

Village of Waldron  
102 S. Main Street  
Waldron, MI 49288

**Council Meeting, December 9, 2008**

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

Roll call taken by President Richard Buck. Those present: Rick Bays; Roy Hall; Harold Douglas; Jeff Bernath; Brad Frey; and President Richard Buck. Absent was Shawn Barnhart.

**Additions to the agenda:**

Bank Building and Paying Bills

Harold Douglas moved to accept the agenda. Motion supported by Rick Bays Motion carried 6 yes 1 absent.

Harold Douglas moved to accept the minutes with 2 corrections as so stated. Supported by Rick Bays. Motion carried 6 yes 1 absent.

Corrected motion

Harold Douglas moved to adapt the resolution of Mestek exemption. Motion supported by Shawn Barnhart. Roll call vote taken. Those voting yeas were: Roy Hall, Jeff Bernath, Harold Douglas, Shawn Barnhart, Richard Buck and two were absent.

Harold Douglas moved to adopt the resolution to rescind the Mestek abatement. Motion supported by Shawn Barnhart, Roll call vote taken. Those voting yeas were: Roy Hall, Jeff Bernath, Harold Douglas, Shawn Barnhart, Richard Buck and two were absent.

Corrected motion

Harold Douglas moved to have Wolverine Engineers use recommended design of their choice for the well house. Motion supported by Shawn Barnhart. Motion carried with five yeas and two absent.

Harold Douglas moved to have Wolverine Engineers use recommended design form change of their choice for the well house. Motion supported by Shawn Barnhart. Motion carried with five yeas and two absent.

**Old Business:**

Audit

Bank Building

President Richard Buck addresses the Council on the updates on the Audit. Stated that he talked to Don Heck of Wolverine about seven items that needed to be done before bids. Buck reported that five out of the seven are done.

President Richard Buck reported to the council that the old bank building was being cleaned through community service

**New Business:**

Roadside parking areas

Harold Douglas brought up the snow removal here in town wether village workers would be called in when needed.

President Richard Buck brought up the missing records and the fact that it should at least be acknowledged that the records were destroyed. Discussion tabled.

Motion made by Harold Douglas to bring the Village clerk and Water and Sewer clerk wages to \$9360.00 per year. Seconded by Jeff Bernath Roll call vote Jeff Bernath, Rick Bays, Harold Douglas, Brad Frey and Richard Buck yes and 1 no Roy Hall. Motion Carried

Motion made by Harold Douglas to give the Village Employees a Christmas Bonus of \$50.00 Money to come from council fund. Seconded by Rick Bays 1 no. Motion carried.

Jeff Bernath moved to adjourn meeting until January 13, 2009. Motion supported by Rick Bays. Motion carried unanimously.

Minutes Recorded by  
Sarah Black

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