
Village of Hesperia, Michigan
Regular Council Meeting
January 10, 2022
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: Stephanie Halverson, Dan Herin, Joyce McDonald, Jackie Slocum, Jim Smith, Sara Walker, Mike Farber

Also present: Clerk Burrell, Mike Stanaway, Jonathon Vanderwall, David Huntley and Steve S.

Set the Agenda:

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

Brief Public Comment on Agenda Items only:

Motion by Walker **Seconded** by Halverson (motion CARRIED)
Motion to accept the minutes of the Regular Council Meeting held on December 13, 2021.
ALL IN FAVOR

Motion by McDonald **Seconded** by Herin (motion CARRIED)
Motion to approve payment of invoices for December 2021 in the amount of \$23,954.92.
ALL IN FAVOR

Announcements/Correspondence:

President Farber announced that Newfield Township approached the village for a letter of support for a recycling center at their hall. He said that it would involve Hesperia, Newfield, Denver and Greenwood Townships. It should be 100% covered under a grant that they are applying for. President Farber said that he has been approached by a group inquiring about marihuana dispensaries in the village. A Marihuana Committee meeting will be called in the next few weeks. Sara Walker has finished the paperwork to be a Ready to Receive Community through M.E.D.C. The village is now at the engaged level and she will continue to go through the process to get us certified. She mentioned that there are so many programs available to us and have a representative assigned to us.

Committee Reports:

Buildings, Grounds & Equipment: Herin reported that he is having trouble getting anyone to respond to his request for quotes on repairing the Bell Tower and the entrance signs and asked the members of the council to ask around to see if we can find someone who is interested. Herin also reported that he received bids for carpet and for painting and they will be discussed later on the agenda.

Finance & Personnel (Legal & Insurance): McDonald reported that employee reviews were conducted and that all reviews were favorable and the committee does not have a recommendation at this time.

Marihuana:

Ordinance:

Parks:

Streets, Sidewalks & Dam:

Technology & Grants:

Water & Sewer:

Police: Officer Vanderwall reported that he has been working with Mike Stanaway and the Newaygo County Sheriff's Office regarding the unauthorized persons in the kitchen at Weaver Park.

Zoning: President Farber reported that he was contacted by the owner of the Sunoco station regarding building a multi-family unit in their back lot on Division Street. He also, reported that he was contacted by the owner of the property close to East Enders Drain on Michigan Avenue. He referred them to Newaygo County Drain Commissioner, Dale Twing. President Farber said that he received a message from the owner of the Rock River Campground inquiring about water and sewer service. He will follow up with them.

DPW Report: D.P.W. Director, Mike Stanaway reported on water distribution. There were 2 Miss Digs that were completed and the new Pelican system for Miss Dig went into effect on January 1st. The D.P.W. department have participated in a few webinars on how to report as a utility owner instead of a contractor. He reported that the new site sampling plan for EGLE is almost complete. New addresses were chosen since the old addresses were obsolete. The service line on Lizzie Street has been repaired for now until it can be replaced in the spring. The service line on O.J. Morse was repaired but has developed another leak. They will be installing a new transducer and manifold on the water tower. New tires have been installed on the backhoe and an alignment performed. Trace Labs will do the quarterly PFAS testing in January. If the results are good, Well #3 will be brought back online. He is working with President Farber and John Kingman from Northern Well to assist him with that process.

Motion by Farber **Seconded** by Slocum

(motion FAILED)

Motion to accept the bids from Terry's Flooring for the carpet in the village hall in the amount of \$3,259.57.

Discussion: Herin said that he had been approached by residents about the money being spent on the village hall and not on paving and striping of the streets. He said that he thought that there were areas that did not need carpet at this time. Smith stated that part of the issue with not being able to get anyone to respond to quotes for the village is because the projects are not being followed through with and completed.

Yeas: McDonald, Slocum, Walker

Nays: Halverson, Herin, Smith, Farber

Motion by Farber **Seconded** by Herin

(motion CARRIED)

Motion to accept the bid from Terry's Flooring for the council room in the amount of \$2,214.49.

Yeas: Halverson, Herin, McDonald, Farber

Nays: Slocum, Smith, Walker

Motion by Farber **Seconded** by Smith

(motion CARRIED)

Motion to accept the bid from Terry's Flooring for the vinyl in the hall entrance in the amount of \$589.09.

Discussion: Halverson asked if Herin had requested quotes elsewhere. Herin explained that he had and that Terry's Flooring was the cheapest and they are local.

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

Nays:

Motion by McDonald **Seconded** by Slocum **(motion CARRIED)**
Motion to accept the bid from Terry's Flooring for the copy room, storage rooms and back hallway in the amount of \$1,045.08.
Yeas: Halverson, McDonald, Slocum, Smith, Walker
Nays: Herin, Farber

Motion by Smith **Seconded** by McDonald **(motion CARRIED)**
Motion to accept the bid from David Huntley for painting various areas of the village hall in the amount of \$1,085.50.
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Walker, Farber
Nays:

Motion by Farber **Seconded** by McDonald **(motion CARRIED)**
Motion to accept the proposal from Fleis & Vandenbrink for a Water Reliability Study in the amount of \$12,800.00.
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Walker, Farber
Nays:

Motion by Farber **Seconded** by McDonald **(motion CARRIED)**
Motion to accept the proposal from Fleis & Vandenbrink for the Waste Water Treatment Facility evaluation in the amount of \$9,800.00.
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Walker, Farber
Nays:

Motion by Farber **Seconded** by McDonald **(motion CARRIED)**
Motion to accept the proposal from Fleis & Vandenbrink for the 2022 local bridge program applications in the amount of \$2,400.00.
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Walker, Farber
Nays:

Motion by Farber **Seconded** by McDonald **(motion CARRIED)**
Motion to accept the proposal from Fleis & Vandenbrink for record scanning not to exceed \$7,000.00.
Discussion: Halverson asked if this was important to the DPW to have done. Mike Stanaway said that it would be nice to have everything in digital format since a lot of the drawings are from the 1980's or before.
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Walker, Farber
Nays:

Motion by Farber **Seconded** by Herin **(motion CARRIED)**
Motion to accept the proposal from C-N-C Electric for updating the Mission control panel in the amount of \$10,600.00.
Discussion: McDonald inquired if this was necessary. It is because the 3G service is being discontinued. The plan is to move the old equipment out to the W.W.T.F.. Randy Phillips had recommended to have this done in the past. Walker and Slocum asked about the annual service fee. Stanaway replied that it was for the cellular service but not sure of the amount.
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Walker, Farber
Nays:

Motion by Farber **Seconded** by Smith

(motion CARRIED)

Motion to accept the bid from Northern Well for the inspection of Well #2 in the amount of \$4,960.00.

Discussion: It was discussed that this is contingent on Well #3 coming back on line and not contingent to the Missions upgrade. Farber explained that if the inspection comes back and the pump needs replacing, we may choose to go with a submersal pump.

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

Nays:

Public Comment:

Miscellaneous: Herin mentioned again that he needs some help in getting a response to repair the entrance signs and bell tower and for the council to reach out to see if we can find a vendor to repair them.

Motion by McDonald **Seconded** by Slocum

(motion CARRIED)

Motion to adjourn

ALL IN FAVOR

Meeting adjourned at 8:35 PM

Respectfully submitted,

Vicki R. Burrell
Hesperia Village Clerk