
Village of Hesperia, Michigan
Regular Council Meeting
November 9, 2020
7:30 PM

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 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, Mike Stanaway, Terry Beardsley and Jesse Nebola.

Clerk Burrell made announcement that she received a call from Mike Maynard stating that he would be unable to attend this meeting due to being in isolation because of COVID-19.

Set/Amend the Agenda:

Motion by McDonald **Seconded** by Smith **(motion CARRIED)**
Motion to amend the agenda to remove Item a. Resolution for recreational marihuana and add MERS Defined Benefit Plan Adoption Agreement Addendum
Ayes: Herin, McDonald, Slocum, Smith, Walker, Farber
Nays:
Absent: Maynard

Brief Public Comment on Agenda Items only:

Motion by Herin **Seconded** by Slocum **(motion CARRIED)**
Motion to approve the minutes of regular council meeting held on October 12, 2020
ALL IN FAVOR
Absent: Maynard

Motion by McDonald **Seconded** by Smith **(motion CARRIED)**
Motion to approve payment of invoices for the month of October in the amount of \$33,185.33
ALL IN FAVOR
Absent: Maynard

Announcements/Correspondence: Herin said that he spoke with Pete Slovinski from Shelby State Bank and said he was very pleased with the sidewalk repair that was done.

Committee Reports:

Ambulance:

Buildings and Grounds:

Dams, Parks, Civic & Recreation:

Finance, Budget & Insurance:

Grants, Fund Raising, Chamber-Interact:

Marihuana:

Ordinance: McDonald said that a public hearing would have to be held to make opting out of Recreational Marihuana a part of the ordinances.

Personnel: McDonald said that they would be doing reviews during the month of November

Streets and Sidewalks:

Technology:

Police and Zoning: Chief Herremans reported there were 29 complaints, 134 traffic contacts, 2 traffic accidents and 6 arrests. They have downloaded some videos from the Watch Guard camera system and it worked well. The owners of the Sunoco station approached him regarding possibly installing a multi family unit on it. Half of the property is zone for business 2A and the other half is zoned residential. A hearing will have to be held in order to re-zone that parcel.

DPW Report: D.P.W. Director, Mike Stanaway gave the pumpage report and sampling reports for October. He reported that sampling was done at the Waste Water site and it showed higher than normal ammonia levels. He said that he was reaching out to vendors to get quotes on replacing the garage doors at

Motion by McDonald **Seconded** by Smith

Motion to adopt the Defined Benefit Plan Agreement Addendum for MERS

Discussion: Walker

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

Nays:

Absent: Maynard

Public Comment:

Miscellaneous: McDonald congratulations all of the newly elected officials. President Farber also congratulated the. He said that he would like to keep the committee assignments the same as present. If anyone would like to switch committees, to let him know prior to the December meeting before it is voted on. Clerk Burrell said that the 2019/2020 Fiscal year Audit had been completed by H & S Companies. The financial statements are being printed and sent to us. The results of the audit are good. Jacob Sella said that he would not be presenting it in person due to COVID-19.

Motion by McDonald **Seconded** by Slocum

(motion CARRIED)

Motion to adjourn

ALL IN FAVOR

Absent: Maynard

Meeting adjourned at 8:25 PM

Respectfully submitted,

Vicki R. Burrell

Hesperia Village Clerk

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