

Village of Waldron
Council meeting
July 8, 2003

Waldron Village council went into regular session at 7:00 p.m. after closed session at 6:30 p.m. with fifteen from the public present.

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

Roll call of Councilors: Present were John Burress, Jeff Davis, Harold Douglas, Roy Hall, William Hall, President Terry Rossi: Chris Crist absent.

Wm Hall Moved to accept the agenda for the night. Supported by Davis. Motion carried unanimously

Douglas moved to accept the minutes of the June 10th Truth & Taxation & June 14th to finish agenda left from previous meeting as corrected. Supported by Burress- Motion carried unanimously.

To strike sentence:

A motion was on the floor and tabled at the June 11th meeting pertaining to the Police car and was brought back to the table.

Motion to correct:

Burress moved the motion that the police car shall remain parked in the garage and is not to be used for other than law enforcement. The Legal Committee will continue to check on the legalities of administrative use of the vehicle. Supported by Douglas; Roll call vote: Burress yes; Crist no, Davis no, Douglas yes; R Hall yes; Wm Hall yes; President Rossi no: Motion carried with four yes and two no.

Corrected Motion:

Burress moved the motion that the police car shall remain parked in the garage and is not to be used for other than law enforcement. Supported by Douglas; Roll call vote: Burress yes; Crist no, Davis no, Douglas yes; R Hall yes; Wm Hall yes; President Rossi no: Motion carried with four yes and two no.

Motion to correct:

Douglas moved that trees will not be cut without permission of the council. Supported by Burress—Motion carried unanimously

Corrected Motion:

Douglas moved that trees in the park will not be cut without permission of the council. Supported by Burress—Motion carried unanimously

Motion to correct:

President Rossi adjourned meeting until July 8th 2003 in the Wright-Waldron Municipal Building. 9:00p.m.

Corrected motion:

President Rossi adjourned meeting until July 8th 2003 in the Wright-Waldron Municipal Building. 6:30p.m.

President Rossi updated the council on the construction of the lagoons, noting that construction has started and that the pits for the water meters are in, expecting the meters July 9, 2003 and will begin installing July 10th 2003.

Rick Mahoney, temporary lagoon operator spoke to the council and explained to them what he would be able to do for them until August 12th and to give the council time to find another operator as he will not be available with his work schedule to continue.

Christopher Able from Sturgis MI was present for an interview with the council for the position of Police Officer for the Village of Waldron.

He is certified in the State of Michigan.

Is flexible for various hours of work!

Will be able to work holidays as necessary!

Would be interested in a full time position, when and if the funds become available!

Maintenance report was read by President Rossi.

Douglas moved to approve of three requests for sidewalk replacement in which the Village will pay half of the cost. Jim Warren at 109 S. Main St. (71'x 4') cost \$639.00.

Barb Sorgenfrie 105 Hillsdale St. (60'x 4') Cost \$550.00.

Kathryn Fox 123 S. Main St.

Supported by Burress. Motion carried unanimously.

Councilman Roy Hall suggested to place, a cable along side of the park to help deter Cars from tearing up the park.

It was noted that the work done on the shelter roof at the park was a job well done.

Burress moved a motion to pay Richard Hodge forty dollars for the use of his equipment to shingle the shelter house roof. Supported by Davis. Motion carried unanimously

Ordinance and Legal committee checked with lawyer Dan Boyd and noted that as long as the police was marked out of service and all police equipment was unhooked. There would be no problem in driving the car.

Signing of Check—the clerk will prepare a list of checks for the council to approve, then the Treasurer and President will sign the checks for disbursing.

Douglas moved to purchase five gallon of Anvil at the cost \$299.95. Supported by Wm Hall—Motion carried unanimously

There was some discussion on acquiring a garage sale ordinance to regulate the garage sales in town.

Noted that there is a neighborhood watch meeting set for July 9th 2003 in the Wright-Waldron Municipal Building at 7:00 p.m. and everyone is invited to learn more about the program.

Douglas moved to pay the bills out of their respective funds including check of \$3,000.00 that is allocated for library support, hold the check for Cutting Edge Pro Tree Care, until the stumps are ground. Supported by Wm Hall—Motion carried unanimously

President Rossi explained that the installation of water meters would start this week and then asked for any questions that the public might have.

It was also mentioned that the auditor would be free in August to help with applying the chart of accounts into the Ourtown Software.

Wm Hall moved to approve the bills for the construction of \$18,102.75 for the next draw. Supported by Douglas—Motion carried unanimously

Douglas moved to hire Chris Able of Sturgis MI to fill the position of part time officer of twenty hours a week @ \$10.00 per hour with no benefits. Supported by Davis—Roll call vote: Burress no; Crist absent; Davis yes; Douglas yes; Roy Hall yes; Wm Hall yes, Pres. Rossi no: Motion carried with four yes, two no and one absent.

Some discussion on hiring a Lagoon Operator!

Burress moved to turn over to the Water & Sanitation Committee to investigate the situation. Supported by Douglas—Motion carried unanimously

Post and a spot light could be set for the flag and monument at the Waldron Cemetery by Consumers Energy for the cost of \$100.00 with the light cost to be about the same as a street light per month. No action was taken.

Motion moved by Douglas to send John Burress to Detroit MI for a Michigan Municipal League meeting and to cover the expenses. Supported by Wm Hall—Roll call vote: Burress abstained, Christ absent, Davis yes, Douglas yes, Roy Hall yes, Wm Hall yes, Pres. Rossi yes: motion carried

Burress moved to extend the meeting beyond 9:00 p.m. Supported by Douglas—Motion carried unanimously

Douglas moved to purchase the DSL system when we have received the computer for Amber Alert. Supported by Davis.

Pres. Rossi called for a voice vote in favor of—Davis, Roy Hall, Harold Douglas and Rossi: Opposed were John Burress and William Hall. Motion passed. Then a roll call

vote was taken: Burress no, Davis yes, Douglas yes, Roy Hall no, Wm Hall no, Rossi yes: Tie vote 3-3 motion failed.

Wm Hall moved to adjourn the meeting until August 12th 2003 in the Wright-Waldron Municipal Building. Supported by Douglas—Motion carried unanimously

Village Clerk—Richard Andrews
These minutes are subject to council's approval