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**Village of Hesperia, Michigan**  
Regular Council Meeting  
January 8, 2018

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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, Arthur Raymond

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

**Set the Agenda:**

**Motion by** Raymond **Seconded by** Smith **(motion CARRIED)**  
Motion to approve the Agenda adding Intercounty Drain to New Business  
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 December 11, 2017.  
All in favor.

**Motion by** Biggart, **Seconded by** McDonald **(motion CARRIED)**  
Motion to approve the bills for December 2017 for \$35,490.92  
All in favor.

**Correspondence:**

**Committee Reports:**

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

**Ambulance:**

**Technology:** Kochans inquired about the proposed Verizon Tower progress. President Farber replied that the Village is waiting for zoning information and approval from Denver Township Board Supervisor Dave Roberson. Kochans asked if she could phone him, Farber agreed.

President Farber asked Biggart where we stood with the phone system. Biggart said that she had reached out to one company and had not heard back. She inquired if they had contacted the Village. Clerk Miller responded that they had not contacted her.

Biggart stated that she contacted PixelGraphix to update the website and was told that the Clerk and the President were the only ones that could make changes. Biggart said that she

submitted changes back in October to Clerk Miller and the website still was not updated. Clerk Miller to follow up.

**Personnel:** Biggart asked about the personnel meeting which was held on December 7, 2017 concerning the Clerk's hours. President Farber explained it was an "information" meeting only concerning Clerk Miller's reduced hours because of husband's illness and she was willing to file a FMLA if needed. (Family Medical Leave Act).

### **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. No report.

#### **PRESIDENT/DPW Report:**

Kabota has been broke down and since been fixed.

New meter reading equipment has been ordered.

### **Unfinished Business**

#### **New Business**

In August 2017 Michelle Martin (Oceana County Drain Commissioner) attended Hesperia Village Council meeting to report a "Drain Deficiency" with the InterCounty Drain. It has increased the Village's annual payment by about \$1,000.00 for 7 years. Council has some questions as to the validity of the deficiency and will be consulting Doug Hughes for further follow-up.

#### **Public Comment**

Bill Rumsey commented the DPW is doing a great job on the winter roads.

#### **Miscellaneous**

Motion by Raymond Seconded by Smith to adjourn.

Meeting adjourned at 7:50 pm

Respectfully submitted

Peggy J. Miller

Hesperia Village Clerk

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

