
Village of Hesperia, Michigan
Special Council Meeting
March 19, 2025
6:00 PM

Call to Order: President Mike Farber called this Special Council Meeting to order at 6:00 PM in the Village Hall. Roll Call was taken and a quorum was present.

Roll Call: Members Present: Don Bostrom, Stephanie Halverson, Sheri Hunt, Joyce McDonald, Jennifer Nearanz, Jackie Slocum, Mike Farber

Also present: Clerk Burrell, Todd Hren

Set the Agenda:

Motion by Slocum **Seconded** by Bostrom
Motion to set agenda as presented.
ALL IN FAVOR

(motion CARRIED)

Motion by McDonald **Seconded** by Bostrom

(motion CARRIED)

To adopt Resolution #2025-08 Performance Resolution for Municipalities. This performance resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipality an "Individual Permit For Use Of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations Within State Highway Right Of Way".

Discussion: President Farber stated that this was needed before MDOT could issue a permit for the water main project.

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

Nays:

Motion by McDonald **Seconded** by Slocum

(motion CARRIED)

To have the Department of Public Works dispose of equipment that is not "road worthy" by taking them to the scrap yard instead of advertising for sealed bids.

Discussion: President Farber stated the scrap value of the equipment would be more than if we would accept sealed bids.

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

Nays:

Public Comments:

Motion by McDonald **Seconded** by Slocum

(motion CARRIED)

Motion to adjourn

ALL IN FAVOR

Meeting adjourned at 6:14 PM.

Respectfully submitted,

Vicki R. Burrell
Hesperia Village Clerk

"Village of Hesperia is an equal opportunity provider and employer"