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Village of Hesperia, Michigan  
Regular Council Meeting  
May 9, 2022  
7:30 PM

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**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, Mike Farber

**Also present:** Clerk Burrell, Mike Stanaway, Cathy Webster, Tracy Sumner, Debra Pagan, Tammie Nguyen, Terry Beardsley, Jr., Jen Thomas, Racheal Valdes, Anna Dukes, David Huntley and others not listed.

**Set the Agenda:**

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

**Brief Public Comment on Agenda Items only:**

**Motion** by Herin **Seconded** by Halverson (motion CARRIED)  
Motion to accept the minutes of the Regular Council Meeting held on April 11, 2022.  
ALL IN FAVOR

**Motion** by Slocum **Seconded** by Herin (motion CARRIED)  
Motion to accept the minutes of the Work Session held on April 19, 2022.  
Yeas: Halverson, Herin, Slocum, Smith, Farber  
Nays:  
Abstain: McDonald

**Motion** by Halverson **Seconded** by Slocum (motion CARRIED)  
Motion to accept the minutes of the Public Hearing held on May 4, 2022.  
ALL IN FAVOR

**Motion** by McDonald **Seconded** by Herin (motion CARRIED)  
Motion to approve payment of invoices for April 2022 in the amount of \$31,366.90.  
ALL IN FAVOR

**Announcements/Correspondence:** President Farber reported that a meeting is scheduled on May 26<sup>th</sup> at 9:30 AM with Julie Burrell and Ron Maynard from The Right Place and Ryan Coffey regarding updating the village’s Master Plan. Halverson reported that she was approached by a volunteer wanting to help clean up around the DPW. President Farber stated that they could contact Mike Stanaway for community service.

## **Committee Reports:**

### **A.R.P.A.**

**Buildings, Grounds & Equipment:** Herin reported that the Bell Tower is complete and work will start soon on the two entrance signs. He spoke to a commercial painter and they said that the building needs to be pressure washed and a mason needs to fill in the cracks prior to painting. He has only received one bid thus far. Herin said that it is difficult to get companies to come to this area. The bid deadline is June 6<sup>th</sup>, 2022.

**Finance & Personnel (Legal & Insurance):** McDonald said that a meeting was held on April 14, 2022 regarding paying for a CDL license for a DPW employee with a signed agreement. Police Department interviews were held on April 14, 2022. Recommendation is to continue to look to fill the position. Interviews for the DPW position was held on April 29, 2022. More interviews will be held tomorrow.

**Marihuana:** A meeting was held on May 6<sup>th</sup>, 2022. The recommendation is to have the council move forward with creating a recreational marihuana facilities ordinance.

### **Ordinance:**

#### **Parks:**

#### **Streets, Sidewalks & Dam:**

#### **Technology & Grants:**

#### **Water & Sewer:**

**DPW Report:** D.P.W. Director, Mike Stanaway reported on water distribution. There were 14 Miss Digs. Reported that 9 tons of timber was removed from the W.W.T.F and they have begun discharging into Fields A & B. The water sampling at the W.W.T.F. had an ammonia level exceedance. Pending repairs include finish installing WI FI in parks, road patching, replacing road signs and a water service line replacement. He stated that the repairs have not been made to the restrooms in Weaver Park and will remain closed. A portable toilet has been placed near the restrooms for public use.

**Motion by McDonald Seconded by Herin**

**(motion CARRIED)**

Motion to accept Resolution #2022-07 to Authorizing Resolution

Yeas: Halverson, Herin, McDonald, Slocum, Farber

Nays: Smith

**Motion by McDonald Seconded by Halverson**

**(motion CARRIED)**

Motion to accept Resolution #2022-08 Community Development Narrative

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

Nays:

**Motion by Slocum Seconded by McDonald**

**(motion CARRIED)**

Motion to accept Resolution #2022-09 Capital Improvement Plan FY 2022 - 2028

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

Nays:

**Motion by Slocum Seconded by Herin**

**(motion CARRIED)**

Motion to accept Resolution #2022-10 Anti Displacement and Relocation Assistance Program

Discussion: McDonald asked what this was for. Statement regarding that no persons would be displaced due to this action.

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

Nays:

**Motion** by Slocum **Seconded** by Herin **(motion CARRIED)**  
Motion to add Finance and Personnel Committee Chairperson, Joyce McDonald as a signatore on ALL bank accounts, including the safety deposit box and to remove former council trustee, Sara Walker from ALL bank accounts.  
Yeas: Halverson, Herin, Slocum, Smith, Farber  
Nays:  
Abstain: McDonald

**Motion** by McDonald **Seconded** by Slocum **(motion CARRIED)**  
Motion that the Village Treasurer place delinquent water/sewer bills on the Village 2022 property tax bills.  
Discussion: McDonald inquired how much. Clerk Burrell stated that the treasurer did not know the exact amount at the time of this meeting.  
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Farber  
Nays:

**Motion** by Herin **Seconded** by Halverson **(motion CARRIED)**  
Motion to accept the proposal from Fleis & Vandenbrink in the amount of \$1,200.00 for a MDOT Category B Grant application.  
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Farber  
Nays:

President Farber invited Anna Dukes and Cathy Webster, council trustee applicants to the podium to introduce themselves. A third applicant, Don Bostrom was not in attendance.

**Motion** by McDonald **Seconded** by Herin **(motion CARRIED)**  
Motion to appoint Cathy Webster to the vacant council seat.  
Yeas: Halverson, Herin, McDonald, Smith, Farber  
Nays: Slocum

**Motion** by McDonald **Seconded** by Slocum **(motion CARRIED)**  
Motion to accept the committee's recommendation to move forward with creating an ordinance allowing Recreational Marihuana Establishments for the Village of Hesperia.  
Discussion: Herin commented that the original medical ordinance might have to be readdressed. It was mentioned that no surrounding municipalities have had problems with marihuana facilities.  
Yeas: Halverson, Herin, McDonald, Slocum, Farber  
Nays: Smith

**Motion** by Slocum **Seconded** by McDonald **(motion CARRIED)**  
Motion to accept the proposal from Northern Pump & Well in the amount of \$38,679.00 to repair Well #2.  
Yeas: Halverson, Herin, McDonald, Slocum, Smith, Farber  
Nays:

**Public Comment:**

Tammie Nguyen asked how the council came to decision on the trustee appointment. President Farber said that he would not discuss it at this time and thanked her for comment. Debra Pagan talked about commercial trucks driving on State Street. Council will look in to it. Jennifer Thomas asked about certain criteria on where marihuana facilities will be located at.

**Miscellaneous:**

Herin reported that the height of the community flag pole has changed from 50 feet to 60 feet.

**Motion** by McDonald **Seconded** by Slocum

**(motion CARRIED)**

Motion to adjourn

ALL IN FAVOR

Meeting adjourned at 8:25 PM

Respectfully submitted,

Vicki R. Burrell

Hesperia Village Clerk