

VILLAGE OF WALDRON  
COUNCIL MEETING  
May 11, 2004

Village of Waldron Council held their monthly council meeting with eleven from the public and six from the government class.

At 6:30 P.M. there was a presentation from the Hillsdale County Chamber of Commerce explaining the scope and purpose of the chamber.

President Harold Douglas called the meeting to order at 7:00 P.M. by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of council was called for: Present was President Harold Douglas, William Hall, Roy Hall Absent, Christopher Crist present, Mike Birdsell present, John Tanner present. Jeff Bernath came in late.

Wm Hall moved to accept the agenda with the addition of a building permit request from Mike Farnham at 120 Marcus to install a deck. Supported by C Crist — Motion carried unanimously with two absent.

Motion moved by J Tanner to approve the minutes with a word change of negotiations to be added as corrected. Supported by C Crist — Motion carried unanimously with two absent

Motion to correct:

Wm Hall moved to go into closed session to discuss the attorney's proposal for a meeting with D.E.Q. on the consent agreement presented by D.E.Q. Supported by C Crist. Roll Call vote: Wm Hall yes, R Hall yes, C Crist yes, M Birdsell yes, J Bernath yes, J Tanner yes, Pres. Douglas yes: Motion carried unanimously

Corrected Motion:

Wm Hall moved to go into closed session to discuss the attorney's proposal for negotiations with D.E.Q. on the consent agreement presented by D.E.Q. Supported by C Crist. Roll Call vote: Wm Hall yes, R Hall yes, C Crist yes, M Birdsell yes, J Bernath yes, J Tanner yes, Pres. Douglas yes: Motion carried unanimously

The second reading on the councils pay ordinance # 0413—Compensation for Village Officials

Public comment at this time.

Committee reports:

J Tanner moved a motion that the village apply for membership in the Chamber of Commerce at the cost of \$93.32 for the remainder of the year. Supported by J Bernath. Motion carried unanimously with one absent

J Tanner moved that the web site called [www.waldronmi.us](http://www.waldronmi.us) is not the official website of the Village of Waldron and that the letters should be taken off of the police car and office sign. The village will utilize the [hillsdalecounty.info](http://hillsdalecounty.info) web site more. Supported by M Birdsell — Motion carried with one absent.

President Douglas presented his report on the various activities within the village and noted that there would be a Truth & Taxation Hearing at 6:45 P.M. June 8<sup>th</sup> 2004 right before the council meeting at 7:00 P.M.

C Crist moved to pay the bills out of their respective funds. Roll call vote: Wm Hall yes; Roy Hall absent; C Crist yes; M Birdsell yes; J Bernath yes; J Tanner no; Pres. Douglas yes: Motion carried with five yes, one no and one absent.

Wm Hall moved to pay the project bills for the sanitary improvements. Supported by J Tanner — Motion carried unanimously with one absent

C Crist moved to approve a bid from Hartley Sand & Gravel at the cost of \$975.53 to replace a storm drain at the south end of Emerson going into Boyd Drain. Supported by J Tanner — motion carried unanimously with one absent

Wm Hall moved to approve the bid for spring clean up from A.R.S. Refuse service of Archbold, Ohio and set the date for May 22<sup>nd</sup> 2004 from 8:00 A.M. to 1:00 P.M. and residents to deliver to a site on N. East St. North of the Fire Department. Supported by C Crist. Motion carried unanimously with one absent.

C Crist moved to purchase thirty trees from Glies of Hillsdale to replant some trees that have been removed. Supported by J Tanner. Motion carried unanimously with one absent

C Crist moved to approve an addition at 104 Emerson St and that they are to comply with all village and county building codes. Supported by J Tanner — Motion Carried unanimously with one absent

C Crist moved to approve a deck to be placed at 120 Marcus St. and that they are to comply with all village and county building codes. Supported by J Tanner — Motion carried unanimously with one absent

J Tanner moved to repair 150 sections of the most dangerous sidewalks, starting with N. Main & Center Streets. Secondary streets will follow. This will be done by a group of concerned villagers donating their labor. Supported by C Crist — 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.

J Tanner moved to advertise for a part time police officer. Failed for lack of support.

M Birdsell moved that the wood at the park that has been cut done will be offered to first come first serve. The wood is to be removed by June 8, 2004 and waiver should be signed stating that the Village is not responsible or liable of accidents or injuries of any kind. Supported by Wm Hall — Motion carried unanimously with one absent.

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.

J Bernath moved to extend the meeting beyond 9:00 P.M. to finish up a couple of items. Supported by C Crist — Motion carried unanimously with one absent.

M Birdsell moved to allow Don Harris to cut a tree in his front lawn along side of Church St. as there is no problems with power lines or dropping in the road. Supported by C Crist—Motion carried unanimously with one absent

Wm Hall moved to adjourn the meeting until June 8<sup>th</sup> 2004 at 6:45 P.M. for a truth & taxation hearing followed by the council meeting at 7:00 P.M. Supported by C Crist— Motion carried unanimously with one absent.

Village Clerk—Richard Andrews

These minutes are subject to council approval.