

**VILLAGE OF WALDRON**  
**COUNCIL MEETING**  
**AUGUST 13, 2002**

The Village of Waldron held their monthly council meeting with ten from the public in attendance.

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

Roll call of Councilors: Present were President Terry Rossi; President Protome Harold Douglas; John Burress; Christopher Crist; Roy Hall; Charles E Meade: Excused absence Marlowe Eidenier.

Crist moved to accept the agenda as presented—Supported by Burress—Motion carried

Meade moved to hire Ruth Hotchkiss as a subcontractor to set up the Village State Chart of Accounts at \$7.50 per hour, maximum of \$600.00 or 80 hours and the due date to have on line has been set for November 01, 2002. Supported by Burress—Motion carried

Councilor Douglas expressed his displeasure in that the chart of accounts had not been set up sometime ago. Councilor Meade agreed and others nodded their heads in affirmation.

Councilman Burress stated that he has been looking into grants for the village and has information forth coming.

Burress moved to help support the Labor Day Homecoming of \$350.00. Supported by Douglas—Motion carried

Noted that Port-a-jons from Privy Delivery have been ordered and a dumpster from A.R.S. for the weekend

Douglas moved to adopt a Curfew Ordinance for Minors 5.7-5.6 to be in effect ten days from the council meeting. (08/23/02) Supported by Burress. Roll Call vote: Burress yes, Crist no, Douglas yes, Hall yes, Meade yes, Pres. Rossi yes, Eidenier absent: Motion carried—5 yes, 1 no, 1 absent

Douglas moved to adopt the Michigan Vehicle Code to be effective as of Aug. 23<sup>rd</sup> 2002. Supported by Crist. Motion carried

Hall reported that the trees in the village has been trimmed or cut down as needed at this time. Roof on park shelter needs to be re-shingled. Tree stumps need to be removed.

Maintenance Tom Brown noted that wood chips are available for village residents to be picked up at the lagoon area. Contact Mr. Brown.

Meade moved to accept committee reports and June 11<sup>th</sup> and July 9<sup>th</sup> 2002 minutes as written. Supported by Douglas—Motion carried with Burress voicing a no vote.

Burress moved to approve the construction of a porch at 306 W Center St. submitted by Chris Crist and is to comply with all County Building Codes, and Village Ordinances and not to infringe upon any property line. Supported by Meade—Motion carried

Meade moved to pay the bills out of their respective funds. Douglas supported—Roll call Vote: Burress yes; Crist yes; Douglas yes; Hall yes; Meade yes; Pres. Rossi yes: Motion carried

A letter of thanks and appreciation of the Village supporting the Waldron District Library was read from the Library Board.

Noted that the bell from the old church at 101 Church St. has been removed.

Hall moved to place a for sale sign on the building at 101 Church St. since the village no longer has any use for it and it is not a park of any kind. Any interested parties should contact the village office during hours. Supported by Douglas—Roll call Vote: Burress yes, Crist yes, Douglas yes, Hall yes, Meade yes, Pres. Rossi yes: Motion carried

Note:

As the sanitary system improvements are well under way, it also is imperative that the water system be brought up to compliance. A suggested rate structure was presented to the council for study and to be implemented until water meters has been installed, in which it may change one year after the last meter is installed. Structure as follows.

Proposed water rate \$9.50 ready to serve (flat rate to all)

5400 gal. of useage \$11.88 @ \$.22/100 gal.

In this example, water would be \$ 21.38

Sanitary, would remain at 26.45

Total being \$47.83 for the month

President Rossi read a letter of resignation from Councilor Marlowe Eidenier as with his busy schedule, is not able to devote as much time to the Village as he would like. He feels that it is to the village's best interest that he resign and let someone else fill his seat.

Meade moved to close the following streets over the Labor Day weekend Homecoming.  
Supported by Burress—Motion carried

Saturday Aug. 31<sup>st</sup> E Center St. from Main to East St. 6:00 P.M. to 11:00 P.M.

Monday Sept 2<sup>nd</sup> Main St. during the Parade only. E Center St.—from Main St. to S. Mackinaw St. as well as N. East St. by the Fire Dept.

Christ Cook of RCAP notes and invites all to a meeting at the Wright-Waldron Municipal Building for a meeting with the Bean Creek/Upper Tiffin River Watershed Planning Committee at 7:00 P.M..

Douglas moved to adjourn the meeting until September 10<sup>th</sup> 2002 at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by Crist—Motion carried

Village Clerk- Richard Andrews

These minutes are subject councils approval.

Councilor Eidenier has filled the seat on the council since March of 1993.

The Council asks that any registered villager interested in sitting on the council to fill the term, which ends March of 2003 should file a letter of intent with the Clerk or President and will be considered at the September 10<sup>th</sup> meeting.

Noted that the Village now has a Web Site. Address is **[www.waldronmi.us](http://www.waldronmi.us)**

The petition for abandonment of the alley between Emerson & Marcus St. has been referred to the Street Committee.