

VILLAGE OF WALDRON
SPECIAL COUNCIL MEETING
January 22nd 2007

7:00 P.M.

This meeting was called by Councilmen Richard Buck, Rick Bays, and Michael Birdsell for the sole purpose of accepting or reject the resignation turned in to the clerk January 16th 2007 by councilman, John Tanner plus other matters relevant to the position.

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

Roll call of councilors was called for: Present was Roy Hall, Jeffery Bernath, Michael Birdsell, Rick Bays, Richard Buck, John Tanner, President Harold Douglas.

After little discussion from the public and council the following decisions were made:

Richard Buck moved that the council respectively accept the resignation of trustee John Tanner, and that the office of trustee be hereby declared vacant. Supported by Mike Birdsell: Roll call vote: Roy Hall yes; Jeff Bernath no; Mike Birdsell yes; Rick Bays yes; Richard Buck yes; John Tanner abstained; President Harold Douglas yes:--Motion carried with five yes, one no, and one abstained

Richard Buck moved that the council solicit letters of interest from residents that wish to be considered to be appointed to complete the term of the vacated office of trustee. Supported by Roy Hall. Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, President Harold Douglas yes: Motion carried, six yes, one empty seat.

Rick Bays moved to adjourn the meeting until February 13th 2007 at 6:30 P.M. in the Wright-Waldron Municipal Building. Supported by Mike Birdsell—motion carried unanimously.

7:15 P.M.

Village Clerk—Richard Andrews

“This institution is an equal opportunity employer.”

Accommodations may be available with forty eight hours prior request.