

Village of Hesperia, Michigan SPECIAL Council Meeting September 11, 2017

<u>Call to order:</u> President Farber called this SPECIAL 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.

<u>Roll Call:</u> Members Present: Carol Kochans, Mike Farber, Joyce McDonald, Jayne Biggart, Arthur Raymond, Jim Smith

Also present: Clerk Miller, Bill Rumsey, Lou Nemastil, David Huntley, Mike Kraus, Bonnie Robertson, Eileen Nelson

THIS SPECIAL MEETING WAS CALLED TO RECEIVE INFORMATION FROM DAVID ANTOUN FROM TELE-SITE, INC ABOUT THE PROPOSED CELL TOWER AND TREASURER VACANCY.

President Farber turned the meeting over to Raymond for introduction to Mr. Antoun. Mr. Antoun reviewed with Council the proposed cell tower that Verizon is placing in or around Hesperia. Still in the beginning location searching period. Mr. Antoun recommends a spot and turns the location decision to the engineers. There is a lot of intense investigation that goes along with placing of a tower. Mr. Antoun continued to explain the "whys and why nots" to the citizens and Council. This is about a \$600,000 investment for Verizon. The Village would receive some revenue from the placement of the tower. Mr. Antoun has looked at several sites, but the engineers will look at what is the best fit for the Village after reviewing the latitude and longitude. If a location can be secured now, it could possibly be in place by middle of 2018. Mr. Antoun reviewed with Council the entire process.

Personnel Committee Chair Joyce McDonald reported interviews for the Treasurer's position were completed on August 31, 2017; there were two qualified candidates, the majority of the Committee is recommending to hire Vicki Replogle Burrell to the position.

Motion made by Farber Second by McDonald to hire Vicki Replogle Burrell as Hesperia Village Treasurer.

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

Motion by Raymond to adjourn. Meeting adjourned at 8:05 pm Minutes respectively prepared by:

Peggy J. Miller, Hesperia Village Clerk

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