
Village of Hesperia, Michigan
Special Council Meeting
July 13, 2020
6:30 PM

Call to Order: Pro Tem Joyce McDonald called this Special Council Meeting to order at 6:30 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,
Members Absent: Mike, Farber, Mike Maynard

Also present: Clerk Burrell, Legal Counsel John Schrier

Set the Agenda

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

Motion to
Yeas: Herin, McDonald, Slocum, Smith, Walker
Nays:
Absent: Mike Farber, Mike Maynard

Brief Public Comment on Agenda Items only:

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

Motion to enter into a Closed Session for Attorney/Client Confidential Communication
Councilperson Walker called a Point of Order inquiring if we had the right to go into to Closed Session. Attorney Schrier explained that yes, he was going to discuss attorney client communications and this is one of the reason you may enter a Closed Session.
Yeas: Herin, McDonald, Slocum, Smith, Walker
Nays:
Absent: Mike Farber, Mike Maynard
Entered into Closed Session at 6:35 PM

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

Motion to re-enter into Open Special Meeting
Yeas: Herin, McDonald, Slocum, Smith, Walker
Nays:
Absent: Mike Farber, Mike Maynard
Exited Closed Session at 7:30 PM

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

Motion to authorize Attorney John Schrier to disclose results of meetings with Mike Farber and Emmaline Woodward
Yeas: Herin, McDonald, Slocum, Smith
Nays: Walker
Absent: Mike Farber, Mike Maynard

Motion by McDonald **Seconded** by Herin **(motion CARRIED)**
Motion to authorize Attorney John Schrier to release his letter to the Village Council but not
Attorney Robert Chessman's report
Yeas: Herin, McDonald, Slocum, Smith
Nays: Walker
Absent: Mike Farber, Mike Maynard

Motion by Herin **Seconded** by Slocum **(motion CARRIED)**
Motion to have DPW employee, Emmaline Woodward, report directly to the Personnel Committee
Chairperson McDonald, instead of reporting to the Village President

Yeas: Herin, McDonald, Slocum, Smith
Nays: Walker
Absent: Mike Farber, Mike Maynard

Motion by McDonald **Seconded** by Slocum **(motion CARRIED)**
Motion to adjourn
Yeas: Herin, McDonald, Slocum, Smith, Walker
Nays:
Absent: Mike Farber, Mike Maynard
Meeting adjourned at 7:35 PM

Respectfully submitted,

Vicki R. Burrell
Hesperia Village Clerk

Closed Session minutes were taken by John Schrier, Parmenter Law

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