

Village of Waldron  
Truth & Taxation & Council Meeting  
June 13, 2006

An equal opportunity employer.

The Waldron Village Council held a public hearing on Truth & Taxation at 6:45 P.M. The Village Clerk read the notice on truth and taxation that was printed in the Bi-County Herald June 6, 2006. This is not an increase in tax as may be interpreted but ends in a decrease over last year's millage. Last years millage was 11.0220, this year it will be 10.9812 due to the Headley Amendment. With the hearing, this year's millage should generate \$72,434.00 in taxes.

Without the hearing, millage would generate \$70,115.00 in taxes, a further decrease of \$2,319.00.

President Douglas asked for discussion or questions on the millage. Councilman John Tanner spoke on behave of Connie Strong, stating that she was not in favor of raising the millage back up to 10.9842 mills. Councilman John Tanner also implied that he to, also was not in favor.

Michael Birdsell moved to adjourn the Public hearing until 7:00 P.M. for the monthly council meeting. Supported by Richard Buck. Motion carried unanimously

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The monthly council meeting was called to order by President Harold Douglas by asking everyone to join him in reciting the Pledge of Allegiance.

There were fifteen from the public present.

Roll call of Council was called: Present was President Harold Douglas, President Pro Temp Richard Buck, Councilmen Roy Hall, Jeffery Bernath, Michael Birdsell, Rick Bays, John Tanner.

Moved by Roy Hall to add to the agenda the following items. Certified Water Operators pay, Sidewalks, Trustees compensation, and Wright-Waldron Fire Association water bill. Supported by Jeffery Bernath—Motion carried unanimously

John Tanner moved to accept the minutes of May 9, 2006 council meeting. Supported by Richard Buck—Motion carried unanimously

Ms. Terry Vear, CEO from the Hillsdale County Senior Services Center spoke to the council about Tel-A-Tend II automatic system and asked the council to contract \$200.00 to help cover the expenses.

Jeffery Bernath moved to accept the Maintenance and other reports as presented, supported by Richard Buck. Roll call Vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bay yes, Richard Buck yes, John Tanner no, President Harold Douglas yes:—Motion carried with six yes and one no.

The Teen Center was brought up again resulting in discussion of the operation of the center.

Noted, that the water hydrants would be flushed Wednesday June 14, 2006 starting at 9:00A.M.

Councilman Tanner questioned ck# 14545 & 14566.

These were vacation checks for maintenance Thomas E Brown and Clerk Richard Andrews. Tanner maintained that they were for the present year, the clerk as well as council mutually agreed.

Michael Birdsell moved to pay the bills out of the respective funds. Supported by Richard Buck. Roll call vote: Roy Hall yes, Jeffery Bernath no, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, Harold Douglas yes: Motion carried with five yes and two no.

Richard Buck moved to award the extension of the basketball court at the park to Sutton Construction, Inc. of Kunkle OH. at the cost of \$1728.00. Supported by Rick Bays. Motion carried unanimously

Michael Birdsell moved to contract one time with the Senior Services Center At the cost of \$200.00. Supported by Richard Buck: Roll call vote—Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes. Motion carried with six yes and one no.

Roy Hall moved to set the Millage at 10.9812 Mills that will generate \$72,434.58. Supported by Michael Birdsell. Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes: Motion carried with six yes and one no.

John Tanner moved to award the bid to Mel's Construction to replace the water line on Hillsdale St., Between N East St. & N Mackinaw St. The cost of the Project parts and labor will be \$10,989.10 with ten percent held back until all landscaping is repaired back to normal. Supported by Jeffery Bernath Roll call vote—Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner yes, President Harold Douglas yes. Motion carried unanimously.

Note:

The present four inch water line will be replaced with an eight inch water line in hopes to eliminate some of the colored water that is persistent at the present time.

Jeffery Bernath moved to increase the compensation for certified water operator Thomas E Brown fifty dollars from \$250.00 per month to \$300.00 per month (\$3,600.00 per year). Supported by Michael Birdsell: Roll call vote—Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes: Motion carried with six yes and one no.

Richard Buck moved that the Village of Waldron trustees no longer be paid compensation to attend council meetings, and that these monies be left in the general fund to be used for the benefit of the community, such as beautification, Signage, etc. Supported by John Tanner—Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner yes, President Harold Douglas yes: Motion carried unanimously.

Roy Hall moved that the water & sanitary penalties for late payment be extended ten days for the Wright-Waldron Fire Department as their bills are quite often not approved before they are due. Supported by Rick Bays—Motion carried unanimously

Michael Birdsell moved to rescind Ordinance #031803 SNOWMOBILE AND OR ATV OPERATION as State ordinance does take precedence. Supported by Rick Bays: Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, Harold Douglas yes. Motion carried with six yes and one no.

John Tanner moved to go into a closed session with Office Mark Siegler to discuss hours. Supported by Jeffery Bernath. Roll call vote: Roy Hall no, Jeffery Bernath yes, Michael Birdsell no, Rick Bays no, Richard Buck no, John Tanner yes, President Harold Douglas no. Motion failed with five no and two yes.

Motion by Rick Bays to adjourn until July 11, 2006 at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by Michael Birdsell—Motion carried with six yes and one no.

Village Clerk—Richard Andrews

Accommodations can be made with a twenty four prior notice.