

Village of Waldron
Council Meeting
July 12, 2005

An equal opportunity employer

The Village of Waldron held their monthly council meeting with eight from the community in attendance.

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: Those present are President Harold Douglas, Councilmen Roy Hall, Christopher Crist, Jeffery Bernath, Michael Birdsell, John Tanner. Excused absence William Hall.

Roy Hall moved to add to the agenda, repairing of drain on South Main St. and Game License for the Athletic Boosters. Supported by Chris Crist—Motion carried with six yes and one absent

Jeff Bernath moved to approve of the June 14, 2005 Truth & Taxation and the Village minutes as reported. Supported by John Tanner—Motion carried with six yes and one absent

Public comments: None

Roy Hall moved to accept the Maintenance report as written. Supported by Chris Crist—Motion carried with six yes and one absent

Jeffery Bernath moved to accept the clerks report on the upcoming elections and recommendations of moving one thousand dollars from Contingency fund to the Election fund. Supported by Michael Birdsell—Motion carried with six yes and one absent

Roy Hall moved to accept the rest of the reports as presented. Supported by Michael Birdsell—Motion carried with six yes and one absent

Roy Hall moved to pay the bills out of their respective funds with the moving of one thousand dollars from contingency fund to the election fund. Supported by Michael Birdsell—Motion carried with six yes and one absent

Jeffery Bernath moved to award the bid of \$220.00 to Mel's Construction for repair of a water main leak on South Main St. Supported by John Tanner—Roll call Vote: Roy Hall yes, Chris Crist yes, William Hall absent, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, Harold Douglas yes: Motion carried with six yes and one absent.

John Tanner moved to add the extra sidewalk repairs to Hartley Sand & Gravel at the cost of sixty six dollars per section. Supported by Chris Crist—Motion carried with six yes and one absent

Chris Crist moved to accept the motions to close streets for Labor Day weekend and support other items as noted.

1. Move to get porta-potties and a dumpster for Labor Day Weekend 2005
2. Move to allow Labor Day weekend activities on village property west of the water tower and well property, provided they stay 100 feet from the well house.
3. Move to close E. Center Street: from Main Street to East Street on Saturday September 3, 2005 from 7:00PM until 11:00PM for the Labor Day Street Dance.
4. Move to close the streets necessary for Monday, September 5, 2005 Labor Day Parade
5. Move to pay the Labor Day Committee up to \$350.00 for those Labor Day activities bills benefiting the public of Waldron.
6. Support the Hillsdale County Mounted Police and reserves of Hillsdale County in the amount of \$300.00 for their participation in the Labor Day weekend. Approximately seven hours more or less.

Supported by Roy Hall—Roll call vote: Roy Hall yes, Chris Crist yes, William Hall absent, Jeff Bernath no, Michael Birdsell yes, John Tanner yes, Harold Douglas yes. Motion carried with five yes, one no and one absent

Michael Birdsell moved to award the bid to Hartley Sand & Gravel to install a water drain from the bank drain on north Main St, north to the storm drain manhole for the cost of \$1,725.00. Supported by Chris Crist. Roll call Vote: Roy Hall yes, Chris Crist yes, William Hall absent, Jeff Bernath no, Michael Birdsell yes, John Tanner no, Harold Douglas yes. Motion carried with four yes, two no, and one absent.

John Tanner moved to approve of a Local Governing Body Resolution for Charitable Gaming Licenses for the Waldron Athletic Boosters. Supported by Chris Crist—Roll Call Vote: Roy Hall yes, Chris Crist yes, William Hall absent, Jeff Bernath yes, Michael Birdsell yes, John Tanner yes, Harold Douglas yes. Motion carried with six yes and one absent.

Roy Hall moved to adjourn the meeting until August 9th 2005 in the Wright-Waldron Municipal Building at 7:00P.M.

Village Clerk—Richard Andrews These minutes are subject to council approval
Accommodations are available upon request in advance.

