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Village of Hesperia, Michigan Regular Council Meeting July 13, 2020 7:45 PM

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<u>Call to Order:</u> President Farber called this Regular Council Meeting to order at 7:45 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, James DeJohn, Jennie DeJohn

Set the Agenda:

Motion by McDonald Seconded by Slocum

(motion CARRIED)

Motion to set the agenda as presented

Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber

Nays:

Absent: Mike Maynard

# **Brief Public Comment on Agenda Items only:**

## Motion by Walker Seconded by Herin

(motion CARRIED)

Motion to approve the minutes of Public Hearing held on June 8, 2020

Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber

Nays:

Absent: Mike Maynard

### Motion by Slocum Seconded by Walker

(motion CARRIED)

Motion to approve the minutes of the regular council meetings held on June 8, 2020

Motion to adjourn ALL IN FAVOR

Nays:

Absent: Mike Maynard

## Motion by McDonald Seconded by Slocum

(motion CARRIED)

Motion to approve invoices for the month of June 2020 in the amount of \$28,746.08

Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber

Navs:

Absent: Mike Maynard

# **Announcements/Correspondence:**

#### **Committee Reports:**

#### **Ambulance:**

**Buildings and Grounds:** Chairperson Smith reported that they had a meeting on July 13, 2020 regarding general clean up around the DPW buildings and replacing some doors on the old county building. Also would look into getting someone to look at repairs that need to be made to the concrete on the northwest corner of the building and repairing the windows

## Dams, Parks, Civic & Recreation:

# Finance, Budget & Insurance:

**Grants, Fund Raising, Chamber-Interact:** Chairperson Slocum reported they met on July 9, 2020 regarding The Right Place. Recommendation at this time is not to grant a donation at this time due to COVID-19.

**Ordinance:** Chairperson McDonald reported that they met on June 17, 2020 regarding the Special Use Permit. Recommendation is to have the Village Council vote to add item d. under section 153.035 Special Permitted Uses.

**Personnel**: Chairperson McDonald reported that the committee conducted interviews for the DPW on July 7, 2020. Recommendation is to do reference and back ground checks on Bryan Mills, Kevin Schmieding and Jeremiah Helenhouse. The committee met on July 13, 2020 to discuss wages packages for candidates. They conducted additional interviews on July 16, 2020. Recommendation is to offer the top two candidates wage packages and go from there.

#### **Streets and Sidewalks:**

**Technology:** 

Water & Sewer:

Police and Zoning: Chief Herremans reported that 5 Zoning permits were issued, had 37 complaints, 47 traffic contacts and 5 arrests. Reported that new equipment has been ordered and should arrive in July. Met with the Ordinance Committee and will begin to move forward with enforcing the ordinances for disabled vehicles and overgrown lawns. There has been a lot of voluntary compliance so far. Has applied for a time sensitive grant to receive an additional \$431.00 in funds because of the COVID Pandemic. There is another grant in the amount of \$2,805.00 that he would like to discuss with the Grants committee regarding updating modems in the police cars.

**DPW Report:** President Farber reported that they finished pumping out at the sewer site in June and will start pumping again in August. Missions is back on track and will send alerts if something is wrong. Well #2 had some damage to the V.F.D. from the last storm. The DPW employees are doing lead and copper sampling under Randy Phillips' supervision. They have been patching the streets and are doing an excellent job at repairing and replacing meters.

#### **Motion** by Walker **Seconded** by Slocum

(motion CARRIED)

Motion to adopt Ordinance # 2020-03 to amend Section 153.035 Special Permitted Uses of the Hesperia Code of Ordinance to include campgrounds.

Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber

Navs:

Absent: Mike Maynard

## **Motion** by McDonald **Seconded** by Slocum

(motion CARRIED)

Motion to allow Rock River Campground permission to use Ordinance 153.035 Special Permitted Uses, (D) Campground.

Discussion: Chief Herremans read the denied application 1C Residential district. If the application is approved, they would have to be in compliance with the State of Michigan, Oceana County, EGLE and Oceana County Drain Commission and follow their rules and guidelines. Sara Walker asked if all

sites would have electric. Jennie DeJohn said they would add more electric sites and try keep the grass green. President Farber asked about sewer and water hook ups. In the future, they would like hookups and to add bathhouses. Dan Herin asked if they had any rowdiness. Chief Herremans mentioned that he had no calls to go to the campground. Herin said the upgraded campground would help business in the village. Walker wished them good luck with it.

Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber

Nays:

Absent: Mike Maynard

## Motion by McDonald Seconded by Herin

(motion CARRIED)

Motion to allow Hesperia Community Schools permission to use Ordinance 153.035 Special Permitted Uses, (B) Child Care Facility so the adult community education building can be rented as a private daycare

Discussion: Chief Herremans read the denied application 1A Residential district. If the application is approved, they would be able to operate a non for profit day care in that district.

Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber

Nays:

Absent: Mike Maynard

#### **Motion** by Farber **Seconded** by Slocum

(motion CARRIED)

Motion to accept the proposal from Northern Well for a Variable Frequency Drive pump for Well #2 in the amount of \$9,060.00

Yeas: Herin, McDonald, Slocum, Smith, Walker, Farber

Nays:

Absent: Mike Maynard

### **Motion** by Farber **Seconded** by McDonald

(motion CARRIED)

Motion to accept the proposal from Northern Well to replace two check valves for the sewer site in the amount of \$5,920.00

Yeas: in, McDonald, Slocum, Smith, Walker, Farber

Nays:

Absent: Mike Maynard

# **Motion** by Slocum **Seconded** by McDonald

(motion CARRIED)

Motion to not to participate in the The Right Place grant donation at this time due to COVID-19

Yeas: Herin, McDonald, Slocum, Walker, Farber

Nays: Smith

Absent: Mike Maynard

#### **Motion** by Farber **Seconded** by Walker

(motion CARRIED)

Motion to introduce Ordinance 20-04 30-30

Discussion: Wording should be changed to: "Shall miss three (3) consecutive regular council meetings of the Village Council, or four (4) total for the calendar year"

After much discussion council unanimously rescinded the previous motion.

All in favor

Nays:

Absent: Mike Maynard

# **Public Comment:** Miscellaneous:

Motion by Smith Seconded by Herin Motion to adjourn ALL IN FAVOR Absent: Mike Maynard Meeting adjourned at 8:45 PM (motion CARRIED)

Respectfully submitted,

Vicki R. Burrell Hesperia Village Clerk