

Village of Waldron
Council Meeting
February 12, 2008

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

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

Additions of the agenda include: Maintenance hours; Banking, 2 organization communications, Delinquent water/sewer list, and Council fund.

Jeff Bernath moved to accept the agenda. Motion was supported by Harold Douglas. Motion carried with six yeses, and one absent.

Shawn Barnhart moved to approve December and January meeting minutes. Motion was supported by Jeff Bernath. Motion carried with six yeses and one absent.

Harold Douglas made a motion to approve bills and to move \$15000.00 from water reserves into contracted services. Motion was supported by Jeff Bernath. Motion passed with six yeses and one absent.

Harold Douglas moved to table the Civil Infraction draft to be tabled until next month. Motion was supported by Shawn Barnhart. Motion carried with six yeses and one absent. It was noted that the Code Officer has the materials needed and may begin to start.

Harold Douglas made a motion to accept the 2008-2009 General Budget as presented. Shawn supported the motion. Roll call vote was taken. Yeses were: Roy Hall, Harold Douglas, Jeff Bernath, Brad Frey, Shawn Barnhart, and President Richard Buck. Rick Bays absent. Motion passed with six yes and one absent.

Harold Douglas made a motion to accept the 2008-2009 Local Street Budget as presented. Shawn Barnhart supported the motion. Roll call vote was taken. Yeses were: Roy Hall, Harold Douglas, Jeff Bernath, Brad Frey, Shawn Barnhart, and President Richard Buck. Rick Bays absent. Motion passed with six yes and one absent.

Harold Douglas made a motion to accept the 2008-2009 Major Street Budget as presented. Shawn Barnhart supported the motion. Roll call vote was taken. Yeses were: Roy Hall, Harold Douglas, Jeff Bernath, Brad Frey, Shawn Barnhart, and President Richard Buck. Rick Bays absent. Motion passed with six yes and one absent.

Harold Douglas made a motion to accept the 2008-2009 Sewer Budget as presented. Motion was supported by Shawn Barnhart. Roll call vote was taken. Yeses were: Roy Hall, Harold Douglas, Jeff Bernath, Brad Frey, Shawn Barnhart, and President Richard Buck. Rick Bays absent. Motion passed with six yes and one absent.

Harold Douglas made a motion to accept the 2008-2009 Water Budget as presented. Motion was supported by Shawn Barnhart. Roll call vote was taken. Yeses were: Roy Hall, Harold Douglas, Jeff Bernath, Brad Frey, Shawn Barnhart, and President Richard Buck. Rick Bays absent. Motion passed with six yes and one absent.

Discussion of the sidewalk liability: The Village is not liable.

Shawn Barnhart made a motion to increase mileage rate to .50 a mile No support given for the motion. Motion failed for lack of support.

New Business discussions included:

Maintenance hours. Richard Buck will discuss with Tom Brown.

Banking mobile courier. The Village will begin using this service.

Communications from Domestic Harmony, and Community Foundation. At this time there is no need for these services.

Delinquent water/sewer monthly bill listing. Roy Hall has requested a monthly update of this list. This request was approved as well as any other council member wishing to have a copy of this list.

Council Fund records. Record- keeping will reflect full attendance as special meeting times will be credited time toward the total attendance time.

Don Heck from Wolverine Engineering presented a brief updating of the upcoming water project with a question and answer session.

Christie Cook from Michigan Community Action presented requirements needed for the upcoming water project. Christie will provide assistance to prepare the required criteria for the water project.

Christie will also provide help and direction for people in need of cash assistance with water/sewer bills.

Jeff Bernath moved to adjourn meeting until March 11, 2008. Motion supported by Harold Douglas. Motion carried with six yeses and one absent.

Village of Waldron Clerk—Ruth Hotchkiss

“This institution is an equal opportunity provider.”

Accommodations may be provided with a 48 hour prior notice.

