

Village of Waldron
Special Council Meeting
February 10, 2005

6:45 p.m.

The Village of Waldron Council held a Special Meeting which was called by President Harold Douglas for the purpose of hiring a temporary Lagoon Operator.

There were five from the public present.

Roll call of council was called: Present were Roy Hall, William Hall, Michael Birdsell, John Tanner, President Harold Douglas. Absent: Christopher Crist and Jeffery Bernath.

President Harold Douglas asked for public comments at this time.

Terry Rossi asked that the council reconsider and extend his contract as lagoon operator.

After some discussion the following motion was moved.

John Tanner moved to contract with Dave Gier for three months to operate the Waldron Sanitary Lagoons at the cost of seven hundred dollars per month until May 12, 2005 to allow for time to advertise for a lagoon operator. Supported by Roy Hall. Roll call vote: Roy Hall yes; Chris Crist absent; William Hall yes; Jeff Bernath Absent; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Five yes and two absent— Motion carried

John Tanner moved to adjourn the Meeting until March 8, 2005 to be held in the Wright-Waldron Municipal Building. Supported by Michael Birdsell. Motion carried unanimously. 7:00 p.m.

Village Clerk—Richard Andrews

Minutes are subject to council approval.

Accommodations are available upon request.
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