

**Village of Waldron**

102 S. Main St.

517 286 6677

Council Meeting July 14, 2009

7:00 PM Wright-Waldron Municipal Building

President Richard Buck called the meeting to order by asking everyone to join him in reciting the Pledge of Alliance.

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

Shawn Barnhart moved to accept the agenda. Motion supported by Jeff Bernath. Motion carried unanimously.

Shawn Barnhart moved to accept the Council meeting minutes for May & June, after a noted change in June meeting minutes. Motion supported by Jeff Bernath. Motion carried unanimously.

Harold Douglas moved to pay bills out of respective funds with check numbers of 16129-16166 minus the void numbers 161145, 161155, and 161164. Motion supported by Jeff Bernath. Motion carried unanimously.

Roy Hall made a motion to stop wasting money for code enforcement. No support. Motion died for lack of support.

Shawn Barnhart moved to give the Labor Day committee \$350.00 for Labor Day festivities. Motion supported by Harold Douglas, also noting this will be beneficial to the community. Motion carried unanimously.

Harold Douglas moved to allow the Labor Day committee to use the water property for festivities. Motion supported by Shawn Barnhart. Motion carried unanimously.

Jeff Bernath moved to allow Scott Knapp to use the well house property for Labor Day festivities. Motion supported by Shawn Barnhart.

Harold Douglas moved to have 3 regular porta-pots, one handicapped porta-pot, and one 10-12 yard garbage dumpster for Labor Day festivities. Motion supported by Shawn Barnhart. Motion carried unanimously.

Shawn Barnhart moved for the Park committee to explore and check out options for the future of the park. Motion supported by Harold Douglas. Motion carried unanimously.

Roy Hall moved to table the decision of a part-time maintenance position until next month. Motion supported by Shawn Barnhart. Motion carried unanimously.

Harold Douglas moved to accept the bid from Mel's Construction for drain repairs on S. Main St (\$350.00), and at Jeff Bernath (\$1765.00). The money will come from Major Street Fund. Motion supported by Shawn Barnhart. Motion carried unanimously.

Shawn Barnhart moved for Bill McCallister to move ahead with his plans for a bar to be located at 108 N. Main Street. Motion supported by Harold Douglas. Roll call vote taken. Ayes: Jeff Bernath, Roy Hall, Harold Douglas, Terry Esterline, Shawn Barnhart, and Richard Buck. Brad Frey abstained from voting. Motion passed.

Jeff Bernath moved to approve Mr. Curtis's building application. Motion supported by Shawn Barnhart. Motion carried unanimously.

Shawn Barnhart moved to hire Mel's Construction to mow the lagoon at \$175.00. Motion supported by Brad Frey. Roll call vote taken. Ayes: Jeff Bernath, Roy Hall, Terry Esterline, Brad Frey, Shawn Barnhart, and Richard Buck. Nays: Harold Douglas. Motion passed.

Harold Douglas moved to adopt the Identity Theft Protection Policy. Motion supported by Shawn Barnhart. Motion carried unanimously.

Shawn Barnhart moved to adjourn meeting until August 11, 2009. Motion supported by Harold Douglas. Motion carried unanimously. Meeting adjourned 8:45 PM.

Village of Waldron Clerk- Ruth Hotchkiss

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