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**Village of Hesperia, Michigan**

Regular Council Meeting

September 18, 2017

THIS MEETING WAS RE-SCHEDULED FROM SEPTEMBER 11<sup>TH</sup>.

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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, Jayne Biggart, Jim Smith

**Absent:** Raymond

Also present: Clerk Miller, Bill Rumsey, Linda Benedict, Gail Tilley, Lil Eitnear, Eileen Homan, Chief Gibbs

**Set the Agenda:**

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

Motion to add to the Agenda "Payment of Invoices for August 2017.  
All in favor.

**Brief Public Comment on Agenda items only**

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

Motion to approve the minutes of the Regular Council Meeting held August 14, 2017.  
All in favor.

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

Motion to accept the minutes of the Special Council meeting of August 31, 2017  
All in favor.

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

Motion to accept the minutes of the Special Council meeting held September 11, 2017.  
All in favor.

**Motion by McDonald, Seconded by Biggart (motion CARRIED)**

Motion to approve the bills for August 2017 for \$18,253.37.  
Yeas – Biggart, Farber, Kochans, McDonald, Smith  
Absent: Raymond3

**Correspondence:**

**Committee Reports:**

**Dams, Parks, Civic & Recreation:** Chairperson Kochans reported there are 2 trees at Weaver Park that are questionable, but she was informed the trees are not in any danger of disease. She has a call into the State Forester in our area to see what can be done with VidaWeaver Park as far as what kind of tree replacement would best suit the area.

After discussion, it was agreed that Nieboer Electric may possibly make the necessary upgrades to the electrical system to Webster Park to enable the Christmas lights to be on without issue. The Committee will meet again to address the lights.

**Ambulance:**

**Personnel:** Chairperson McDonald reported on the Finance/Personnel committee of September 13, 2017.

**Streets and Sidewalks:** Chairman Smith asked about stop signs that are to be replaced. When are they going to do it. The Pavillion by the dam is ½ way washed out.

**Water & Sewer:**

**Finance, Budget & Insurance:**

**Ordinance:**

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

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

**Technology, Website, Cable TV:** Chairperson Biggart reported that she has contacted phone/system providers.

**Police & Zoning Reports:** Chief Gibbs gave his report. Total 111 calls, 31 Reports, 0 Juvenile Arrests, 14 Criminal Arrests, 8 Warrant Arrests, 6 Traffic Citations, 0 Parking Citation, 4 Traffic Accidents. 3 Zoning Permits, 7 Zoning Violations, 2 Site Plan review Street Administrator: Street Overview M-20 reseal.

**PRESIDENT/DPW Report:**

**Unfinished Business**

**New Business:**

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

Motion to increase DPW employee Ken Tinkham from \$10.00 per hour to \$12.00 with another review in 3-6 months to become effective September 18, 2017 Yeas – Smith, Kochans, McDonald, Biggart, Farber. Absent: Raymond  
Nays – 0.

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

Motion to increase Clerk Miller's pay to \$23.00 per hour starting September 18, 2017 to the time at which the Treasurer's position is filled and to pay her a \$720.00 bonus for time previously spent filling both positions.

Yeas-Smith, Biggart, Kochans, McDonald, Farber  
Absent: Raymond

**Public Comment**

Question was asked to whether grass seed has been planted yet at Via Weaver Park where the dead trees were removed.

Lights are on 24/7 at Weaver Park

Linda Benedict from 173 Hawley was present to inquire the status of the two structures at 182 S. State and 162 S. State Streets. President Farber has been looking into the Village's options. Ileen Homan inquired if there is an ordinance on "on-going" yard sales? There is not.

Motion by Kochans, Seconded by Biggart 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"**