

**Village of Waldron
Council Meeting
July 8, 2008**

President Richard Buck called the meeting to order at 7:00 p.m. by asking everyone to join him in reciting the Pledge of Allegiance.

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

Additions of the agenda:

Lawn mowing, trees to replace in the fall, road patching, manhole rings, and the park.

Rick Bays moved to accept the agenda. Motion was supported by Shawn Barnhart. Motion carried unanimously.

Harold Douglas moved to approve June meeting minutes after the following corrections have been made:

1. In the 8th paragraph beginning with trees” to be cut down”,
2. In the 9th paragraph change the word dirt to “topsoil” and adding “even if we have to purchase it after the word building.

Motion was supported by Rick Bays. Motion passed unanimously.

Harold Douglas made a motion to pay bills out of respective funds. Motion was supported by Shawn Barnhart. Motion passed unanimously.

Terri Vear spoke on behalf of the Hillsdale County Senior Services Center.

Rick Bays made a motion to accept all committee reports. Shawn Barnhart supported the motion. Motion passed unanimously.

Old Business:

Code Enforcement:

Harold Douglas made a motion that to exercise the Council’s option, pursuant the Code Enforcement position as per contract. Jeff Bernath supported the motion.. Motion passed six yeses: Rick Bays, Harold Douglas, Brad Frey, Shawn Barnhart, and Richard Buck. Opposed was Roy Hall. Motion passed.

New Business:

It was noted the Antique Tractor Club wishes to use the Water Street property for Labor Day festivities. .

Trees for fall planting:

It was noted to tag some trees from the park for fall planting.

Lawnmower Engine:

Three estimates were received for mower engine replacement.

Harold Douglas made a motion to have purchase a motor for the O- Turn mower from Chad Smig at the price of \$1911.47. Rick bays supported the motion. Motion passed unanimously.

Lawn mowing:

More letters need to be sent out. Tom Brown could provide a list of property’s, which need to be mowed.

Employee Handbook:

Input will be collected as to the duties of employees and then turned over to the Ordinance and Legal Committee for review.

The new windmill is not operating properly, causing algae problems. Harold Douglas is to purchase chemical to clear up this condition.

Shawn Barnhart moved to adjourn meeting until August 11, 2008. Motion supported by Rick Bays. Motion carried.

Village of Waldron Clerk—Ruth Hotchkiss

“This institution is an equal opportunity provider.”

Accommodations may be provided with a 48-hour prior notice.