
Village of Hesperia, Michigan Regular Council Meeting December 9, 2024 7:30 PM

<u>Call to Order:</u> 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, Sheri Hunt, Joyce McDonald, Jennifer Nearanz,

Jackie Slocum, Mike Farber

Absent: Stephanie Halverson (excused)

Also present: Clerk Burrell, Treasurer Borgman, Steve Micklin, Dan Herin, Bob Smith, Kevin Hunt,

Jim Draper, Jane Bostrom, Nancy Conley and Terry Beardsley.

Set the Agenda:

Motion by McDonald Seconded by Bostrom

(motion CARRIED)

Motion to set the agenda as presented.

ALL IN FAVOR Absent: Halverson

Brief Public Comment on Agenda Items only:

Motion by Slocum **Seconded** by Bostrom

(motion CARRIED)

Motion to accept the minutes of the Regular Council Meeting held on November 11, 2024.

ALL IN FAVOR Absent: Halverson

Motion by McDonald **Seconded** by Slocum

(motion CARRIED)

Motion to approve payment of invoices for November 2024 in the amount of \$64,916.29.

ALL IN FAVOR

Absent: Stephanie Halverson

Motion by Slocum Seconded by McDonald

(motion CARRIED)

Motion to approve payment of invoices for the D.W.S.R.F. project in the amount of \$45,595.00.

ALL IN FAVOR

Absent: Stephanie Halverson

Announcements/Correspondence:

Jackie Slocum said that she had been contacted by residents regarding roosters in the village. Steve Micklin stated that the chickens and rooster have been removed. President Farber state that Slate Properties had their open house for their newly renovated building last week and to take a moment to check it out if possible.

Committee Reports:

A.R.P.A.:

Buildings, Grounds & Equipment:

Finance & Personnel (Legal & Insurance): McDonald stated that there was a meeting held on November 21, 2024 for employee evaluations and there were no recommendations at this time. She stated that another meeting was held on December 5, 2024 to approve monthly invoices and for an employee interview. She stated that Todd Hren had been hired for the Department of Public Works and that he started today.

Ordinance: Bostrom reported that a meeting was held on November 18, 2024 regarding various ordinances.

Marihuana:

Parks:

Technology & Grants: Streets, Sidewalks & Dam:

Water & Sewer:

Zoning Administrator Report:

Micklin reported that he had issued 3 permits last month making it a total of 13 for the year. He said that he is working with the Ordinance committee in revising the animal ordinance. He stated that there will be 3 new homes in the village in the next three months. He stated that the chickens had been removed from Munn Street. He said that he had a court appearance soon and the attorneys are involved. He will be issuing new citations on the house on Winter Street and one on State Street.

Motion by Slocum Seconded by McDonald

(motion CARRIED)

Motion to accept the Committee Assignments as presented *(see attached)

ALL IN FAVOR Absent: Halverson

Public Comments:

Jim Draper addressed the council and asked for them to pass a motion to dismiss the court date on Thursday. It was stated that a motion cannot be made by council if it is not on the agenda.

Miscellaneous:

President Farber thanked Dan Herin for serving on the Hesperia Village Council and presented him with a certificate.

Motion by McDonald Seconded by Slocum

(motion CARRIED)

Motion to adjourn ALL IN FAVOR Absent: Halverson

Meeting adjourned at 7:48 PM

Respectfully submitted,

Vicki R. Burrell Hesperia Village Clerk