

Village of Waldron  
Council Meeting  
Aug 12, 2008

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

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

Additions to the agenda include:

Labor Day activities; Budget change; security cameras; two new construction applications.

Shawn moved to accept the agenda. Motion supported by Harold Douglas. Motion carried with six yes's' and one absent.

Shawn Barnhart moved to table July meeting minutes. Motion supported by Jeff Bernath. Motion carried with six yes's' and one absent.

Harold Douglas made a motion to reduce the projected 2008 Water Funds from \$140000.00 to read \$95000.00. Motion supported by Jeff Bernath. Motion carried with six yes's' and one absent.

#### PUBLIC COMMENT

Susie Osburn, speaking on behalf of the Labor Day Committee, made the following request:

- 1) A donation to help cover expenses for the events planned
- 2) Permission to tape off the following Street; Saturday: the corner of Main & East Center Street to East Street from the hours of 4PM-10PM. Sunday: the same Streets from 2-11 PM. Monday: the same Street from 9:30AM-3PM
- 3) Requesting the bank building for electrical usage
- 4) Open the doors of the Fire Department for the operation of a concession stand. Also, wanted to know if the Waldron Fire trucks would be in the parade, and if the Police Reserves would be here for the Parade.

Roy Hall made a motion to help with expenses, in the amount of \$350.00, to be used for events that would benefit the community. Motion supported by. Shawn Barnhart Motion carried with six yes's' and one absent.

Jeff Bernath made a motion to accept the maintenance and committee reports. Motion supported by. Shawn Barnhart Motion carried with six yes's' and one absent. It was also noted Tom Brown would do what he did last year to help maintenance preparation for the Labor Day activities.

#### OLD BUSINESS

An ad will be placed in the Bi-County Herald newspaper for a Code Enforcer.  
Letters need to be signed when sent out for Village Ordinance violations.

#### NEW BUSINESS

Need to get estimates to clean the ditches

Harold Douglas made a motion to allow the construction of a concrete parking area within our easement at 410 Bruce Court. And depth is not to exceed 12" below grade. Motion supported by Jeff Bernath. Motion carried with six yes's' and one absent.

#### ADDITIONS TO THE AGENDA

Need to get the cost of infrared security cameras and bring to the next meeting.

Shawn Barnhart made a motion to approve Dean Schwalbach's application subject to approval of the Hillsdale County inspector and the County Drain Inspector. Motion supported by Jeff Bernath. Motion carried with six yes's' and one absent.

Harold Douglas made a motion to approve Jeff Bernath's application. Motion supported by Shawn Barnhart Motion carried with six yes's' and one absent.

Harold Douglas made a motion that employee's hours could be altered as necessary for maintenance work. Motion supported by Brad Frey. Motion carried with six yes's' and one absent.

Shawn Barnhart made a motion adjourn meeting until September 9, 2008. Motion supported by Harold Douglas. Motion carried with six yes's' and one absent.

Village of Waldron Clerk- Ruth Hotchkiss

**“This institution is an equal opportunity provider”  
Accommodations may be provided with a 48-hour notice.**