

VILLAGE OF WALDRON
TRUTH & TAXATION HEARING
June 8,2004

6:45 P.M.

The Village of Waldron held the Truth and Taxation hearing in the Wright-Waldron Municipal Building with three from the public present. Six councilmen were present and one absent. Present was William Hall, Roy Hall, Mike Birdsell, Jeff Bernath, John Tanner: Chris Crist was absent. This was to explain to the council and public about the truth and taxation and then open for discussion. Without the hearing the property tax millage to levy would be 11.2982 mills and with the hearing the millage would be 11.4112 mills if accepted by council.

The hearing closed at 6:55 P.M.

7:00 P.M.

Village President Harold Douglas opened the monthly meeting by asking for a moment of silence to reflect upon the memory of former President of the United States Ronald Reagan as to his death this past week.

President Douglas asked every one to join him in reciting the Pledge of Allegiance.
Sixteen were present from the public.

Roll call of council: Present were Roy Hall, Chris Crist, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, President Harold Douglas:

Representative Bruce Caswell was present to address the council and public and to field questions.

Wm Hall moved to approve of the agenda and add park rest rooms to the old business and assessor to the new business. Supported by C Crist—Motion carried unanimously

Roy moved to approve the minutes of the May 11th 2004 meeting with correction noted.
Supported by J Bernath—Motion carried unanimously

Motion to correct:

J Tanner moved to award the bid of fencing in the area around the lagoons to Adrian Fence at the cost of \$42,221.25 to go around the lagoons and front portion of the property. Supported by M Birdsell — Roll call vote: Wm Hall yes; Roy Hall absent; C Crist yes; M Birdsell yes; J Bernath yes; J Tanner yes; Pres. Douglas yes: Motion carried unanimously with one absent

Corrected Motion

J Tanner moved to award the bid of fencing in the area around the lagoons to Adrian Fence at the cost of \$46,221.25 to go around the lagoons and front portion of the property. Supported by M Birdsell — Roll call vote: Wm Hall yes; Roy Hall absent; C Crist yes; M Birdsell yes; J Bernath yes; J Tanner yes; Pres. Douglas yes: Motion carried unanimously with one absent

The Clerk read the third reading of Ordinance 0413-Compensation for Village Officials

President Douglas opened the meeting to public comments.

Mr. Brad Benzing addressed the council and public mentioning that he was running for the District 4 Hillsdale County Commissioner seat in this November election.

A special note to the local 4-H club led by Mr Eaton for their work at the Rutledge Memorial Park. GOOD JOB WELL DONE!!

J Tanner moved to purchase 10 gallon of anvil for the fogging of mosquitos from Clarke Mosquito Control. Supported by C Crist—Motion carried unanimously

The trees that will be planted within the village proper will be picked up Saturday June 12th 2004 and the 4-

H club has agreed to plant them.

Fourteen trees have been picked to be removed or trimmed as needed.

M Birdsell moved to hire Mel Schaedler to remove sidewalk sections with his backhoe that needs to be repaired and are considered most hazardous by the sidewalk committee. Cost at \$65 dollars per hour. Supported by J Tanner—Motion carried unanimously

C Crist moved to extend an offer of \$25.00 per section to those residents that have sidewalks adjacent to those sections that are to be replaced. To be paid in advance of work to be done. Motion supported by J Bernath—Motion carried unanimously

C Crist moved to make changes in the Grass and Weed Ordinance which is to change the height of grass from sixteen inches to ten inches and remove the once every 4 weeks. Ordinance will take effect fifteen days after adoption of council. Supported by Wm Hall: Roll call vote: R. Hall yes; C Crist yes; Wm Hall yes; J Bernath yes; M Birdsell yes; J Tanner yes; President Douglas yes: Motion carried unanimously

J Tanner moved to adopt Ordinance 4.1—The Sale of Beer, Ale and Wines with changes for sale to be until 2:00 A.M. including Sunday at 2:00 A.M. instead of 12:00 P.M. Supported by C Crist. Roll call vote: R Hall no; C Crist yes; Wm Hall no; J Breath yes; M Birdwell no; J Tanner yes; Pres. Douglas no: Four no and three yes—Motion failed

J Tanner moved to adopt the Ordinance 4.1— The Sale of Beer, Ale and Wines with changes for sale to be until 2:00 A.M. Monday through Saturday. No Sunday from 12:00 midnight. to 12:00 noon. Supported by Wm Hall. Roll call vote: R Hall yes; C Crist yes; Wm Hall yes; J Bernath yes; M Birdsell no; J Tanner yes; Pres. Douglas yes: Six yes and one no: motion carried

The Sale of Beer, Ale and Wines Ordinance # 4.1

An Ordinance regulating the sale and consumption of Beer, Ale and Wines within the Village limits of the Village of Waldron.

