

Village of Waldron

102 S. Main Street

517 286-6677

Special Council Meeting December 14, 2009

Wright-Waldron Municipal Building

7:00 PM

Meeting was called to order by President Shirley Ames and all joined in the Pledge of Allegiance.

Roll call taken: Present – Harold Douglas, Jeffery Bernath, Richard Buck, Terry Esterline, Angelica Barnes, Sarah Black, Shirley Ames. Absent – none.

No additions to the agenda.

Discussion on the village tractor was held. Repair the tractor or trade-in the tractor for another one was considered. Motion was made by Harold Douglas to authorize repairs to the tractor at this time and look around for other bids as to a trade-in for later. Motion supported by Richard Buck. Motion carried unanimously.

Sarah Black presented the two ordinances that Council was to consider.

Wording changes to Administrative Ordinance 01-2009 were discussed.

Motion made by Richard Buck to adopt Administrative Ordinance 01-2009. Supported by Jeffery Bernath. Roll call vote taken: Ayes – Harold Douglas, Jeffery Bernath, Richard Buck, Terry Esterline, Angelica Barnes, Sarah Black, Shirley Ames. Nays – None. Motion carried unanimously.

Blight Ordinance 02-2009 was discussed. One typographical error was discussed and changed. Motion made by Terry Esterline to adopt Blight Ordinance 02-2009 with the correction of the typographical change.

Motion supported by Harold Douglas. Roll call vote taken: Ayes - Harold Douglas, Jeffery Bernath, Richard Buck, Terry Esterline, Angelica Barnes, Sarah Black, Shirley Ames. Nays – None. Motion carried unanimously.

Motion made by Jeffery Bernath to adjourn the meeting. Motion supported by Harold Douglas. Motion carried unanimously.

Page 2 - Meeting Minutes of December 14, 2009

Meeting adjourned at 7:36 p.m.

Kathryn R. Crist
Waldron Village Clerk

****ACCOMMODATIONS AVAILABLE UPON REQUEST****
Waldron is an equal opportunity provider