

**Village of Waldron**  
**“A Equal Opportunity Provider”**  
**Council Minutes**  
**January 11, 2005**

The village of Waldron held their monthly council meeting in the Wright-Waldron Municipal Building with four villagers present.

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

Roll call was called for: Present were Roy L. Hall, Christopher Crist, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, President Harold Douglas. All Councilers were present.

William Hall moved to accept the agenda and to add, “limit permits”. Supported by Christopher Crist. Motion carried unanimously.

William Hall moved to approve the minutes of December 14, 2004 as written. Supported by Michael Birdsell. Motion carried unanimously.

Michael Birdsell moved to approve the committee reports as presented. Supported by Christopher Crist. Motion carried 6 yes and John Tanner voted no.

Roy Hall moved to pay the bills out of their respective funds. Supported by Jeffery Bernath. Motion carried unanimously.

John Tanner moved to show good faith to the Waldron Area Schools by reducing their water and sanitary bill by sixteen units for one month (February Billing) (\$392.00) while the council deliberates a possible better way to bill the school for the units that is being charged at this time, which is 32 units. Supported by Jeffery Bernath. Roll call vote: Roy Hall yes; Christopher Crist no; William Hall yes; Jeffery Bernath yes; Michael Birdsell no; John Tanner yes; President Harold Douglas no. Motion carries with four yes and three no.

John Tanner moved to transfer the Water and Sewer duties to the Treasurer and pay the treasurer \$325 per month. Reduce the clerk back to four eight hour days. Supported by William Hall: Roll call vote: Roy Hall yes; Christopher Crist no; William Hall yes; Jeffery Bernath no; Michael Birdsell no; John Tanner yes; President Harold Douglas abstained as to a conflict of interest. Motion failed to a tie vote three yes and three no, one abstained.

William Hall moved to hire Christine Douglas to handle the duties of the water & sewer billings for \$325.00 per month. The Clerk Richard Andrews is to keep his same hours. Supported by John Tanner. Roll call Vote: Roy Hall yes; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas abstained as to a conflict of interest. Motion carried with six yes and one abstained.

John Tanner moved to purchase a computer and printer, not to exceed \$800.00 for the treasurer to use for the water and sewer billing program, providing that the Police computer is not capable of handling the program. Supported by Jeffery Bernath. Roll call Vote; Roll Hall yes; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Motion carried unanimously.

William Hall moved to approve the request and application by Brenda Peck to construct a new home at 310 N East St. All building permits must be adhered to from the Hillsdale County Building Inspector, State or Village. Supported by Michael Birdsell—Motion carried unanimously.

Christopher Crist moved to accept the resignation from Officer William Roe as of January 8<sup>th</sup> 2005 to accept a position in Sweetwater County Wyoming. Supported by William Hall—Motion carried unanimously

Michael Birdsell moved to take bids on the 1985 dump truck and that it is no longer of use to the village. The truck has been determined not to be road worthy, council reserves the right to accept or refuse any and all bids. Sealed bids will be accepted until the council meeting February 8<sup>th</sup> 2005 at 7:00 P.M. Supported by Christopher Crist—Motion carried unanimously

Christopher Crist moved a motion that all new construction applications that are approved by the Council for construction will be in effect for six months from time of acceptance.. It will require another request and approval from council for any extensions. Supported by Michael Birdsell. Motion carried unanimously.

William Hall moved to adjourn the meeting until February 8, 2005 in the Wright-Waldron Municipal Building at 7:00 P.M.. Supported by Michael Birdsell. Motion carried unanimously

Village Clerk Richard Andrews  
These minutes are subject to approval by council  
Accommodations upon prior request