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Village of Hesperia, Michigan  
Regular Council Meeting  
November 20, 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: Carol Kochans, Mike Farber, Joyce McDonald, Jim Smith  
Members Absent: Jayne Biggart, Arthur Raymond

Also present: Clerk Miller, Treasurer Burrell, Bill Rumsey, Bonnie Robinson, Eileen Nelson, Bill Throne, Dale Gibbs

**Set the Agenda:**

**Motion by McDonald Seconded by Kochans (motion CARRIED)**  
Motion to approve the Agenda as presented.  
All in favor  
Members Absent: Biggart, Raymond

**Motion by McDonald Seconded by Kochans (motion CARRIED)**  
Motion to approve the minutes of the Regular Council Meeting held on October 9, 2017  
All in favor  
Members Absent: Biggart, Raymond

**Motion by Kochans Seconded by McDonald (motion CARRIED)**  
Motion to approve the bills for October 2017 for \$24,535.63  
All in favor  
Members Absent: Biggart, Raymond

**Brief Comments**

Farber mentioned that the Car Wash is closed. Kochans mentioned that Sunset Auto Body moved from previous location to the Quick Lube location. McDonald mentioned going to Van's Car Wash in Fremont for DPW and Police departments.

**Committee Reports:**

**Damns, Parks, Civic & Recreation:** It was reported that the cameras are working, New electricity is done in Webster Park and the bathrooms have been winterized.

**Ambulance:**

**Technology:**

**Personnel:**

**Streets and Sidewalks:**

**Water & Sewer:** Sewer site is good and going into the winter phase.

**Finance, Budget & Insurance:**

**Ordinance:**

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

**Village Hall, Village Facilities & Lighting:**

**Police & Zoning Reports:** Chief Gibbs gave his report Total 99 calls including Bomb Threat at school, 6 accidents, 8 arrests, 5 traffic citations, 3 zoning permits. Spoke about Verizon cell tower and is getting the property description them. Mentioned the car wash was closed and that someone was living there and he told them to vacate. He would follow up this week.

**PRESIDENT/DPW Report:** Kubota tractor has new tires, repairs were made at the car wash to turn off water. A new box will need to be installed in the spring to avoid digging up driveway.

**Unfinished Business:**

**New Business:**

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

Motion made to place Hesperia Treasurer Vicki Burrell as a signatore on ALL Bank Accounts, including Safety Deposit Box, remove former Treasurer Mari Ann McGahan as signatore from ALL bank accounts and Safety Deposit Box effective immediately.

Yeas – Smith, McDonald, Kochans, Farber Nays - 0

Members Absent: Biggart, Raymond

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

Motion made to adapt Budget Amendment for \$25,958.00. Kochans asked reason, Clerk Miller explained that money was moved between line items within the same department to cover short falls.

Yeas – Smith, McDonald, Kochans, Farber Nays - 0

Members Absent: Biggart, Raymond

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

Motion made to accept proposal from Northern Pump & Well to purchase new VFD (Variable Frequency Device) for Pump # 3 for \$ \$5,428.00. Bill Thorne to research to see if we receive a rebate for having a VFD.

Yeas – Smith, McDonald, Kochans, Farber Nays - 0

Members Absent: Biggart, Raymond

**Public Comment:**

Bill Rumsey inquired about the blight property at State and Maple. Chief Gibbs said that he did not know who owned the property. Chief Gibbs to follow up with Oceana County to verify. Farber mentioned that the Village would add a section for blight into next year's budget. DPW mentioned that it was very hard to mow due to a lot of debris in yard.

Eileen Nelson asked if a location for the cell tower had been determined. Farber responded that it would be located at the village sewer site. It would take approximately one year to build. She also said she received a notice regarding the drain commission and was wondering if she could pay one lump sum instead of the assessment being stretched out over 5 to 7 years. Farber suggested she speak to the Oceana County Drain Commissioner, Michelle Martin.

**Motion by McDonald Seconded by Farber to adjourn. (motion CARRIED)**

Meeting adjourned at 8:00 PM

Respectfully submitted

Peggy J. Miller  
Hesperia Village Clerk

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