

VILLAGE OF WALDRON

102 S. Main Street
Waldron, MI 49288
517-286-6677

Wright-Waldron Municipal Building
Council Meeting August 10, 2010
7:00 pm
Meeting Minutes

President Shirley Ames called the meeting to order and all joined in with the Pledge of Allegiance.

Sarah Mercer made a motion to accept the agenda. Motion was supported by Richard Buck. Ayes: 7. Nays: 0.

Richard Buck made a motion to approve July 13, 2010 minutes. Motion supported by Sarah Mercer. Ayes: 7. Nays: 0.

Matt Lothamer spoke on bid for additional work and answered the questions from public. The Council decided to hold a Special Meeting on Tuesday August 17, 2010 for the additions discussed.

Mike Ames spoke on the activities of the maintenance department.

Ron Winchell made a motion to pay bills from the respective funds. Motion was supported by Sarah Mercer. Ayes: 7. Nays: 0.

Richard Buck made a motion to pay the bills as presented for the Water Project. Ed Birkmeier Well Drilling \$77,326.49, Mauldon Construction \$31,809.62, and Caldwell Tanks \$183,415.17. Jeff Bernath supported the motion. Roll Call vote was taken. Ayes: Richard Buck, Terry Esterline, Jeff Bernath, Ronnie Winchell, Sarah Mercer, Angelica Barnes, Shirley Ames. Nays: None.

The Council stated the need to get bids for stumps removal.

The Council will get bids for the construction of a dry well for the right of way in front of the Burress property.

Richard Buck made a motion to sell old hydrants for scrap metal. Interested parties may purchase old hydrants for the price of scrap metal. Motion was supported by Sarah Mercer. Ayes: 7. Nays: 0.

The Council will be taken bids on the unused clubhouse behind the Village's Garage. The clubhouse will be sold as is to the highest bidder. The Village reserves the right to refuse all bids.

Bids will be taken until 4:30 on September 14, 2010.

Richard Buck made a motion to purchase a sprayer and boom from Purdy Tractor. Motion was supported by Ron Winchell. Roll Call Vote was taken. Ayes: Richard Buck, Terry Esterline, Jeff Bernath, Ron Winchell, Sarah Mercer, Angelica Barnes, Shirley Ames. Nays: None.

Richard Buck made a motion to appoint Stacy Ward to the Library Board. Jeff Bernath supported the motion. Roll Call Vote was taken. Ayes: Richard Buck, Terry Esterline, Jeff Bernath, Ron Winchell, Sarah Mercer, Angelica Barnes, Shirley Ames. Nays: None.

Richard Buck made a motion to move money as suggested by Harold Douglas. Sarah Mercer supported the motion. Roll Call Vote was taken. Ayes: Richard Buck, Terry Esterline, Jeff Bernath, Ron Winchell, Sarah Mercer, Angelica Barnes, Shirley Ames. Nays: None.

Sarah Mercer made a motion to adjourn. Motion was supported by Richard Buck. Ayes: 7. Nays: 0.

Meeting adjourned at 8:15 until September 14, 2010 at 7:00pm.

Minutes subject to Council approval

ACCOMMODATION AVAILABLE UPON REQUEST

Waldron is an equal opportunity provider