THE VILLAGE OF WALDRON ORDAINS:

4.1 SALE OF BEER, ALE, AND WINES. No person, persons, partnerships or corporations shall sell alcoholic beverages within the limits of the Village of Waldron, provided, however, that persons, partnerships or corporations holding a license issued by the Michigan Liquor Control Commission to sell beer, ale or wines by retail on the premises or carry-out may sell the same at times not in conflict with times set forth in this ordinance.

4.2 WEEKDAY HOURS.

No person, persons, partnerships or corporations shall sell beer, ale or wines within the Village weekdays between the hours of 2:00 a.m. and 7:00 a.m.

4.3 SUNDAY SALES.

No person, persons, partnerships or corporations shall sell beer, ale or wines within the Village of Waldron on Sundays between the hours of 12:00 midnight and 12:00 noon.

4.4 REPEALER.

This ordinance, when accepted and published as herein provided, shall amend and supersede the previous ordinance "The Sale of Beer, Ale And Wines #4.1 - #4.3" in the Village of Waldron.

4.5 EFFECTIVE DATE.

This ordinance shall take effect 15 days from the date of its adoption.

C Crist moved that the Lagoon operator was to pay any fines for investigation set forth by the D.E.Q. if any. Failed for lack of support

R Hall moved to place seven delinquent accounts on the taxes that were mentioned. Supported by M Birdsell—Motion carried unanimously

W Hall moved to approve the Committee reports as presented. Supported by R Hall. Motion carried unanimously

R Hall moved to pay the bills out of their respective funds. Supported by J Bernath—Motion carried unanimously

Wm Hall moved to pay the project bills for the sanitary construction. Supported by J Tanner—Motion carried unanimously

Wm Hall moved to extend the meeting beyond 9:00 P.M. to finish up the business at hand. Supported by C Crist—Motion carried unanimously

J Bernath moved to advertise for a part time police officer in which the duties would include code enforcement. Supported by J Tanner—Motion carried unanimously

(The Village of Waldron is accepting application for the position of a part time police officer whose duties will include "Code Enforcement" with no benefits. Applicants must have a valid Michigan Drivers license, High School Diploma and have completed the Police Academy and be certified by the Michigan Commission on Law Enforcement Standards. Resumes and release forms may be sent to Village of Waldron, Police Applicant, P.O. Box 167 --- 102 S. Main St. Waldron, MI 49288. A release of information form is available at the Waldron Village Office, for more information you may call 517-286-6677. Retires "MCOLES" certified officers are welcome to apply.)

M Birdsell moved to accept the bid from Meller Construction to upgrade the Park Restroom to running water and flush toilet at the cost of \$3589.41 Supported by W Hall—Motion carried unanimously

J Tanner moved to adopt the ordinance 0413—Compensation for Village Officials which raises the council to fifty dollars per meeting and President to 100 per meeting and to receive compensation after each third regularly scheduled business meeting. Supported by C Crist—Roll call vote: R Hall no; C Crist yes; Wm Hall no; J Bernath yes; M Birdsell yes; J Tanner yes; Pres. Douglas yes: Five yes and two no-Motion carried

M Birdsell moved to amend the previous adopted Ordinance 0413-- Compensation for Village Officials to insert that council is to be compensated for one regularly scheduled meeting per month irregardless of how many meetings called. Supported by J Tanner—Roll call vote: R Hall no; C Crist yes; Wm Hall no; J Bernath yes; M Birdsell yes; J Tanner yes; Pres. Douglas yes: Five yes and two no-Motion carried

(Ordinance 0413--Compensation for Village Officials

The Village of Waldron Ordains:

Section 1. Establishment and frequency of compensation

In accordance with section 64.21 of the General Law Village Act, this ordinance establishes the amount of compensation and frequency of compensation for Village Officials.

Section 2. Amounts of compensation

Village trustees shall be paid \$50 per meeting. The Village President shall be paid \$100 per meeting. A meeting is defined as a convening of a public body at which a quorum is present for the purpose of deliberating towards or rendering a decision on a public policy.

Section 3. Frequency of Compensation

Compensation for Village Officials shall be within one week after each third regularly scheduled business meeting, unless certain circumstances (resignation, election results, etc), prohibit that schedule from being met.

Section 4. Effective date

The date of this ordinance going into effect shall be 15 days from its adoption.

Section 5. Adoption

This ordinance shall be adopted by at least a two-thirds affirmative vote of the members of the village council.

Section 6. Publication

The Village Clerk shall certify the adoption of this ordinance and cause the same to be published as required by law.)

R Hall moved a motion that council receives a thirty percent raise instead of the \$50 per council member and \$100 for the President. Failed for lack of a support.

Wm Hall moved to levy 11.4112 mil for property taxes this year, which will generate \$66602.00. as versus \$65942.00 with out the hearing held before the meeting. Supported by R Hall. Roll call vote: R Hall yes; C Crist yes; Wm Hall yes; J Bermath yes; M Birdsell yes; J Tanner no; Pres. Douglas yes: Six yes and one no-Motion carried

J Tanner moved to strike the two years experience required for Lagoon operator.

