

VILLAGE OF WALDRON  
COUNCIL MEETING  
DECEMBER 09, 2003

The Village of Waldron council held their monthly meeting in the Wright-Waldron Municipal Building at 7:00 P.M. with eleven from the public in attendance and three from the government class.

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

Roll call of council was called: Present were President Rossi, John Burrese, Chris Crist, Jeff Davis, Harold Douglas, Roy Hall, William Hall. All council present.

President added mobile home to agenda. H. Douglas added to the agenda: Web site, and meeting date

Moved to approve the agenda W. Hall, supported by H. Douglas. Motion carried unanimously.

Moved by H Douglas to approve the minutes as written. Supported by J Burrese. Motion carried unanimously.

President Rossi reported on the Sanitary project and read the maintenance report.

The Clerk reported on the upcoming Primary & General Election.

Partisan candidates: President: Incumbent Terry Rossi, Republican; Harold Douglas, Republican; Trustee: Roy Hall, Republican; John Tanner, Democrat:  
*Requires a Primary Election February 16<sup>th</sup> 2004.*

Qualifying candidates: Clerk, Incumbent Richard Andrews: Treasurer, Incumbent Chris Douglas: Trustees-2 year; Jeff Bernath; Chris Crist, incumbent: One year- Michael Birdsell; Louise Warren:

*General Election will be March 8<sup>th</sup> 2004*

Police report was given by John Burrese.

Moved by H Douglas to shut of water to accounts #10, 13, 148, 239, & 250 if not paid in full by December 31<sup>st</sup> 2003. The vote was an unanimous yes: J Burrese yes; C Crist yes; J Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; Pres. Rossi yes:  
These account have been past due for three months or more.

Noted that Santa Claus will be at the Wright-Waldron Municipal Building Saturday December 13<sup>th</sup> 2003.

H Douglas presented the Sewer report.

R Hall presented the report on park and sidewalks.

Motion was moved by Wm Hall to pay the Sanitary Project bills from the grant monies. Supported by C Crist. Roll call vote: J Burress yes; C Crist yes; J Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; President Rossi yes: Motion carried unanimously.

H Douglas moved not to pay the travel expense bill presented by President Rossi trips to the lagoons during the construction of such and running samples to Addison wastewater for test. Supported by R Hall: Roll call vote: J Burress yes; C Crist no; J Davis no; H Douglas yes; R Hall yes; Wm Hall yes; President Rossi no: Motion carried with four yes and three no.

J Burress moved to pay the bills out of their respective fund. Supported by B Hall: Roll call vote: J Burress yes; C Crist yes; Jeff Davis yes; H Douglas yes; R. Hall yes; Wm Hall Yes; President Rossi yes: Motion carried unanimously.

C Crist moved to move monies to cover deficits within the budget. Supported by H Douglas: Roll call vote: J Burress yes; C Crist yes; Jeff Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; President Rossi yes: Motion carried unanimously

Moved by C Crist to approve of the name change on the liquor license for Sammy's Tavern. Instead of Brad Frey and Brad Hanna, it would be Brad Frey only, dropping the name of Brad Hanna. Failed for lack of support.

Moved by B Hall to approve of a House Trailer to be set at 107 S East for Arlene Farnham. All building codes are to be adhered to by Hillsdale County and Village of Waldron if any and not to infringe upon any adjoining property. Supported by J Burress—Motion carried unanimously

Report by Christy Cook of Region 2 on the water project coming and the need of improvements in the water system.

C Crist moved to rank the short list of Engineers so that negotiations could begin for the study the water system improvements. Supported by J Burress: Roll call vote; J Burress yes; C Crist yes; J Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; President Rossi Yes: Motion carried unanimously.

	Feller, Finch	Fleis & Vanderbrink	Jones & Henery
Burress	1	2	3
Crist	3	2	1
Davis	2	3	1
Douglas	1	2	3
R Hall	1	2	3
Wm Hall	1	2	3
T Rossi	3	2	1
	12	15	15

We will enter into negotiations with Feller, Finch & Associates to secure an Engineering Agreement for the water improvement project.

H Douglas suggested that the council think about changing the meeting day to the second Monday instead of the second Tuesday.

H Douglas moved to give the employees a one-time raise of twenty-five dollars for Christmas. Supported by B Hall: Motion carried unanimously

H Douglas moved to adjourn the meeting until January 13, 2004 at 7:00p.m. in the Wright-Waldron Municipal Building. Supported by B Hall—Motion carried

Clerk Richard Andrews

These minutes are subject to council approval