

VILLAGE OF WALDRON  
COUNCIL MEETING  
JULY 13, 2004

7:30 P.M.

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

Roll call of council: Present are: President Harold Douglas; President Protem Christopher Crist, Roy Hall, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner: All council present.

Roy Hall moved to approve the agenda and add vacation benefits, which was recommended by councilman John Tanner. Supported by Christopher Crist: Motion carried unanimously

Motion moved by Roy Hall to accept the minutes and that, councilmen's names are to be corrected, the full name of councilmen to be recorded in all motions. Supported by Michael Birdsell; Motion carried unanimously

Christopher Crist moved to accept the clerk's report; Supported by Jeffery Bernath. Motion carried unanimously.

The council wishes to thank the 4-H club for helping in planting thirty trees around town and to all who helped in replacing thirty-two sidewalk sections and noted that thirty-three more sections are marked for replacing.

Christopher Crist moved to repeal the ordinance on The Sale of Beer, Ale and Wines 4.1 as the village can not control the sale of alcoholic beverages that over steps the state ordinance that says the sale of alcohol may be sold until 2:00 A.M. Whereas the village stipulated that the sale was to stop at mid-nite. Supported by John Tanner. Roll call vote: Roy Hall no; Christopher Crist yes; William Hall no; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Douglas yes: Motion carried with six yes and two no:

It was noted that the drain work is done, there will be no street sealing this year.

The fence around the parameter of the sanitary lagoons has been completed. Water tower has been cleaned and re-greased, outside painted, and certified to be in good condition.

Projects A & B of the sanitary construction and storm drains has been completed.

Mr Brad Benzing was present to address the council and ask for their support for him to run for Hillsdale County Commissioner.

Roy Hall moved to pay the bills out of their respective funds. Supported by Michael Birdsell: Motion carried unanimously

William Hall moved to pay the construction bills as presented. Supported by John Tanner: Motion carried unanimously

William Hall moved a "Resolution of Intent to Abandon" said West Street north of Water Street to south boundary of North Street within the Village of Waldron proper. Lots that the abandonment would affect are Lots 30,31,32,33,34,35 and north six feet of lot 30 on west side of said street. Lots 36,37,38,39, and 40 on East side of said street Motion carried unanimously

Jeffery Bernath moved to contract with the Labor Day Committee for \$350.00 to pay for those items that benefit the public of Waldron during the Labor Day Festival. Supported by Christopher Crist; Motion carried six yes and one no vote by John Tanner.

The Budget & Finance Committee will be looking into insurance for employees.

Christopher Crist moved a motion to give Mestek Incorporation a abatement on their taxes for the installation of a \$63,339.00 overhead crane for twelve years. Supported by Roy Hall. Roll call vote: Roy Hall yes; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Motion carried unanimously

Roy Hall moved to approve of the bid from Hartley Sand Gravel to clean & repair drains so specified at the cost of \$875.00 and that any unusual cost be at \$120.00 per hour, mini hoe plus one man \$90.00 per hour. Supported by Christopher Crist—Motion carried unanimously

John Tanner moved a motion to accept the bid from Cutting Edge Tree service of \$2400.00 to Remove or trim trees as so stated and to remove stumps. Supported by Michael Birdsell—Motion carried unanimously

Mr Kieth Brown, representative for Congressman Nick Smith presented on behalf of the Congressman an American Flag that was flown over the Capitol July 4, 2004 to Councilman Roy Hall And Village Clerk Richard Andrews for their long time service in a local government capacity

Roy Hall moved to adjourn the meeting until August 10th 2004 to be held in the Wright-Waldron Municipal Building at 7:00 P.M. Supported by Christopher Crist—Motion carried unanimously

Village Clerk Richard  
These minutes are subject to council approval