

Village of Waldron  
Council Meeting  
May 9, 2006

6:30 P.M.

The Waldron Village Council held a Water Project Public Meeting to inform the community about the upcoming improvements to the Water Pump House, the construction of a 150,000 gallon water tower, looping the water lines together so as to eliminate the dead ends that we have at the present time. Also upsizing some main lines to eight inch instead of the present four inch lines for improved fire protection and the betterment of the village. Two from the community attended and later two more came in. Roger Baker from Feller & Finch Engineering firm was present along with Christie Cook of Region 2 to give the presentation and to answer questions. Council members present were President Harold Douglas, President Protem Richard Buck, John Tanner, Michael Birdsell, Excused absence was Roy Hall and Jeffery Bernath. Adjourn at 6:45 P.M. until 7:00 P.M. for the monthly council meeting.

7:00P.M.

President Harold Douglas called the meeting to order by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of Councilors: Roy Hall Absent, Present were Jeffery Bernath, Michael Birdsell Rick Bays, Richard Buck, John Tanner, and President Harold Douglas.

Jeffery Bernath moved to add to the agenda the purchase of a soil cutter and to accept the agenda as presented. Supported by Michael Birdsell—Motion carried with one absent.

Michael Birdsell moved to approve of the April 11, 2006 council minutes as presented. Supported by Richard Buck.—Motion carried with one absent

Michael Birdsell moved to approve of the reports that were presented. Supported by Rick Bays—Motion carried with one absent

Michael Birdsell moved to pay the bills out of their respective funds. Supported by Richard Buck—Motion carried with one absent

Rick Bays moved to award the bid to Cutting Edge Tree Service to cut four more trees and remove the stumps at the cost of \$1125.00. Supported by Michael Birdsell—Roll call Vote: Roy Hall Absent, Jeffery Bernath yes, Michael Birdsell yes, Rick Bay yes, Richard Buck yes, John Tanner no, President Harold Douglas yes. Motion carried with five yes, one no and one absent.

Richard Buck moved that the Village President be authorized to sign any and all papers pertaining to the application for federal assistance of the water project. Supported by John Tanner—Roll Call Vote; Roy Hall absent, Jeffery Bernath yes, Michael Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner yes, President Harold Douglas yes. Motion carried with six yes and one absent

There was no action on the bids for extending the basket ball pad at the park as there was discussion on widening the pad as well and was not considered in the bids. Therefore specs will have to be re-acquired and presented to the contractors so they have the same dimensions.

A request from Terry Rossi to replace a sidewalk in front of his residence at 104 Emerson Street. 17 sections X \$62 = \$1054.00 Cost to the Village is one half the total cost. (\$527.00)

A request from Amanda Davis to replace a sidewalk in front of her resident at 106 Emerson Street. 14 sections X \$62 = \$868.00 Cost to the Village is one half the total cost. (\$434.00).

Jeffery Bernath moved to approve payment of the request after the work has been inspected by the Superintendent of Streets and meets the specifications. Supported by Michael Birdsell—Motion carried with one absent.

Rick Bays moved to purchase a water hydrant to have in stock along with accessories that are needed for the water Department. Total cost from Perrysburg Pipe and Supply at the cost of \$2781.00. Supported by Michael Birdsell—Motion carried with one absent

A request was received from John Newton of 134 West St Waldron MI. to construct a 30' x 40' x 16' pole barn on the west side of his property.

Rick Bays moved to approve of the request by John Newton to construction a pole barn on his property at 134 West St. with the stipulation that he should have his property surveyed to insure that the building is within his property line. Supported by Michael Birdsell—Motion carried with five yes, one no and one absent.

Richard Buck moved to purchase a soil pipe cutter for the water Department with the cost not to exceed \$550.00. Supported by Michael Birdsell—Motion carried with one absent

A Request for help from the Hillsdale Senior Center to purchase computer hardware and software to replace the former system was questioned by the councilors and therefore no action was taken.

Michael Birdsell moved to adjourn the meeting until June 13, 2006 at 6:45 P.M. for to hold a public Truth & Taxation Hearing. Supported by Richard Buck—Motion carried with one being absent.

Waldron Village Clerk Richard Andrews

Waldron is an equal opportunity employer.  
Accommodations will be supplied upon a twenty four notice in advance.

