

Village of Waldron

102 S. Main St.

517 286 6677

Council Meeting August 11, 2009
7:00 PM Wright-Waldron Municipal Building

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

Roll call taken by President Richard Buck. Those present: Jeff Bernath, Harold Douglas, Terry Esterline, Brad Frey, Shawn Barnhart, and President Richard Buck. Absent was Roy Hall.

Jeff Bernath moved to accept the agenda. Motion supported by Shawn Barnhart. Motion carried unanimously.

Harold Douglas moved to accept the Council meeting minutes for July. Motion supported by Shawn Barnhart. Motion carried unanimously.

Shawn Barnhart moved to pay bills out of respective funds. Motion supported by Harold Douglas. Motion carried unanimously.

Public discussions include: Brad Bensing giving an update of events for Hillsdale County; Sign posts for "Welcome to Waldron" need replaced; Four (4) "Children at Play" signs to be purchase out of non-motorist account; and a special Council meeting is to be held on Septemt 17, 2009 at 7 PM for the water project.

Shawn Barnhart moved to accept Committee reports. Motion supported by Jeff Bernath. Motion carried unanimously.

Shawn Barnhart moved to approve and adopt Resolution (ID # 525018)for the resolution on the bar. Motion supported by Harold Douglas. Roll call vote taken. Ayes vote: Jeff Bernath, Harold Douglas, Terry Esterline, Shawn Barnhart, and Richard Buck. Absent Roy Hall. Brad Frey abstained from voting for financial reasons. Motion passed.

Shawn Barnhart moved to hire Mike Tinney as part-time maintenance. No support. Motion died for lack of support.

x Shawn Barnhart moved to hire Jack Dillon as the water operator. Motion supported by Harold Douglas. Roll call vote taken Ayes vote: Jeff Bernath, Harold Douglas, Terry Esterline, Brad Frey, Shawn Barnhart, and Richard Buck. Absent Roy Hall. Motion carried.

Harold Douglas moved to extend Dave Giers Lagoon Contract duties to include mowing and maintain sewer facilities at the rate of \$950.00. This is to include using village equipment. Motion supported by Shawn Barnhart. Roll call vote taken. Ayes vote: Jeff

Bernath, Harold Douglas, Terry Esterline, Brad Frey, Shawn Barnhart, and Richard Buck. Absent Roy Hall. Motion carried.

Jeff Bernath moved to approve Kathy Merfeld as a Library Board member. Motion supported by Shawn Barnhart. Motion carried unanimously.

Harold Douglas moved to donate \$150.00 to Jean Laser for Christmas activities. Money is to be taken from Council Funds. Motion supported by Shawn Barnhart. Motion carried unanimously.

Jeff Bernath moved to purchase Christmas decorations at a cost of \$1500.00 from the Council Fund. Motion supported by Harold Douglas. Motion carried unanimously.

Harold Douglas moved to pay one-half of the sidewalk cost at Dan DusSault's residence. The one-half cost of \$253.56 is to come out of Metro account. Motion supported by Brad Frey. Motion carried.

Shawn Barnhart moved to adjourn meeting until September 8, 2009. Motion supported by Jeff Bernath. Motion carried unanimously. Meeting adjourned 8:20 PM.

Village of Waldron Clerk- Ruth Hotchkiss

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