

Village of Waldron  
Council Minutes  
March 14, 2006

President Harold Douglas opened the meeting by asking everyone to join him in reciting the Pledge of allegiance.

Roll call of councilors: Present were President Harold Douglas, Protome Richard Buck, Roy Hall, Jeffery Bernath, John Tanner. Rick Bays was absent.

Mike Birdsell moved to accept the agenda with the addition of drains to the new business. Supported by Jeffery Bernath. Motion carried unanimously with one absent.

Village Treasurer Chris Douglas presented her annual report.

Jeffery Bernath moved to accept the Treasurers report as given. Supported by Mike Birdsell. Motion carried unanimously with one absent,

Mike Birdsell moved to accept the minutes with corrections as so stated. Supported by Roy Hall—Motion carried unanimously with one absent.

Motion to correct.

Michael Birdsell moved to pay the bills out of their respective funds. Supported by Roy Hall. Motion carried unanimously, one absent

Corrected motion:

Michael Birdsell moved to transfer \$811.30 from Attorney to Village treasurer of \$41.02 and to Building /Maintenance of \$770.28 and pay the bills out of their respective funds. Supported by Roy Hall. Motion carried unanimously, one absent.

Motion to correct:

Roy Hall moved to increase the employee wages of Dennis Hopkins to \$6.50 an hour and Robert Stuck to \$7.00 a day. The increase will take effect April 1, 2006. Supported by Richard Buck. Motion carried unanimously, one absent.

Corrected Motion:

Roy Hall moved to increase the employee wages of Dennis Hopkins to \$6.50 an hour, and Robert Stuck to \$7.00 a day. The increase will take effect with the first pay in March of 2006. Supported by Richard Buck. Motion carried unanimously, one absent.

Richard Buck moved to accept the Committee reports as presented. Supported by Michael Birdsell—Motion carried unanimously with one absent

Roy Hall moved to pay the bills out of their respective fund with corrections so noted for February 14<sup>th</sup> 2006 meeting. Supported by Richard Buck—Motion carried unanimously with one absent.

Richard Buck moved to add as Addendum to the Water & Sanity Ordinances to increase the Sanitary and Water hook up fees from five hundred dollars respectively to fifteen hundred dollars respective for a one inch line and larger than one inch five hundred dollars will be added, and to be affective fifteen days upon passage of Council.

Water- # 31-03 Section 7: Sanitary- # 32-04 Section 12. Supported by Michael Birdsell—Roll call vote: Roy Hall yes; Jeffery Bernath yes; Michael Birdsell yes; Rick Bays absent; Richard Buck yes; John Tanner yes; President Harold Douglas yes: Motion carried with six yes and one absent.

Richard Buck moved to add as an addendum to the Water # 31-03 Section 11 and Sanitary #32-04 Section 16 that the Water/Sanitary bills that are more than 60 days delinquent, shall be turned off until paid in full. Supported by Michael Birdsell—Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, President Harold Douglas yes. Motion carried with six yes, one absent.

Richard Buck moved to add as an addendum to the ordinances #31-03, Section 15 that when a tenant is responsible for water/sewer bills, and a copy of the agreement has been furnished to the Village, The tenant shall render a deposit of \$100.00 to the Village. All other enforcement policies to the water/sewer systems shall apply to this property. Supported by Jeffery Bernath—Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, President Harold Douglas yes:--Motion carried with six yes and one absent.

Michael Birdsell Moved to purchase a twenty hp Simplicity with mower deck for the purpose of attaching the broom previously acquired and mower for back up as well. Cost \$2000.00 from Reed's Lawn Equipment. Supported by John Tanner. Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner yes, President Harold Douglas yes. Motion carried with six yes and one absent.

Jeffery Bernath moved to purchase parts for to repair the Sweepster Broom at a cost not to exceed \$1000.00. Supported by Richard Buck—Motion carried with one absent.

Michael Birdsell moved to contract with Cutting Edge Pro Tree Care to trim and remove trees within the village proper at the cost of \$4,800.00. Remove thirteen trees and stumps, trim three. Motion carried with five yes Jeff Bernath no and one absent.

Michael Birdsell moved to purchase thirty trees from Glies at approximate cost of \$1,250.00. Supported by Richard Buck—Motion carried with one absent.

Michael Birdsell moved to purchase ten risers for sanitary manholes in the roadway. Cost to be approximately \$1000.00. Supported by Richard Buck—Motion carried with one absent.

Michael Birdsell moved to contract with A.R.S. Refuse for spring Clean up on May 6<sup>th</sup>

2006. \$110.00 per Ton (includes truck-labor and disposal). The cost for tires (off the rim), car \$3.00; all other tires \$6.00 per tire. Supported by Richard Buck—Motion carried with one absent. Location of clean-up will be at 305 E Center St (Wald-Mor Oil Co.)

Michael Birdsell moved to hire a-code enforcement officer through the Hillsdale County Sheriffs Dept. Supported by Jeffery Bernath. Roll call vote: Roy Hall yes, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays absent, Richard Buck yes, John Tanner no, President Harold Douglas yes. Motion carried with five yes, one no and one absent.

Jeffery Bernath moved to adjourn the meeting until April 11<sup>th</sup> 2006 in the Wright-Waldron Municipal Building at 7:00 P.M. Supported by Michael Birdsell—Motion carried with one absent.

Village Clerk Richard Andrews

An equal opportunity Employer.

Accommodations available upon forty eight hours request.