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Village of Hesperia, Michigan  
Regular Council Meeting  
October 8, 2018  
7:30 PM

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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: Jayne Biggart, Mike Farber, Joyce McDonald, Jim Smith  
Absent: Carol Kochans, Arthur Raymond

Also present: Clerk Burrell, Chief FitzGerald, Jacob Sella, Bill Rumsey, Jay Jones

**Set/Amend the Agenda:**

**Motion** by McDonald **Seconded** by Biggart (motion CARRIED)  
Motion to set agenda as presented  
Yeas: Biggart, McDonald, Smith, Farber  
Nays: None  
Absent: Kochans, Raymond

Brief Public Comment on Agenda Items

**Motion** by Biggart **Seconded** by McDonald (motion CARRIED)  
Motion to approve the minutes of the Village Council Meeting held on September 17, 2018  
Yeas: Biggart, McDonald, Smith, Farber  
Nays: None  
Absent: Kochans, Raymond

**Motion** by McDonald **Seconded** by Biggart (motion CARRIED)  
Motion to approve payment of invoices for September 2018 for \$119,613.22  
Yeas: Biggart, McDonald, Smith, Farber  
Nays: None  
Absent: Kochans, Raymond

**Announcements/Correspondence:** Jacob Sella from H & S Companies was present to review the Audit that was done for the fiscal 2017/2018. The Village received a “clean” audit.

**Committee Reports:**

**Ambulance:**

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

**Technology: Personnel:**

**Streets and Sidewalks:**

**Water & Sewer:** Chair Smith is working on getting some quotes to get the water tower cleaned. He is running into issues with companies not wanting to schedule it so late in the year.

**Finance, Budget & Insurance:** Chair McDonald spoke on the DPW Supervisor position. There were only two candidates and they did not have the requirements needed. Suggested the Michigan Rural Water be contacted to get assistance in monitoring our sewer department for three months.

**Ordinance:**

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

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

**Police & Zoning Reports:** Chief FitzGerald reported the following: Calls for Service: 14 Arrests: 1 Traffic Citations: 1 Traffic Accidents: 0 Zoning: 0

He stated that all of the Police computers were working except the one in his cruiser. He is working with AT & T to get the connection working. Most of the equipment for the officers has been ordered. He will make a master equipment list so the items can be tracked. All officers recently completed the fall firearms training and Officer Hull completed a training course on Interviews and Interrogation. Chief FitzGerald gave an update on some ordinance issues. The address on Munn Street should be completing their clean up this week. The addresses on Cook street are making a lot of progress. He mentioned that others in the Village are taking notice and cleaning up their yards as well.

**PRESIDENT/DPW Report:** President Farber reported that the last brush cleanup of the year is 80% complete and the remaining will be picked up by the DPW on Tuesday with the help of the backhoe.

**Unfinished Business:**

**New Business:**

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

Motion to set Halloween Festivities to be held on Wednesday, October 31, 2018 from 6:00 PM to 8:00 PM

Yeas: Biggart, McDonald, Smith, Farber

Nays: None

Absent: Kochans, Raymond

**Public Comment:**

**Motion** by Biggart **Seconded** by Smith to adjourn. **(motion CARRIED)**

Yeas: Biggart, McDonald, Smith, Farber

Nays: None

Absent: Kochans, Raymond

Meeting adjourned at 8:15 PM

Respectfully submitted,

Vicki R. Burrell  
Hesperia Village Clerk

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