

Village of Waldron
Council Meeting
August 15, 2006

An Equal Opportunity Employer

7:00 P.M.

Village of Waldron held their Council meeting with eight from the community in attendance.

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

Roll of councilors was called: Roy Hall absent; Jeffery Bernath present; Michael Birdsell absent; Rick Bays present; Richard Buck present; John Tanner present; Pres. Harold Douglas Present.

John Tanner moved to accept the Agenda as presented. Supported by Jeffery Bernath. Motion carried unanimously with two absent.

Rick Bays moved to approve the minutes of July 11th 2006 council meeting as written. Supported by Richard Buck—Motion carried unanimously with two absent.

Rick Bays moved to accept the maintenance report as written and to approve of a two day vacation for Tom Brown. Sept. 18,19. Supported by John Tanner—Motion carried unanimously with two absent.

Jeffery Bernath moved to accept the committee reports as verbally presented. Supported by John Tanner—Motion carried unanimously with two absent.

John Tanner moved to pay the bills out of their respective funds. Supported by Jeffery Bernath. Roll call vote: Jeffery Bernath yes; Rick Bays no; Richard Buck no; John Tanner yes; Harold Douglas yes: Three yes and two no—Motion failed for the lack of a quorum vote. Needing four to pass. Two absent:

Richard Buck moved to pay the bills out of their respective funds except the bill for the unauthorized travel expense incurred by a council member. Supported by Rick Bays. Roll call vote: Jeffery Bernath no; Rick Bays yes; Richard Buck yes; John Tanner no; Pres. Harold Douglas yes-- Motion failed for the lack of a quorum vote. Needing four to pass. Two absent:

It was noted that three members from the council would be appointed to check over the pole barn and write up a description for what is to be needed for a bidders guideline.

Richard Buck moved to close the streets necessary for the Labor Day weekend festivities and to present to the Labor Day Committee up to \$350.00 for those Labor Day activity bills benefiting the public of Waldron.

Support the Hillsdale County Mounted Police and reserves of Hillsdale County of \$300.00 for their participation in the Labor Day weekend patrol.

STREET CLOSINGS

Labor Day Weekend:
Saturday Sept. 2, 2006

Center Street between Main and East, close about 4:45 pm – 11:00 pm, wrestling begins at 5:30 and the street dance begins at 8:00 pm

Sunday Sept 4, 2006

Church Street between Main and Mackinaw & East Street between Church and Mill., close at 12:00 am to 4:00 pm? Water ball Tournament begins at 1:00 pm.

Monday Sept. 4, 2006

Main Street during the parade. Parade begins at 10:30 am

West Center Street from West to Main & Main to dead-end.
Center Street needs to be closed by around 9 am as people are going to be setting up before the parade. Supported by Rick Bays—Motion carried unanimously with two absent.

Jeffery Bernath moved to award bid of \$1125.00 to Richard Flores Tree Service to cut and remove four trees and stumps, trim one tree. Supported by Richard Buck—Motion carried unanimously with two absent.

Rick Bays moved to award the bid to Hartley Sand & Gravel Construction to clean out the park pond at the cost of \$2950.00. Supported by Richard Buck—Roll call vote: Jeffery Bernath no; Rick bays yes; Richard Buck yes; John Tanner no; Harold Douglas yes: Three yes and two no. Motion failed due to lack of a quorum vote. Needing four to pass. Two absent:

Jeffery Bernath moved to award the bid to Mel's Construction to clean out the park pond at the cost of \$6885.00. Supported by John Tanner—Roll call vote: Jeffery Bernath yes; Rick bays no; Richard Buck no; John Tanner yes; Harold Douglas no: Two yes and three no. Motion failed due to lack of a quorum vote. Needing four to pass. Two absent:

Neither bid's above was awarded as the bids weren't totally clear to the council.

Richard Buck move to raise the deductible of \$100.00 to \$250.00 for the health insurance that is provided for Thomas E Brown and Richard Andrews with Blue Cross, Blue Shield. Supported by Rick Bays. Roll call vote: Jeffery Bernath yes; Rick Bays yes; Richard Buck yes; John Tanner yes; Pres. Harold Douglas yes: Motion carried with five yes and two absent

John Tanner moved to pay the bills out of their respective funds. Supported by Jeffery Bernath. Roll call vote: Jeffery Bernath yes; Rick Bays no; Richard Buck no; John Tanner yes; Harold Douglas yes: Three yes and two no—Motion failed to the lack of a quorum vote. Needing four to pass. Two absent:

Richard Buck moved to bay the bills out of their respective funds except the bill for the unauthorized travel expense incurred by a council member. Supported by Rick Bays. Roll

call vote: Jeffery Bernath yes; Rick Bays yes; Richard Buck yes; John Tanner no; Pres. Harold Douglas yes-- Motion carried with four yes and one no, two absent

Rick Bays moved to adjourn the meeting until September 12, 2006 at 7:00 pm. In the Wright-Waldron Municipal Building. Supported by Jeffery Bernath—motion carried unanimously with two absent.

Village Clerk—Richard Andrews

These minutes are subject to council approval.

Accommodations may be available upon a forty-eight request in advance.