
Village of Hesperia, Michigan Special Council Meeting May 25, 2023 6:30 PM

<u>Call to Order:</u> President Mike Farber called this Regular Council Meeting to order at 6:40 PM in the Village Hall. Roll Call was taken and a quorum was present.

Roll Call: Members Present: Don Bostrom, Stephanie Halverson, Dan Herin, Joyce McDonald,

Jackie Slocum, Jim Smith, Mike Farber

Also present: Clerk Burrell, Joann Borgman, Debra Pagan and Tammie Nguyen.

Set the Agenda:

Motion by Herin **Seconded** by Slocum Motion to set agenda as presented.

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ALL IN FAVOR

Brief Public Comment on Agenda Items only:

Motion by McDonald **Seconded** by Halverson

(motion CARRIED)

(motion CARRIED)

Motion to adopt Resolution #2023-09 adopting a final project plan for water system improvements and designating an authorized project representative.

Discussion: Herin stated that this depends on the grant coming from the State of Michigan. Farber responded, yes, the village can adjust the scope of the project depending on if and how much received from the state. Ben Kladder from Fleis & Vandenbrink said that the project can be adjusted.

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

Nays:

Public Comments:

Miscellaneous:

Motion by McDonald **Seconded** by Herin Motion to adjourn ALL IN FAVOR Meeting adjourned at 6:44 PM.

Respectfully submitted,

Vicki R. Burrell Hesperia Village Clerk (motion CARRIED)