

Village of Hesperia, Michigan Regular Council Meeting March 10, 2025 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.

- **<u>Roll Call:</u>** Members Present: Don Bostrom, Stephanie Halverson, Sheri Hunt, Joyce McDonald, Jennifer Nearanz, Jackie Slocum, Mike Farber
- Also present: Clerk Burrell, Joann Borgman, Steve Micklin, Todd Hren, Tracy Knapp, Brian Miller, Jordan Tryon, Sara Richards, Matt Richards, David Huntley, Scott Hall, Doug Klann and Kevin Hunt.

Set the Agenda:

Motion by Slocum Seconded by Halverson Motion to set the agenda as presented ALL IN FAVOR

Brief Public Comment on Agenda Items only:

Motion by Bostrom Seconded by Nearanz (motion CARRIED)

Motion to accept the minutes of the Regular Council Meeting held on February 10, 2025. ALL IN FAVOR

Motion by McDonald Seconded by Slocum(motion CARRIED)Motion to approve payment of invoices for February 2025 in the amount of \$69,428.73ALL IN FAVOR

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 \$259,126.25ALL IN FAVOR

Announcements/Correspondence:

President Farber stated that a meeting had been held with GEI Consultants regarding the feasibility study on the dam. More information to come at an additional date.

Committee Reports:

A.R.P.A.:

Buildings, Grounds & Equipment:

Finance & Personnel (Legal & Insurance): McDonald reported that a meeting was held on March 6, 2026 to review monthly invoices and for a 90 day employee review. Recommendation was to approve the monthly invoices and to move DPW employee, Todd Hren, to the DPW supervisor position. **Ordinance:**

Marihuana: Parks: Technology & Grants: Streets, Sidewalks & Dam: Water & Sewer:

(motion CARRIED)

Zoning Administrator Report:

Steve Micklin reported that one permit had been issued last month and that there were five inquires. There were no complaints. A few letters were sent out and there were a few court dates. He mentioned that the new animal ordinance had been sent to the attorney for review. Micklin is also reviewing the Nuisances section of the ordinances to change from a misdemeanor to a civil infraction.

Motion by McDonald Seconded by Slocum

Motion to adopt Resolution #2025-03 to adopt the 2025/2026 annual Fiscal Year Budget. Yeas: Bostrom, Halverson, Hunt, McDonald, Nearanz, Slocum, Farber Nays:

Motion by McDonald Seconded by Bostrom

Motion to adopt Resolution #2025-04 to approving the submittal of an application for local bridge program funds for preventative maintenance of the Division Street bridge over the White River. Yeas: Bostrom, Halverson, Hunt, McDonald, Nearanz, Slocum, Farber Nays:

Motion by McDonald Seconded by Nearanz

Motion to adopt Resolution #2025-05 to approving the submittal of an application for local bridge program funds for preventative maintenance of the Michigan Street bridge over the White River. Yeas: Bostrom, Halverson, Hunt, McDonald, Nearanz, Slocum, Farber Nays:

Motion by McDonald Seconded by Slocum

Motion to approve the proposal from Terry's Furniture for redoing the floor at the Weaver Park Kitchen in the amount of \$8,500.00

Yeas: Bostrom, Halverson, Hunt, McDonald, Nearanz, Slocum, Farber Nays:

Discussion: McDonald explained that she received a few quotes and thought the middle option was the best for the village.

Motion by McDonald Seconded by Slocum

(motion CARRIED) Motion to move Todd Hren into the DPW supervisor position and give him a \$3.00 per hour raise, 2 vacation days, 1 personal day and 6 sick days effective March 10, 2025. Yeas: Bostrom, Halverson, Hunt, McDonald, Nearanz, Slocum, Farber Nays:

Motion by McDonald Seconded by Bostrom

Motion to adopt Resolution #2025-06 Amending the Village of Hesperia 2024/2025 Fiscal Year Budget.

Yeas: Bostrom, Halverson, Hunt, McDonald, Nearanz, Slocum, Farber Nays:

Motion by McDonald Seconded by Slocum

Motion to adopt Resolution #2025-07 to sign DBIA Step 1 Agreement from Fleis & VandenBrink Construction for the Clean Water State Revolving Fund Waste Water Improvement project and designating an authorized project representative.

Discussion: Scott Hall from Fleis & VandenBrink was introduced and explained the agreement was for bidding and final design of Step #1 of the C.W.S.R.F. Project.

Yeas: Bostrom, Halverson, Hunt, McDonald, Nearanz, Slocum, Farber Nays:

(motion CARRIED)

(motion CARRIED)

(motion CARRIED)

(motion CARRIED)

(motion CARRIED)

(motion CARRIED)

Public Comments:

David Huntley asked if there was any warranty for the water work that was being done in the village. He also inquired when the property near his home would be cleaned up. There is a court order and it should be cleaned up sometime this spring. Sara Richards from Revive Church introduced herself, her husband, Matt Richards and Deacon Jordan Tryon. She gave a short biography on their church and they had been in Hesperia for 11 years. They help the community in many ways including, scholarships, backpacks, essential pantry, etc. She stated that their house of faith helps communities thrive and flourish. They plan on opening a coffee house and are renting a building to a dog groomer. They are working on some of the blight issues on one of the buildings. The council welcomed them to the community.

Miscellaneous:

McDonald inquired when the annual Easter Egg hunt was. It will be held on Saturday, April 19th, 2025

Motion by McDonald Seconded by Nearanz Motion to adjourn ALL IN FAVOR (motion CARRIED)

Meeting adjourned at 8:07 PM

Respectfully submitted,

Vicki R. Burrell Hesperia Village Clerk