

Village of Waldron
Council Meeting
August 10, 2004

Village held their monthly council meeting with seventeen from the public present.

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

Roll Call of council was called: Present were President Harold Douglas, Pres. Protem Christopher Crist, Councilmen Roy Hall absent, William Hall, Jeffery Bernath was late, Michael Birdsell, John Tanner:

William Hall moved to approve of July 13, 2004 and special meeting July 28, 2004 with corrections noted. Supported by Christopher Crist. Motion carried, all present in favor with two absent

Motion to correct:

Christopher Crist moved a motion to allow Police Chief Johnston of the Reading Police Department use of the police bike for one week to be used during Reading Days. Supported by Roy Hall. Roll call vote: Roy Hall yes, Christopher Crist yes, William Hall absent, Jeffery Bernath absent, Michael Birdsell no, John Tanner no, President Harold Douglas yes: Three yes and two no. Motion died for lack of a quorum vote.

Corrected Motion:

Christopher Crist moved a motion to allow Police Chief Johnston of the Reading Police Department use of the police bike for one week to be used during Reading Days. Supported by Roy Hall. Roll call vote: Roy Hall yes, Christopher Crist yes, William Hall absent, Jeffery Bernath absent, Michael Birdsell no, John Tanner no, President Harold Douglas yes: Three yes and two no. Motion failed

The name change and spelling of names were already corrected before the council meeting, just not on council's copy.

Undersheriff Jeremiah Hodshire was present to speak on behalf of the Hillsdale County Mounted Police and Reserves for their presences at the Labor Day Festivities.

John Tanner moved to support the Hillsdale County Mounted Police and Reserves three hundred dollars for their participation in the labor-day weekend celebration. Approximately seven hours, more or less. Supported by Christopher Crist. Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath absent; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: motion carried with five yes and two absent.

Notes:

Letter from the Library Board thanking the Council for their continued support.

Also that the WIC Program will be held for the first time, August 20th 2004 in the Wright-Waldron Municipal Building and then monthly there after.

William Hall moved to approve of the new revised Construction application form that can be picked up at the office when there is a need, it will no longer be necessary to go to the council for approval to have construction done. Supported by Christopher Crist. Motion carried, all present, in favor with two absent

It was noted that the sidewalk repair of the most dangerous walks is being accomplished; there will be at least one more pour this fiscal year.

William Hall moved to approve the committee reports as presented. Supported by Michael Birdsell. Motion carried, all present, in favor with two absent

William Hall moved to pay the bills out of their respective funds. Supported by Christopher Crist: Roll call Vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner no; President Harold Douglas yes: five yes, one no, one absent—Motion carried

William Hall moved to abandon that portion of West St. North of Water St. to south boundary of North Street. Supported by Christopher Crist: Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: six yes one absent—Motion carried

Motion moved by Christopher Crist to approve of the Lagoon Operator Contract Terry Rossi for six months. Supported by Jeffery Bernath; Roll Call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Six yes and one absent—Motion carried

John Tanner moved to approve a public service with the Pythian Sisters and to support them with one hundred dollars for helping to bring a Christmas smile to youngsters as they have done for many a year. Supported by Christopher Crist Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Motion carried Six yes and one absent

Jeffery Bernath moved to approve a written no smoking policy in all village owned buildings and vehicles. Supported by Christopher Crist. Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner no; President Harold Douglas yes: Five yes, One no, One absent. Motion carried

Councilman Tanner asked that it be noted as he voted no for the non smoking policy, he did sign the policy as there was a majority approval of the council.

A request from Kandy of Kandy's restaurant to rope off parking area in front of the restaurant during Labor Day celebration.

Jeffery Bernath moved to approve of the request to rope off a space in front of the restaurant and north one space and will be marked so as, to be noted by passer-by's---Supported by Christopher Crist. Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Six yes one absent—Motion carried

Motion moved by John Tanner to go into a closed session with the Undersheriff Jeremiah Hodshire to discuss background checks, of potential police officers for the village. Supported by William Hall; Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas Yes: Six yes one absent—Motion carried

8:45 P.M.

9:30 P.M. back in regular session

William Hall moved to adjourn the meeting until September 14th2004 in the Wright-Waldron Municipal Building at 7:00 P.M. Supported by Michael Birdsell—Motion carried unanimously

These minutes are subject to council approval
Village Clerk-- Richard Andrews