The Village of Waldron is seeking applicants for the position of Waste Water Treatment Plant Operator.

This position will direct the operation, inspection and maintenance of Waste Water equipment and facilities.

Successful applicants must possess a L1 or L2 license issued by the Michigan DEQ and be aware of their operating procedures.

Applicant must possess a High School Diploma or GED, and pass a background, physical and drug check. Interested applicants can send a resume to: Harold Douglas, Waldron Village President, 102 S Main St, Waldron, MI 49288. Any questions can be directed to him at 517-286-6677. Resumes are due. Supported by R Hall: Roll call Vote--: R Hall yes; C Crist yes; Wm Hall yes; J Bermath yes; M Birdsell yes; J Tanner yes; Pres. Douglas yes: Motion carried unanimously

R Hall moved to appoint Charles E Meade as Assessor to work with Treasurer Chris Douglas. Supported by M Birdsell—Roll call vote: R Hall yes; C Crist yes; Wm Hall yes; J Bermath yes; M Birdsell yes; J Tanner no; Pres. Douglas yes: Six yes and one no—Motion carried

J Tanner moved to compensate Thomas E Brown with a raise of \$2.00 per hour. At present is receiving \$10.00 and to deduct 10 percent for medical Insurance. Failed for lack of Support

C Crist moved to give Maintenance Thomas E Brown a raise of \$2.00 per hour, raising him to \$12.00 per hour. Supported by J Tanner. Roll call vote: R Hall yes; C Crist yes; Wm Hall yes; J Bermath yes; M Birdsell yes; J Tanner yes; Pres. Douglas yes: -Motion carried unanimously

Tanner moved to give Part time maintenance worker Shawn Barnhart and Clerk Richard Andrews a \$1.00 Raise. Shawn would be receiving \$7.31 per hour; Clerk Andrews \$11.00 per hour. Supported by C. Crist: Roll call vote: R Hall no; C Crist yes; Wm Hall no; J Bermath no; M Birdsell no; J Tanner yes; Pres. Douglas no: Two yes and Five no—Motion failed

M Birdsell moved to give Maintenance Shawn Barnhart a \$1.00 Raise, bringing him to \$7.31 per hour. Roll call vote--: R Hall yes; C Crist yes; Wm Hall yes; J Bermath yes; M Birdsell yes; J Tanner yes; Pres. Douglas yes: Motion carried unanimously

J Tanner moved to give the Clerk Richard Andrews a twenty five cent raise bring him up to \$10.25 per hour. Supported by C Crist: Roll call vote--: R Hall yes; C Crist yes; Wm Hall no; J Bermath no; M Birdsell no; J Tanner yes; Pres. Douglas yes: Four yes and three no—Motion carried

Motion by Tanner:

Labor Day Activity Motions

1. Move to get porta-potties and a dumpster for Labor Day Weekend 2004.
2. Move to allow Labor Day activities on village property west of the water tower and well properties, provided that they stay away 100 feet from the well house for Labor Day activities in 2004.
3. Move to close E, Center Street from Main Street to East Street on Saturday September 4th 2004 from 7 :00 pm till 11 :00 pm for the Labor Day weekend Street Dance.
4. Move to close Main, Church, and S. Mackinaw Street for the Parade and E. Center Street from Main to Mackinaw on Monday September 6th, 2004 for other Labor Day activities.
5. Move 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 C Crist : Roll call vote: R Hall no; C Crist yes; Wm Hall no; J Bernath no; M Birdsell no; J Tanner yes; Pres. Douglas no: Five no and two yes—Motion failed

Wm Hall Moved:

Labor Day Activity Motions

1. Move to get porta-potties and a dumpster for Labor Day Weekend 2004.
2. Move to allow Labor Day activities on village property west of the water tower and well properties, provided that they stay away 100 feet from the well house for Labor Day activities in 2004.
3. Move to close E, Center Street from Main Street to East Street on Saturday September 4th 2004 from 7:00 pm till 11 :00 pm for the Labor Day weekend Street Dance.
4. Move to close Main, Church, and S. Mackinaw Street for the Parade and E. Center Street from Main to Mackinaw on Monday September 6th, 2004 for other Labor Day activities.

Supported by M Birdsell; Roll call vote: R Hall yes; C Crist yes; Wm Hall yes; J Bernath yes; M Birdsell yes; J Tanner yes; Pres. Douglas yes: Motion carried unanimously

Bernath moved to extend the access to the wood at the park until July 1st 2004 due to the excessive rain hindering removal. Supported by C Crist. Motion carried unanimously

C Crist moved to note that the wood be remove at least one week before July 13th2004 council meeting. Supported by J Bernath—Motion carried unanimously

Wm Hall moved to adjourn the meeting until July13th 2004 at 7:00 P.M. in the Wright-Waldron Municipal Building. Supported by C Crist—Motion carried unanimously

Village Clerk Richard

These minutes are subject to council approval