

Village of Waldron  
Council Meeting  
March 10, 2009

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: Roy Hall, Harold Douglas, Brad Frey, Jeff Bernath, and President Richard Buck. Absent were Rick Bays, and Shawn Barnhart.

Harold Douglas moved to accept the agenda. Motion supported by Jeff Bernath. Motion carried with five ayes, and two absent.

Harold Douglas moved to accept the minutes. Supported by Brad Frey. Motion carried with five ayes, and two absent.

Jeff Bernath moved to pay bills out of respective funds. Motion supported by Harold Douglas. Motion passed with five ayes, and two absent.

Harold Douglas moved to accept reports to Council. Motion supported by Jeff Bernath. Motion passed with five ayes, and two absent.

Harold Douglas moved to accept the 2008 Treasurers report. Motion supported by Brad Frey. Motion passed with five ayes, and two absent.

**Old Business:**

Harold Douglas moved to approve in-house training for the new BS&A Software for accounting and utility billing, not to exceed \$1900.00. Motion supported by Jeff Bernath. Motion passed with five ayes, and two absent.

Jeff Bernath moved to purchase a new computer large enough to support the BS&A Software. Total cost not to exceed \$800.00. Motion supported by Harold Douglas. Motion passed with five ayes, and two absent.

Harold Douglas moved to amend the Ordinance 32-04 Section 6 Water System Use Charges reflecting the rates, previously voted on, of the ready to serve water rate of \$13.50 per month and \$3.50 per 1000 gallon. And also, amend the change of publication usage from The Hillsdale Daily News to a local publication newspaper. Motion supported by Jeff Bernath. Motion passed with five ayes and two absent.

Harold Douglas moved to amend the Ordinance 31-03 Section 11 Sewer Use Charges to reflecting the rates previously voted on of a flat rate of \$16.00 per month and \$2.00 per

1000 gallon used. Motion supported by Jeff Bernath. Motion passed with five ayes, and two absent.

**New Business:**

Jeff Bernath moved to have A.R.S. provide services for May 16, 2009 cleanup day. Motion supported by Brad Frey. Motion passed with five ayes, and two absent.

Harold Douglas moved to adjourn meeting until April 14, 2009. Motion supported by Jeff Bernath. Motion passed with five ayes, and two absent.

Village of Waldron Clerk- Ruth Hotchkiss

**“ This institution is an equal opportunity provider”  
Accommodations may be provided with a 48- hour prior notice.**