
Village of Hesperia, Michigan
Regular Council Meeting
February 12, 2018

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, Jayne Biggart, Arthur Raymond

Also present: Treasurer Burrell, Bill Thorne, Chief Gibbs, Judy and Fred Turple, Linda Cunningham, Bonnie Robinson, Eileen Nelson

Set/Amend the Agenda:

Motion by Raymond Seconded by Kochans (motion CARRIED)
Motion to approve the Agenda as presented.
All in favor

Motion by Kochans Seconded by Biggart (motion CARRIED)
Motion to approve the minutes of the Regular Council Meeting held on January 8, 2018
All in favor

Motion by Biggart Seconded by McDonald (motion CARRIED)
Motion to approve the bills for January 2018 for \$37,560.84
All in favor

Brief Comments

Raymond inquired if we had heard back from our lawyer, Doug Hughes on the intercounty drain. President Farber said that Susan would get back to us after she spoke to the County Drain Commissioner.

Other comments:

Committee Reports:

Damns, Parks, Civic & Recreation:

Ambulance: President Farber mentioned that there was an ambulance meeting was held and it is in the hands of the townships

Technology: **Verizon Tower:** President Farber stated that all of paperwork was sent to Doug Hughes.

Phone System: Biggart said she is planning on holding a Technology meeting with Fire Light to discuss phone system options.

Personnel:

Streets and Sidewalks: President Farber spoke about the streets not getting cleared on Sunday, February 11th. It was his decision not to clean them. The streets were cleared early on Monday.

Water & Sewer:

Finance, Budget & Insurance: McDonald mentioned that a Finance meeting was held and they did not make any recommendations on accepting the budget. Budget packets were passed out to all council members and were requested to get back to the committee or Clerk Miller with any questions by March 1, 2018.

Ordinance:

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

Police & Zoning Reports: Chief Gibbs gave his report. Total 79 calls including 4 accidents, 2 juvenile arrests, 20 warrant/criminal arrests, 8 traffic citations, 2 site plan reviews, 1 construction permit, 2 lot splits. 6 Ordinance violations (2 animal, 1 property line dispute, 2 White River water shed and 1 DEW violations.

PRESIDENT/DPW Report:

The Variable Frequency Drive has been installed in Pump #3.

Bill Thorne stated that he had gotten an estimate from Dixon for cleaning and inspection of water tower. The last inspection was done 9 years ago. He said that April was the tentative date. It would take 4 days to complete the process. He said the estimate to clean the outside of the tower would be around \$4,000.00 President Farber said that he would like to get in touch with some local fire departments to see if they wanted to clean the tower in a training exercise.

President Farber mentioned that there is \$6,187 available to use from the Fremont Area Foundation.

Unfinished Business:

New Business:

- a. **Quote from Northern Pump & Well to clean and inspect Well #1** Bill Thorne discussed quote and said that the Well #1 needs to have a V.F.D. New quote is for \$13,807.00. Raymond made a motion, then rescinded it. New quote will be presented at another meeting. Inspection should be done every 5 years but it has been 7 years since the last inspection.
- b. **Cell Tower Contract**
- c. **Turtle Lot Split (Zoning)**
- d. **Schedule Public Hearing for Proposed 2018/2019 Budget March 12th at 7:00 PM**

Motion by Raymond Seconded by McDonald

Motion to approve split of Old Mill Campground into two parcels
All in favor

(motion CARRIED)

Motion by Raymond Seconded by McDonald

Motion to schedule Public Hearing for Proposed 2018/2019 budget
All in favor

(motion CARRIED)

Public Comment: Eileen Nelson questioned if both pieces of properties of the Turtle Property split had river front access. It was explained that only portion B had river front access.

Motion by Raymond Seconded by Kochans to adjourn.
Meeting adjourned at 7:52 PM

(motion CARRIED)

Respectfully submitted

Vicki R. Burrell
Hesperia Village Treasurer

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