

# VILLAGE OF WALDRON

102 S. Main Street  
Waldron, MI 49288  
517-286-6677

Wright-Waldron Municipal Building  
Council Meeting December 14, 2010  
7:00pm  
Meeting Minutes

President Shirley Ames called the meeting to order and all joined in with the Pledge of Allegiance.

Roll Call was taken. Present: Angelica Barnes, Sarah Mercer, Terry Esterline, Richard Buck, Ronnie Winchell, President Shirley Ames. Absent: Jeff Bernath.

Sarah Mercer made a motion to accept the agenda. Motion was supported by Richard Buck. Ayes: 6. Nays: 0.

Sarah Mercer made a motion to approve November 9, 2010 minutes and Special Meeting Minutes of November 15, 2010. Motion supported by Ronnie Winchell. Ayes: 6. Nays: 0.

Richard Buck made a motion to allow Gail Shadbolt to use the bank for a non-profit consignment store for a trial period of 6 months. Motion was supported by Sarah Mercer. Ayes 6. Nays: 0.

Don Heck stated that the next step in the water project is the demolition of the old tower. The water main is now substantially complete.

Richard Buck stated that he would like to start reporting on the Fire Board Meetings at the January Council Meeting.

Mike Ames spoke that the Maintenance Department now has all the new hydrants fully operational except for the one on the corner of Mill and Mechanic Street. He also stated that the Water Department will have a list of items that they will need.

Sarah Mercer made a motion to pay bills from the respective funds. Motion was supported by Terry Esterline. Ayes: 6. Nays: 0.

Richard Buck made a motion to pay the bills as stated for the Water Project. Ed Birkmeier Well Drilling \$26,832.85, Mauldon Construction \$154,438.65, and Caldwell Tanks \$11,732.50. RS Technical Services \$5,865.03 and Michigan Pipe and Valve \$95.30. Ron Winchell supported the motion. Roll Call vote was taken. Ayes: Richard Buck, Terry Esterline, Ronnie Winchell, Sarah Mercer, Angelica Barnes, Shirley Ames. Nays: None.

President Shirley Ames reported on the Water Project totals to each contractor and monies left to spend.

Richard Buck made a motion to adopt an ordinance to appoint the Village Clerk. Motion was supported by Terry Esterline supported the motion. Roll call vote was taken. Ayes: Ronnie Winchell, Terry Esterline, Angelica Barnes, Richard Buck, Sarah Mercer, President Shirley Ames. Nays: None. Absent: Jeff Bernath.

President Shirley Ames spoke on the Hillsdale County Road Commission meeting.

Richard Buck made a motion to pay a one-time pay increase of \$50.00 to Chris Douglas, Mike Tinney, Mike Ames, Marilyn Winchell, Bob Stuck. Motion was supported by Sarah Mercer. Ayes: 6. Nays:0.

Sarah Mercer made a motion to adjourn. Motion was supported by Richard Buck. Ayes 7. Nays 0.

Meeting was adjourned at 7:30 until January 11, 2011 at 7:00pm.

\* Minutes subject to Council approval\*

ACCOMMODATION AVAILABLE UPON REQUEST

\*Waldron is an equal opportunity provider\*