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Village of Hesperia, Michigan  
Regular Council Meeting  
March 12, 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, Bonnie Robinson, Treasurer Burrell, Eileen Nelson, JR Derks, Bill Thorne, Woody and Dawn Van Balgen, Lillie Eitnearn

**Set the Agenda:**

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

Motion to approve the Agenda AT & T proposal under New Business item "e".

All in favor.

**Brief Public Comment on Agenda items only**

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

Motion to approve the minutes of the Regular Council Meeting held February 12, 2018

All in favor.

**Motion by Kochans Seconded by Biggart**

Motion made to approve the bills for February 20189 for \$38,833.60.

All in favor.

**Correspondence:** Ambulance meeting with surrounding Townships is scheduled for Tuesday, March 13<sup>th</sup>.

**Committee Reports:**

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

**Ambulance:**

**Technology:**

**Personnel: Streets and Sidewalks**

**Water & Sewer:**

**Finance, Budget & Insurance:** Committee Chair McDonald reported there was a Finance Committee meeting to review the proposed 2018/2019 fiscal year budget. Police Department has increased their budget to possibly hire another full time officer, McDonald stated that it is in the budget but still needs council approval to move forward.

**Ordinance:**

**Grants, Fund Raising, Chamber-Interact:  
Village Hall, Village Facilities & Lighting:**

**Police & Zoning Reports:** Chief Gibbs was absent. No report.

**PRESIDENT/DPW Report:**

DPW has been checking for wash-outs and pot holes.

**Unfinished Business**

Upgrades to Well #1. There were two proposals from Northern Pump and Well for cleaning, upgrading, inspection-\$6,515.00 another one for \$13,807.00 which includes a 25 HP VFD installed.

**Motion made by Raymond Seconded by Kochans**

**motion (CARRIED)**

Motion to purchase from Northern Pump and Well upgrading, cleaning, inspection and a 25 HP VFD installed for Well #1 in the amount of \$13807.00.

**New Business**

**Motion made by McDonald Seconded by Kochans**

**motion (CARRIED)**

Motion to approve 4<sup>th</sup> quarter budget amendments in the amount of \$40,180.

Yeas: Kochans, McDonald, Biggart, Raymond, Farber

Nays – Smith

Motion carried 5-1

**Motion made by McDonald Seconded by Biggart**

**motion (CARRIED)**

Motion to adopt Resolution 2018-01 adopting the 2018/2019 Fiscal Year Budget.

Yeas – Kochans, McDonald, Biggart, Raymond, Farber

Nays – Smith

Motion carried 5-1.

President Farber was going to start with the Appointments of Department Heads, but Council Member Raymond commented that employee evaluations were due in November 2017 and were not done, President Farber would speak with Village attorney to find out the next appropriate step. The appointments are tabled until clarification.

**Motion made by McDonald Seconded by Raymond**

**motion (CARRIED)**

Motion made to NOT participate in the HHW (Household Hazardous Waste) by the Oceana Conservation District.

All in favor.

AT & T has antennas on our water tower and pays us a monthly rent, they have made an offer of a onetime buy out. The Village attorney has already viewed the documents and said all the Village had to do is decide if they want the buyout or go on receiving monthly payments. President Farber passed this on to the Water Committee for further review.

**Public Comment**

**Miscellaneous**

Joyce McDonald reported Newaygo County Sheriff's office has a 10 year millage to be placed on the ballot for 5 ml annually to reinstate the policing program.

Motion by Raymond Seconded by McDonald  
All in favor

Meeting adjourned at 8:03 pm

Respectfully submitted

Peggy J. Miller  
Hesperia Village Clerk

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