

Village of Waldron
Council Meeting
April 8, 2008

President Richard Buck called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call taken by President Richard Buck. Those present: Roy Hall; Harold Douglas; Jeff Bernath; Brad Frey; Shawn Barnhart. Absent was Rick Bays.

Shawn Barnhart moved to accept the agenda. Motion was supported by Jeff Bernath. Motion carried with six yes, and one absent.

Harold Douglas moved to approve March meeting minutes. Motion was supported by Shawn Barnhart. Motion carried with six yes and one absent.

Harold Douglas made a motion to approve bills. Motion was supported by Shawn Barnhart. Motion passed with six yes and one absent.

Representative, Bruce Caswell gave a short presentation in regard to the Michigan current concerns of water and lights.

Harold Douglas made a motion to accept the maintenance and committee reports Jeff Bernath supported the motion. Motion passed with six yes and one absent.

Shawn Barnhart made a motion purchase trees for the village. The trees to purchase are: (8) Profusion Crabapple- (8) Prairie Fire Crabapple- (9) Cleveland Pear – (5) Crimson King Maple. Motion was supported by Harold Douglas. Motion passed with six yes and one absent.

Harold Douglas made a motion to approve sidewalk repairs at the residence of Catherine Crist and Glen Patterson. The village will pay 50% of the cost. Meller Construction will perform the work Motion was supported by Shawn Barnhart. . Motion passed with six yes and one absent.

New Business:

Harold Douglas made a motion to purchase a wind power aerator for the park. The total cost will be approximately \$1700.00 for the windmill and all components needed for the project. Shawn Barnhart supported the motion. Motion passed with six yes and one absent.

Discussions included:

The village will sell the old fogger. The membership with the Rural Water Association will not be renewed. The Code Officer will be present at the May 10th Clean-Up day.

The village will renew 2 CD's, which are about to mature for a 3-month time period. Roy Hall has requested that a tree in front of his residence be moved to a different location for the reason being it was planted on top of a sewer line. It was approved for Tom Brown to correct this error.

Jeff Bernath moved to adjourn meeting until May 13, 2008. Motion supported by Harold Douglas. Motion carried with six yeses and one absent.

Village of Waldron Clerk—Ruth Hotchkiss

“This institution is an equal opportunity provider.”

Accommodations may be provided with a 48-hour prior notice.