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Village of Hesperia, Michigan  
Special Council Meeting  
March 26, 2020  
2:15 PM

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**Call to Order:** President Farber called this Special Council Meeting to order at 2:15 PM in the Village Hall. Pledge of Allegiance was recited. Roll Call was taken and a quorum was present.

**Roll Call:** Members Present: Dan Herin, Joyce McDonald, Jackie Slocum, Jim Smith, Sara Walker, Mike Farber  
Members Absent: Mike Maynard

**Also present:** Clerk Burrell, Chief Herremans, Chris Drummond

**Set/Amend the Agenda**

**Motion** by McDonald **Seconded** by Herin **(motion CARRIED)**  
Motion to accept the agenda as presented  
ALL IN FAVOR  
Absent: Mike Maynard

**Motion** by Farber **Seconded** by McDonald **(motion CARRIED)**  
Motion to adopt Resolution 2020-01 adopting the 2020/2021 Fiscal Year Budget (Resolution Attached)  
Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber  
Nays:  
Absent: Mike Maynard

**Motion** by Farber **Seconded** by McDonald **(motion CARRIED)**  
Motion to adopt Resolution 2020-02 amending the 2019/2020 Fiscal Year Budget to include MERS benefits (Resolution Attached)  
Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber  
Nays:  
Absent: Mike Maynard

**Public Comment:**

**Motion** by McDonald **Seconded** by Smith **(motion CARRIED)**  
Motion to adjourn  
Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber  
Nays:  
Absent: Mike Maynard  
Meeting adjourned at 2:18 PM.

Respectfully submitted,

Vicki R. Burrell  
Hesperia Village Clerk

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