

Village of Waldron
Council Minutes
December 13, 2005

The meeting was called to order by President Harold Douglas asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of council was called: Present were President Harold Douglas, President Protome Richard Buck, Roy Hall, Jeffery Bernath, Michael Birdsell, Rickie Bays, John Tanner: All council was present.

Roy Hall moved to accept the agenda by adding Animal Ordinance, Repair to the village garage, and assessors report. Supported by Michael Birdsell: Motion carried unanimously

John Tanner moved to accept the minutes of the November 8, 2005 meeting as written. Supported by Richard Buck. Motion carried unanimously

Christy Cook from RCAP was present to address the council and villagers of the upcoming grant/loan that the village is anticipating for the improvements of the Pump House, upgrading the water lines necessary in the village, and a new water tower that has met its limits in usage. Replace with a 150 thousand gallon tank. Also was mentioned an increase in water rates so as to show that the loan can be paid back and help acquire a larger amount of grant monies.

Committee reports were presented and Jeff Bernath Chairman of finance asked the council for their input for the upcoming new budget for the year of 2005-2006.

Chairman Roy Hall of the Water & Sewer committee read a letter from Jeff Surface of the Department of Environmental Quality noting that his inspection of the Sanitary Lagoons was in compliant and in real good condition.

Charles E Meade, village assessor presented his report mentioning that the monies will possibly be less next year and will be necessary to sharpen the pencil just a little bit.

Roy Hall moved to accept the assessors report along with the previous committee reports. Supported by Rick Bays; Motion carried unanimously

Noted, that the sewer right of ways was turned over to the village from the Hillsdale Board of Public Works.

Also a laptop was purchased for the water & sewer meter reading. A Battery operated drill was also purchased for the maintenance department (DeWalt).

Jeff Bernath moved to make adjustments and to pay the bills as presented.
Adjustments: lower sidewalks \$200.00 and raise publishing \$200.00

Lower Contingency fund by \$1500.00 and raise parks \$1500.00.
Motion supported by Mike Birdsell; Motion carried unanimously

It was agreed that letters be sent pertaining to animal control in the village.

John Tanner moved that the village workers would receive a one-time raise for over the holidays of fifty dollars each. Thomas E Brown, Dennis W Hopkins, Robert Stuck, Richard Andrews. Motion supported by Jeff Bernath: Roll call vote: Roy Hall no; Jeff Bernath yes; Mike Birdsell yes; Rick Bays yes; Richard Buck yes; John Tanner yes; Harold Douglas yes: Motion carried with six yes and one no.

Noted that that the stairs in the maintenance building should be checked for sturdiness. Possibly fill the reservoir underneath as the planks are weakening.
Suggested a Garage Door opener for the maint. Garage.
Bridge at the park needs some repair done to it.

Mike Birdsell moved to adjourn the meeting until January 10, 2006 to be held in the Wright-Waldron Municipal Building Supported by Rick Bays—Motion carried unanimously

Waldron Village Clerk—Richard Andrews

Waldron is an equal opportunity employer.
Accommodations can be available upon forty-eight hours prior notice.