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

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**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 accept the agenda as presented  
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”**