
Village of Hesperia, Michigan Regular Council Meeting January 11, 2021 7:30 PM

<u>Call to Order:</u> 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 Jr., Jesse Nebola,

Sheri Hunt, Kevin Hunt

Set the Agenda:

Motion by Walker Seconded by Herin

(motion CARRIED)

Motion to amend the agenda to include sewer lift station repairs from Kennedy Industries

ALL IN FAVOR 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 December 14, 2020

ALL IN FAVOR Absent: Maynard

Motion by McDonald **Seconded** by Smith

(motion CARRIED)

Motion to approve payment of invoices for the month of December in the amount of \$26,146.96

ALL IN FAVOR Absent: Maynard

President Farber asked for the invoice for Municipal Supply to be held until he speaks with them about a restocking charge.

Announcements/Correspondence:

Committee Reports:

Ambulance:

Buildings and Grounds:

Dams, Parks, Civic & Recreation:

Finance, Budget & Insurance:.

Grants, Fund Raising, Chamber-Interact:

Marihuana:

Ordinance:

Personnel:

Streets and Sidewalks:

Technology:

Police and Zoning: Chief Herremans reported that there were 59 complaints, 136 traffic contacts, 3 traffic accidents and 18 arrests. He gave an overview of the activity for 2020. There were 567 complaints, 866 traffic contacts, 16 traffic accidents and 64 arrests. He said that there was one ordinance investigation/warning. Chief Herremans reported that the 2021 MCOLES Annual Registration is open and hopes the have it completed by the end of January. Officer Polasek is scheduled for TAC training and he is trying to get him scheduled for LASO training. Law Enforcement Agency Security Officer is a fairly new requirement for any agency having LEIN/NCIS. He gave an overview of Zoning for 2020. There were 7 zoning permits issued for Newaygo County and 12 zoning permits issued for Oceana County. He will send the 2020 zoning permits to the assessors for both counties. He spoke with Peter Chadwick again about the possibility of doing a Village 401K plan or Simple IRA for the village employees. Mr. Chadwick would be more than happy to meet with the appropriate committee or present it to the council.

DPW Report: D.P.W. Director, Mike Stanaway gave the pumpage report and sampling reports for December. He reported that the first snow removal was completed successfully. They did cleanup and repaired the roof at 171 Elm Street. He said that the public restrooms and wellhouses were cleaned and painted and did some valve repairs for the waste water irrigation system. Reported that some major repairs were done on the following equipment: sewer jetter, heaters in well houses #1 and #2, replaced the furnace in the DPW shop with the one from the old county building, installed a new radiator and block heater in the backhoe. He received a quote from Kennedy on repairing the pump for the sewer lift station and mentioned that the PTO drive unit on the newer Kubota is in need of repair.

Motion by Farber **Seconded** by Walker

(motion CARRIED)

Motion to re-zone Parcel # 041-321-080-00 from a combination of Residential 1A/Business District 2A to solely Business District 2A.

Ayes: Herin, Slocum, Walker, Farber

Nays: McDonald, Smith

Absent: Maynard

Motion by Farber Seconded by Walker

(motion CARRIED)

Motion to adopt Ordinance #2021-02 repealing Chapter #113 Medical Marihuana

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

Nays:

Absent: Maynard

Motion by Farber **Seconded** by Herin

(NO ACTION TAKEN)

Motion to adopt Ordinance #2021-01 Recreational Marihuana, Prohibition of Recreational Marihuana Establishments

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

Absent: Maynard

Motion by Farber **Seconded** by Smith

(motion CARRIED)

Motion to accept proposal from Kennedy Industries to repair sewer lift station pump in the amount of \$18.970.00

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

Navs:

Absent: Maynard

Public Comment:

Miscellaneous:

Motion by McDonald Seconded by Slocum Motion to adjourn ALL IN FAVOR Absent: Maynard Meeting adjourned at 7:55 PM

Respectfully submitted,

Vicki R. Burrell Hesperia Village Clerk (motion CARRIED)