

Village of Waldron
Special Council Meeting
August 16, 2003

President Rossi called the meeting to order at 8:06 with seven visitors present by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of council was called: Present were: John Burress, Christopher Crist, Jefferson Davis, President Protome Harold Douglas, Roy Hall, William Hall, President Terry Rossi.

Motion was moved by J. Davis to send a letter of gratitude to the Mayor of Pioneer for offering help during the time of the black out last week. Motion Supported by C.Crist. Motion carried

H. Douglas moved a motion to close East Center Street during the street dance Saturday August 30, 2003 from 7:00 P.M. to 11:00 P.M., also Main Street Monday September 1, 2003 for the Labor Day parade. Motion supported by Crist. Motion carried unanimously

C. Crist moved to pay for the monthly lighting expense for to light the flag for the Veteran Memorial displayed at the Waldron Cemetery. The cost would be 16.24 plus tax and a small surcharge; this includes the rental of the light in, which will be put up by Consumers Energy. Supported by J. Burress—Roll call vote: J. Burress yes; C. Crist yes; J. Davis yes; H. Douglas yes; R. Hall yes; W. Hall yes; President Rossi yes: Motion carried unanimously.

A committee that has been formed by Jean Laser has agreed to cover the cost of setting the light pole and installing the light at the cost of \$100.00 in which will be done by Consumers Energy.

It was mentioned that there would not be fire works this year as planned.

Motion moved by C. Crist to purchase a Phoenix Model 800 MD bug fogger at the cost of \$7625.00 from Southern Mill Creek Products of Ohio Inc., Cleveland OH. Motion supported by H. Douglas. Roll call vote: J. Burress no; C Crist yes; J. Davis yes; H. Douglas yes; R. Hall no; W. Hall no; President Rossi yes: Motion carried with four yes and three no.

R. Hall moved that only certified people are to be operating the fogger. Motion failed for lack of support.

H. Douglas moved that the clerk have a day of training with the Our Town specialist to become more familiar with the accounting system. Motion supported by J. Davis. Roll call vote: J. Burress yes; C. Crist yes; J. Davis yes; H. Douglas yes; R. Hall no; W. Hall yes; President Rossi yes: Motion carried

H. Douglas moved to amend the wording in the lagoon operator contract to leave the word employee out of the contract. Motion supported by C. Crist. Roll call vote: J. Burress no; C. Crist yes; J. Davis yes; H. Douglas yes; R. Hall no; W. Hall yes; President Rossi yes: Motion carried

Motion moved by H. Douglas to adjourn the meeting until September 9th2003. Supported by C. Crist—Motion carried

Village Clerk—Richard Andrews

These minutes are subject to change upon the approval of council.