

Village of Waldron
Truth and Taxation and Council Meeting
June 14, 2005

The Village of Waldron Council held a Truth & Taxation public hearing at 6:45 P.M. to discuss the Millage to be levied in the year of 2005. With the Headlee roll back, the millage would be 10.7744 mils, by having a Truth & Taxation public hearing we can by law bring the millage up to 11.0220 mils which is still lower than the millage levied in 2004 of 11.4112 mils.

Meeting Adjourned at 6:55 P.M.

Village of Waldron
Council Meeting
June 14, 2005

The Council held their monthly meeting at 7:00 P.M. with six present from the community.

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: Present were President Harold Douglas, Councilmen Roy Hall, Christopher Crist, Jeffery Bernath, Michael Birdsell, John Tanner, William Hall absent. Roy Hall moved to add to the agenda items, sidewalk repairs & basketball court. Supported by Jeff Bernath. Motion carried with six yes and one absent.

John Tanner moved that the sealed bids for the police cruiser be turned in to the Waldron village office by July 12, 2005 Supported by Michael Birdsell: Motion carried with six yes and one absent.

Public comments:

Terry Rossi was in question of the procedure that the council used to hire a lagoon operator.

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

John Tanner moved to approve of the appointment recommended by the Library Board of Bill Klingler to sit on the board as a representative for the village. Supported by Christopher Crist—Motion carried with six yes and one absent

Roy Hall moved to revise the budget by lowering the contingency fund three thousand dollars and raising Street and drains by three thousand dollars. Supported by Christopher Crist—Motion carried with six yes and one absent.

Noted by the clerk, that petitions for Trustee that are to be placed on the September 13th 2005 ballot are to be in the office June 21st 2005 by 4:00 P.M. (Three seats need to be filled)

Christopher Crist moved to accept the committee and clerks report as presented. Supported by Jeffery Bernath. Motion carried with six yes and one absent.

John Tanner moved that the eight valve chambers at the lagoons be repaired/sealed when the sanitary manholes are relined. Supported by Michael Birdsell—Motion carried with six yes and one absent.

Jeffery Bernath moved that the six delinquent water& sanitary bills be placed upon the respective property taxes as a lein against the property.Supported by Christopher Crist. Motion carried with six yes and one absent

John Tanner moved to pay the bills out of their respective funds. Supported by Michael Birdsell—Motion carried with six yes and one absent

John Tanner moved to pay the final project payment to Parrish Construction. Supported by Christopher Crist. Roll call Vote: Roy Hall yes; Christopher Crist yes; William Hall absent; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes. Motion carried with six yes and one absent

Michael Birdsell moved to accept the sealed bid of \$251.00 from The City of Reading for the Fuji Police Bike. Supported by John Tanner. Roy Hall yes; Christopher Crist yes; William Hall absent; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; Harold Douglas yes. Motion carried with six yes and one absent

Christopher Crist moved to levy 11.0220 mil property taxes for the year 2005, which will generate \$70,233.00 as versus \$68,655.00 with out the hearing held before the meeting. Supported by Michael Birdsell: Roll call Vote: Roy Hall yes; Christopher Crist yes; William Hall absent; Jeffery Bernath yes; Michael Birdsell yes; John Tanner no; Harold Douglas yes: motion carried with five yes, one absent and one no:

Michael Birdsell moved to award Hartley Sand & Gravel to replace fifty eight sections of sidewalk at the cost of \$3,828.00. Supported by Christopher Crist— Roy Hall yes; Christopher Crist yes; William Hall absent; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; Harold Douglas yes: Motion carried with six yes and one absent. Motion carried with six yes and one absent

Michael Birdsell moved to award the bid to Hartley Sand & Gravel to construct a basketball court at the Rutledge Memorial Park for the cost of \$1680.00 (20'x 24')

Supported by Christopher Crist. Roy Hall yes; Christopher Crist yes; William Hall absent; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; Harold Douglas yes: Motion carried with six yes and one absent

Roy Hall moved to table the drain project at the bank for further study by the drain committee. Supported by Michael Birdsell—Roy Hall yes; Christopher Crist yes; William Hall absent; Jeffery Bernath yes; Michael Birdsel yes; John Tanner yes; Harold Douglas yes: Motion carried with six yes and one absent.

The repainting of the water tower stand pipe has been referred to the July 12th 2005 council meeting for further discussion.

Roy Hall moved to adjourn the meeting until July 12th 2005 to be held in the Wright-Waldron Municipal Building at 7:00 P.M. Supported by Christopher Crist—Motion carried with six yes and one absent

Village Clerk—Richard Andrews

The village is an equal opportunity employer.
Accommodations are available upon request forty eight hours before the meeting.
These minutes are subject to council approval.