Village of Hesperia, Michigan Regular Council Meeting August 9, 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: Stephanie Halverson, Dan Herin, Joyce McDonald, Jackie Slocum,

Sara Walker, Mike Farber

Members Absent: Jim Smith (Excused)

Also present: Clerk Burrell, Chief Herremans, Mike Stanaway, Chuck Yob, Kristen Worcester,

Jonathon Vanderwall, Larry Vanderwall, Kristy Vanderwall, Stephanie Knuver

President Farber along with Chief Herremans presented Kristen Worcester with a Life Saving Award The incident happened during the 4th of July Family Fun Fest Run. Jonathon Vanderwall was also presented with a Life Saving Award for administering Narcan to a patient.

Set the Agenda:

Motion by McDonald **Seconded** by Slocum Motion to set the agenda as presented ALL IN FAVOR Absent: Smith (motion CARRIED)

Brief Public Comment on Agenda Items only:

Motion by Walker Seconded by Herin

(motion CARRIED)

Motion to accept the minutes of the Regular Council Meeting held on July 12, 2021

ALL IN FAVOR Absent: Smith

Motion by Slocum **Seconded** by Halverson

(motion CARRIED)

Motion to approve the minutes of the Special Council Meeting held on July 15, 2021

ALL IN FAVOR Absent: Smith

Motion by McDonald **Seconded** by Herin

(motion CARRIED)

Motion to approve payment of July 2021 invoices in the amount of \$35,683.40

Discussion: McDonald inquired about the City of Fremont invoice. Walker asked about the invoice for Burrell's Service. President Farber said that they are still in business but looking to retire. Slocum and McDonald inquired about DPW logo. Mike Stanaway explained that it was not a new logo but a charge to load it into the computer for printing.

ALL IN FAVOR Absent: Smith

Announcements/Correspondence: Walker mentioned that there would be a Community Assessment on August 18, 2021 at 6:30 PM at Hesperia High School. She said that she would be attending. President Farber and Jackie Slocum also said that they would be attending. President Farber said he received a thank you letter from The Right Place for the donation.

Committee Reports:

Buildings, Grounds & Equipment: Herin reported that time is running out to get DPW buildings painted this year. Had committee meeting and placed ad in paper for bids. The bid deadline is August 18th. Slocum asked why we the DPW was not going to do it. Herin replied that it would be more professional looking when completed.

Finance & Personnel (Legal & Insurance): McDonald reported that in the Finance Committee meeting on August 5, 2021, spending limits were addressed and they are not recommending to change them at this time. McDonald said there was a committee meeting scheduled for August 12, 2021 for employee reviews for the DPW. McDonald mentioned that Pinnacle Wealth Advisors were coming on August 30, 2021 to sign up employees for a Simple IRA plan. She also mentioned that there would be a committee meeting with BHS Insurance on September 9, 2021.

Marihuana:

Ordinance:

Parks:

Streets, Sidewalks & Dam: President Farber said he was looking into pricing to replace 10 street signs per month and will submit it to council for approval. He said that he looked into striping the streets and has not heard back.

Technology & Grants:

Water & Sewer: President Farber discussed water pressure issues. Said by raising the water level in the tower, pressure has improved. The Auto Parts store did not see an increase in water pressure and he will have the DPW look into the line between the main and the meter pit. Miss Dig to be called and a contractor will be scheduled to do the excavating. Discussed 268 E. South Street and low water pressure. DPW Director Stanaway said that this is the home owner's responsibility and has spoken to them about it.

Police and Zoning: Chief Herremans reported that there were 69 complaints, 88 traffic contacts, 2 traffic accidents and 14 arrests for the month of July. He reported that a tire on the police cruiser had to be replaced due to vandalism. The policy for Stop Sticks has been updated. All programs are working well at this time. There were 4 zoning permit requests and issued 4 new zoning ordinance violations. All 4 violation investigations have complied. A citation was issued for a junk/disabled vehicle and is waiting on a court date. He will proceed with junk/disabled vehicle violations. Meeting with the new superintendent in August.

DPW Report: D.P.W. Director, Mike Stanaway reported on water distribution. Completed 7 Miss Digs. Reported that a lot of small stuff was completed in July. Mowing is taking up a lot of time. Soil sampling will take place in August as well as testing for quarterly PFAS. Said that Well #3 was replumbed and the water tower bowl and mud valve were flushed. Repairs were made to the water main at State and Maple. The bathroom at Weaver Park needs to have a new roof. He would like it to be a metal roof to match other buildings. Walker mentioned that the park bathrooms looked great and said great job. McDonald reported that she had compliments on how clean the bathrooms were. Herin inquired about painting of the bathroom at the dam. Stanaway said that in the past, it was painted with both oil and latex paints and the white that was showing through was the paint being chipped off. Said door will have to be stripped prior to painting it. Stanaway reported that he had ordered a new gear box for the Mahindra. Mentioned that Pell's called and said that the parts that were recently replaced were showing significant wear and the Kubota would be replacing the parts.

Public Comment: Chuck Yob commented on 9 E. Michigan and said that demolition on the back building should start soon. Kristen Worcester and her husband would like to possibly open a business in Hesperia and bring some viability back to the village. She asked what approvals were needed to put something different up in the building on the corner of M-20 and M-120. Approvals would come from Newaygo County.

Miscellaneous:

Herin said he would like to have a special council meeting around August 19th to go over bids for the DPW buildings in order to get them scheduled for 2021.

Motion by McDonald Seconded by Slocum Motion to adjourn ALL IN FAVOR Absent: Smith Meeting adjourned at 8:55 PM

Respectfully submitted,

Vicki R. Burrell Hesperia Village Clerk (motion CARRIED)