

Village of Waldron
Budget Hearing
February 20, 2007

6:30 p.m.

The 2007-08 Budget hearing was called to order by President Harold Douglas. Trustees present were Richard Buck, Roy Hall, Rick Bays, Jeff Bernath, Mike Birdsell. There was some discussion that there should be a Cash Deposit purchased and a couple residents voiced their opinion on the necessity of not contracting with the Police department as we already have enforcement through the county. Hearing declared closed by the President Harold Douglas at 7:00p.m.

7:00p.m.

Village of Waldron
Council Meeting
February 20, 2007

The council meeting was called to order by President Harold Douglas by asking everyone to join him in reciting the Pledge of Allegiance.

Roll Call: Present were: President Harold Douglas, President Proteme Richard Buck, Trustee Roy Hall, Jeffery Bernath, Michael Birdsell, Rick Bays, one vacant seat.

Mike Birdsell moved to approve of the agenda with the additions of Bruce Caswell, Chamber of Commerce, Domestic Harmony, Mrs. Beaverson/4H club. Supported by Jeff Bernath. Motion carried unanimously with one vacant seat

Councilman Jeff Bernath acknowledged the passing of former Village President Terry Rossi whom served in office for 2002-2004.

Mike Birdsell moved to accept the January 9th and 22nd 2007 minutes as written. Supported by Rick Bays. Motion carried unanimously with one vacant seat.

Richard Buck moved to approve of the committee reports that were presented. Supported by Rick Bays. Motion carried unanimously with one vacant seat.

Richard Buck moved to revise the budget as recommended by the Village Clerk and to pay the bills out of their respective funds except the membership bill for the Chamber of Commerce. Supported by Mike Birdsell. Motion carried unanimously with one vacant seat.

	REDUCE		RAISE
Supplies	149.08	Capital Exp.	80.00
Salary/Wages		Travel Expense	38.00

	1,344.08		
Contract Services	4,808.57	State Tax	448.69
Publish	269.32	Fica Tax	7,014.34
Hydrant Rental	248.00	ST/ Drains	126.34
Insurance	2,459.07	Salary /Wages	1,694.48
Contingency	562.50	Supplies	1,667.75
Building Maint.	56.10	Utilities	1,259.19
Miscellaneous	2,566.70	Building Maintenance	764.24
Reserve	709.22	Equipment Maintenance	79.61
	<u>13,172.64</u>		<u>13,172.64</u>

Mike Birdsell moved to approve of the Major Street budget for 2007-08 of \$84,721.67. Supported by Rick Bays—Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes: Motion carried with six yes and one vacant seat.

Mike Birdsell moved to approve of the Local Street budget for 2007-08 of \$36,556.50. Supported by Richard Buck—Roll Call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes: Motion carried with six yes and one vacant seat.

Mike Birdsell moved to approve of the Sewer budget for 2007-08 of \$169,542.36. Supported by Rick Bays-- Roll Call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes: Motion carried with six yes and one vacant seat.

Mike Birdsell moved to approve of the Water budget for 2007-08 of \$123,370.76. Supported by Richard Buck-- Roll Call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes: Motion carried with six yes and one vacant seat

Representative Bruce Caswell addressed the council on what was/is going on at Lansing, and to answer question put before him.

Mike Birdsell moved to approve of the General Fund budget for 2007-08 of \$197,509.08. Supported by Richard Buck—Roll Call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes: Motion carried with six yes and one vacant seat.

Richard Buck moved to purchase a spare pump assembly for the main sanitary lift station from Kennedy Industries at the cost of \$9,828.00. Supported by Jeff Bernath—Roll Call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes: Motion carried with six yes and one vacant seat.

The Council approved of the 4H club to use the Municipal Building for their meetings, but they opted not to support Domestic Harmony as we support through the Township.

Rick Bays moved to adjourn the meeting until March 13th 2007 in the Wright-Waldron Municipal Building at 7:00p.m.

Waldron Village Clerk Richard Andrews

Accommodations may be available upon forty eight hours prior request
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