

Village of Waldron
Council Meeting
December 11, 2007

7:00 P.M.

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

Roll call was called for: Those present were Roy Hall, Jeff Bernath, Shawn Barnhart, Rick Bays, Harold Douglas, Brad Frey, and President Richard Buck. There were seven in attendance.

Additions of the agenda include Road Commission meeting, Accident fund, Ordinances regarding the water & sewer.

Harold Douglas moved to accept the agenda. Motion was supported by Rick Bays. Motion carried unanimously.

Rick Bays moved to accept the minutes of November 13, 2007 as written. Motion supported by Shawn Barnhart. Motion carried unanimously.

The committee reports were presented, and approved by council.

Shawn Barnhart presented a proposed leaf pick-up schedule.

Rick Bays moved to accept the gifting of the Bank of Lenawee building. Harold Douglas supported only if this was approved by the Village attorney. Motion carried unanimously.

There will be a change in maintenance hours. The change will be from 7AM-3 to 8AM - 4 or 4.30 PM unless weather related. This change will not occur immediately.

Harold Douglas moved to approve the bills out of the respected funds. Motion supported by Shawn Barnhart. Motion passed unanimously.

The Ordinance & Legal committee met this month to discuss code enforcement ordinances and fine procedures. Another meeting is scheduled with Don Thompson to be present.

There is a need for a contingency plan for winter weather issues. If Tom Brown cannot come in, then there should be a replacement list of those who are available.

Rick Bays moved to give a one-time pay raise of fifty dollars each to five employees at Christmas. Motion supported by Harold Douglas. Motion passed unanimously.

Rick Bays moved to adjourn the meeting until January 8, 2008 at 7:00 P.M. to be held in the Wright-Waldron Municipal Building. Motion was supported by Shawn Barnhart. Motion carried unanimously.

Village of Waldron Clerk—Ruth Hotchkiss

“This institution is an equal opportunity provider.”

Accommodations may be provided with a 48-hour prior notice.