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Village of Hesperia, Michigan  
Regular Council Meeting  
July 8, 2024  
7:30 PM

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**Call to Order:** President Mike 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: Don Bostrom, Stephanie Halverson, Dan Herin, Jackie Slocum, Jim Smith, Mike Farber

Members Absent: Joyce McDonald (Pre Approved absence)

**Also present:** Clerk Burrell, Treasurer Borgman, Steve Micklin, Jon Moxey, Doug Klann, Jane Bostrom and David Huntley

**Set the Agenda:**

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

Brief Public Comment on Agenda Items only:  
Jon Moxey from Fleis & VandenBrink gave an updated amount of the Fleis & VandenBrink Construction contract in the amount of \$20,090,955.00

**Motion** by Bostrom **Seconded** by Halverson (motion CARRIED)  
Motion to accept the minutes of the Regular Council Meeting held on June 10, 2024.  
ALL IN FAVOR  
Absent: McDonald

**Motion** by Slocum **Seconded** by Halverson (motion CARRIED)  
Motion to approve payment of invoices for June 2024 in the amount of \$59,669.43  
ALL IN FAVOR  
Absent: McDonald

**Motion** by Slocum **Seconded** by Herin (motion CARRIED)  
Motion to approve payment of invoices for the DWSRF BAN project in the amount of \$120,020.00.  
ALL IN FAVOR  
Absent: McDonald

**Announcements/Correspondence:**

President Farber thanked the Girl Scouts for cleaning up and weeding Webster Park prior to the Fourth of July celebration. He gave a brief summary on the event and there were only a few issues. Slocum said that there were some posts on social media regarding older kids picking on the young ones near the swimming area. It was also reported that some of the boards needed to be replaced and that was completed today and new carpet would be installed soon.

**Committee Reports:**

**A.R.P.A.:**

**Buildings, Grounds & Equipment:**

**Finance & Personnel (Legal & Insurance):** Slocum reported that a meeting was held on June 28<sup>th</sup> and the committee met with DPW Personnel to discuss any issues.

**Ordinance:**

**Parks:**

**Technology & Grants:**

**Water & Sewer:** President Farber said a meeting was held on June 18th to open bids for the Fleis & VandenBrink DWSRF project.

**Streets, Sidewalks & Dam:**

**Zoning Administrator Report:** Micklin reported that seven permits had been issued in June. He sent eight letters to home owners for ordinance violations. He received six inquiries from out of town residents inquiring on homes and properties potentially for sale in the village. There was cleanup progress on the house on Cook Street and a hearing is scheduled for tomorrow. The house on Winter Street has a pretrial statement request that is due in the following week. The village is awaiting a jury trial date on this property.

**Motion by Slocum Seconded by Smith**

**(motion CARRIED)**

Motion to adopt Resolution #2024-04 to authorize issuance of 2024 Water Supply System Revenue Bonds

Discussion: Jon Moxey from Fleis & VandenBrink stated that the resolution stated up to \$8 million dollars and a large amount would be principal forgiveness. He stated the amount the village would borrow would be less than the \$3.7 million dollars previously discussed.

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

Nays:

Absent: McDonald

**Motion by Slocum Seconded by Bostrom**

**(motion CARRIED)**

Motion to adopt Resolution #2024-05 for Water Rates and Charges

Discussion: Clerk Burrell read the rate increases outlined in the attached resolution

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

Nays:

Absent: McDonald

**Motion by Farber Seconded by Slocum**

**(motion CARRIED)**

Motion to adopt Resolution #2024-06 to tentatively award a construction contract for Water System Improvement to Fleis & VandenBrink Construction

Discussion: Jon Moxey stated that the amount in the resolution is now \$20,090,955.00. This resolution is conditionally awarding the project to F & V subject to the approval of E.G.L.E.

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

Nays:

Absent: McDonald

**Public Comments:**

Jane Bostrom commented that she had heard from several people that the Village of Hesperia was very clean during the event on Fourth of July and well organized. President Farber stated that the DPW department worked tirelessly on those days to make sure the village was looking it's best. President Farber also stated that Scott Rumsey and Rhonda Wright from the Hesperia Area Chamber of Commerce worked very hard to put on the Hesperia Fun Fest and they also helped out in making sure the village was clean. David Huntley stated that he had out of town guests over the holiday and they really enjoyed the festival and wanted to come back next year. David asked to address Steve Micklin regarding the neighbors to the west of him that their grass was very long and their yard was very messy. President Farber commented that he would be speaking to the property owners because their personal property was over the property line and it needs to be cleaned up. Stephanie Halverson inquired if the ordinance should be changed to include all of the yard to be mowed, not just the front and the side yards.

**Miscellaneous:**

**Motion** by Slocum **Seconded** by Smith

**(motion CARRIED)**

Motion to adjourn

ALL IN FAVOR

Absent: McDonald

Meeting adjourned at 8:00 PM

Respectfully submitted,

Vicki R. Burrell

Hesperia Village Clerk

**“Village of Hesperia is an equal opportunity provider and employer”**