McDonald **(motion CARRIED)**
Motion to approve the minutes of the Regular Council Meeting held September 18, 2017.
All in favor.

Motion by Biggart, **Seconded by** Kochans **(motion CARRIED)**
Motion to approve the bills for September 2017 for \$31,243.90.
All in favor.

Correspondence:

Jordan Slate from Hendon & Slate was present to review the Audit that was done for the fiscal year 2016/2017. The Village received a “clean” audit.

Committee Reports:

Dams, Parks, Civic & Recreation: Chairperson Kochans reported the security camera by the dam will be in place October 12-16, 2017. Scott Rumsey will send the “maintenance” bill to us on a quarterly basis.

Nieboer Electric will be upgrading the electric services at Webster Park so the Christmas lights can be on safely.

Ambulance:

Technology: Chair Biggart is waiting for “call backs” from telecommunication supplies in regards to the need for a new phone system.

Personnel:

Streets and Sidewalks

Water & Sewer:

Finance, Budget & Insurance:

Ordinance:

Grants, Fund Raising, Chamber-Interact:

Village Hall, Village Facilities & Lighting:

Police & Zoning Reports: Chief Gibbs was absent but left his report. Total 91 calls, 22 Reports, 4 Juvenile Arrests, 10 Criminal Arrests, 4 Warrant Arrests, 5 Traffic Citations, 0 Parking Citation, 1 Traffic Accidents. 8 Zoning Permits, 6 Zoning Violations, Administrator: Sign violation on m-2- and M-120. Fix stop light at Michigan and Division Streets.

PRESIDENT/DPW Report: Verizon is gearing up for the cell tower at the sewer sight. At present, the Village is waiting for the legal description of where the tower will be placed. The DPW is getting the dam ready for inspection. DPW crew has been blading some roads.

Unfinished Business

New Business:

Personnel Committee Chairperson McDonald reported the Committee recommended to hire Vicki Replogle Burrell to be appointed Village Treasurer.

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

Motion made to appoint Vicki Replogle Burrell to fill the Treasurer position for the remainder of the 2 year term at \$14.00 per hour.

Yeas – Smith, McDonald, Biggart, Kochans, Raymond, Farber. Nays – 0.

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

Motion made that Halloween festivities will be held Tuesday, October 31, 2017 from 6 pm to 8 pm.

All in favor.

The Clerk's office received a "proposed" agreement with MiCom, this is a renewal of the present agreement. The previous agreement and the proposed agreement were sent to Susan Franklin for review and legal advice.

Public Comment

.

Motion by Raymond Seconded by Smith to adjourn.

Meeting adjourned at 8:00 pm

Respectfully submitted

Peggy J. Miller

Hesperia Village Clerk

"Village of Hesperia is an equal opportunity provider and employer"

