

Village of Waldron  
102 S. Main Street  
517-286-6677  
Special Council Meeting February 23, 2010  
Wright-Waldron Municipal Building  
7:00 PM

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

Roll Call was taken: Present – Harold Douglas, Jeffery Bernath, Richard Buck, Terry Esterline, Angelica Barnes, Sarah Black. Absent – None.

### **BUDGET HEARING**

Discussion with questions from the audience on the Budget Hearing included the amounts budgeted for the cable TV franchise and park receipts.

Harold Douglas will provide an amended budget report.

President Shirley Ames declared the Budget Hearing closed and adjourned at 7:22 p.m.

Special council meeting called to order for the purpose of approving the proposed budget for 2010-2011.

Harold Douglas made a motion to accept the general account budget as presented. Motion supported by Richard Buck. Ayes – 7. Nays – 0. Motion carried unanimously.

Harold Douglas made a motion to accept the local street budget as presented. Motion supported by Richard Buck. Ayes – 7. Nays – 0. Motion carried unanimously.

Harold Douglas made a motion to accept the major street budget as presented. Motion supported by Jeffery Bernath. Ayes – 7. Nays – 0. Motion carried unanimously.

Harold Douglas made a motion to accept the sewer budget as presented. Motion supported by Sarah Black. Ayes – 7. Nays – 0. Motion carried unanimously.

Harold Douglas made a motion to accept the water budget with the amendments as stated. Motion supported by Richard Buck. Ayes – 7. Nays – 0. Motion carried unanimously.

**CLERK**

President Shirley Ames read the letter of resignation of Kathryn Crist as Village Clerk effective February 28, 2010.

Harold Douglas made a motion to accept the resignation of Kathryn Crist as Village Clerk and declare the office vacant. Motion supported by Richard Buck. Ayes - 7. Nays - 0. Motion carried unanimously.

Discussion of posting the Clerk position or appointing a person to fill the position.

Richard Buck made a motion to appoint Marilyn Winchell as Deputy Clerk. Motion supported by Harold Douglas. Roll call vote taken: Ayes - Harold Douglas, Jeffery Bernath, Richard Buck, Terry Esterline, Angelica Barnes, Sarah Black, Shirley Ames. Nays - None. Motion carried unanimously.

Harold Douglas made a motion to adjourn the meeting. Motion supported by Sarah Black. Ayes - 7. Nays - 0. Motion carried unanimously.

President Shirley Ames adjourned the meeting at 7:38 p.m.

Next meeting March 9, 2010 7:00 p.m.

Kathryn R. Crist  
Village Clerk

Minutes subject to Council approval

**\*ACCOMMODATIONS AVAILABLE UPON REQUEST\***  
**WALDRON IS AN EQUAL OPPORTUNITY PROVIDER**