
Village of Hesperia, Michigan
Regular Council Meeting
March 8, 2021
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

Also present: Clerk Burrell, Chief Herremans, Mike Stanaway, Sheri Hunt, Kevin Hunt, Terry Beardsley, Jr., Jesse Nebola,

Set the Agenda:

Motion by Walker **Seconded** by Herin (motion CARRIED)
Motion to set the agenda as presented
ALL IN FAVOR

Brief Public Comment on Agenda Items only:

Motion by Slocum **Seconded** by Walker (motion CARRIED)
Motion to approve the minutes of the regular council meeting held on February 8, 2021
ALL IN FAVOR

Motion by Walker **Seconded** by Slocum (motion CARRIED)
Motion to approve the minutes of the work sessions held on February 15, February 22 and March 1, 2021
ALL IN FAVOR

Motion by McDonald **Seconded** by Herin (motion CARRIED)
Motion to approve payment of invoices for the month of February 2021 in the amount of \$68,897.52
ALL IN FAVOR

Announcements/Correspondence: President Farber mentioned that he was having an audio call for Redevelopment Ready Communities tomorrow with Julie Burrell.

Committee Reports:

Ambulance:

Buildings and Grounds:

Dams, Parks, Civic & Recreation:

Finance, Budget & Insurance:

Grants, Fund Raising, Chamber-Interact:

Marihuana:

Ordinance: Chairperson McDonald reported that the ORV ordinance was ready and would have the clerk send it to the lawyer to look over.

Personnel:

Streets and Sidewalks:

Technology: President Farber inquired about the lease for NCATS. Walker said the a copy of the lease marked with notes from our legal counsel was sent to NCRESA and we have not had a response back for them.

Police and Zoning: Chief Herremans reported that there were 32 complaints, 61 traffic contacts, 1 traffic accident and 5 arrests for the month of February. There were no zoning permits issued. Met with superintendent of Hesperia Schools and he has requested for more police presence at after hour events. Stated that Officer Polasek should be returning from national Guard duty at the end of the month,

DPW Report: D.P.W. Director, Mike Stanaway reported on water distribution. He has started to prepare the application for the ground water discharge permit that is due in June. The drive train and transition issues have been repaired on the older Kubota. He reported that there was only one freeze up this winter and customer forgot to let water drip over the weekend. The sewer lift station pump has been repaired and returned from Kennedy. There were 23 Miss Digs and 18 of them were for the monitor wells at the Sunoco station. The public restrooms in the parks are scheduled to be repaired, cleaned and painted. The overhead door for 171 N. Elm has been back ordered until March 17, 2021.

Motion by McDonald Seconded by Herin

(motion CARRIED)

Motion to adopt Resolution #2021-01 adopting the 2021/2022 Fiscal Year Budget (Resolution Attached)

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

Nays:

Motion by McDonald Seconded by Slocum

(motion CARRIED)

Motion to increase Kevin Schmieding's wage by \$.50 per hour retroactive to March 1, 2021

ALL IN FAVOR

President Farber mentioned that we received a few letters of interest for the vacant trustee seat but the applicants did not qualify. We will continue to advertise for the open council trustee seat.

Public Comment:

Miscellaneous: Jim Smith inquired about the flag poles near the pavilion that did not have flags on them. Clerk Burrell stated that she thought the poles belonged to the chamber. She will research it and get flags ordered.

Motion by McDonald Seconded by Slocum

(motion CARRIED)

Motion to adjourn

ALL IN FAVOR

Meeting adjourned at 7:55 PM

Respectfully submitted,

Vicki R. Burrell
Hesperia Village Clerk

VILLAGE OF HESPERIA
RESOLUTION #2021-01
VILLAGE OF HESPERIA

COUNTIES OF OCEANA AND NEWAYGO MICHIGAN

RESOLUTION 2021-01

A RESOLUTION TO ADOPT THE 2021/2022 FISCAL YEAR'S
ANNUAL BUDGET

After a Public Hearing of the Village Council of the Village of Hesperia was held at the Village Hall Meeting Room, 33 E. Michigan Ave., Hesperia, Michigan, on the 8th day of March, 2021 at 7:00 PM: the following Resolution was offered by McDonald and supported by Herin.

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

ABSENT:

NOW THEREFORE BE IT RESOLVED THAT the proposed 2021/2022 Fiscal Year's Annual Budget is adopted.

| FUND | REVENUES | EXPENDITURES |
|---------------|--------------------|--------------------|
| GENERAL | \$553,422 | \$553,422 |
| MAJOR STREETS | \$112,000 | \$112,000 |
| LOCAL STREETS | \$216,711 | \$216,711 |
| SEWER | \$222,930 | \$222,390 |
| WATER | \$212,418 | \$212,418 |
| EQUIPMENT | \$72,500 | \$72,500 |
| TOTAL | \$1,389,441 | \$1,389,441 |

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

Nays:

Motion Carried: yes no

RESOLUTION DECLARED ADOPTED

CERTIFICATION

I, Vicki R. Burrell, Clerk of the Village of Hesperia, Newaygo/Oceana Counties, Michigan, hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Village of Hesperia at a Special Council Meeting held on March 8, 2021 and the whole thereof from the records of the minutes of the meetings in my possession. I further certify that public notice was given as required by law.

March 8, 2021



Vicki R. Burrell, Hesperia Village Clerk