

VILLAGE OF WALDRON
COUNCIL MEETING
MAY 09TH 2007

7:00 P.M.

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

Roll call of trustees was called for: Present were President Harold Douglas, President Protome Richard Buck., Jeffery Bernath, Michael Birdsell, Brad Frey. Absent: Roy Hall and Rick Bays.

Jeff Bernath moved to accept the agenda with the following additions. Grass & Weed Ordinance, Clock. Supported by Richard Buck.—Motion carried with 5 yes and two absent.

Richard Buck moved to approve of the April 10, 2007 minutes and the special meeting held April 24, 2007 as written. Supported by Mike Birdsell.—Motion carried with 5 yes and two absent.

Committee reports:

Mentioned that street drains need more work on them and to explore areas that need grading for water to effectively reach the storm drains and build up the low shoulders where necessary.

To look into the county drain on the west side of M&S Mini Mart that runs south to the open ditch county drain.

Noted that village elections will be September eleventh, two thousand seven and nominating petitions need to be in by June 19th 2007 by 4:00 P.M. To run for a Village Office you must be a registered resident and be debt free to the village

Truth and Taxation hearing will be held June 12th 2007 at 6:45 P.M. right before the monthly council meeting.

President Douglas mentioned that he would like to see more playground equipment in the park.

Richard Buck moved to accept the Committee reports as presented. Supported by Jeff Bernath—Motion carried with 5 yes and two absent

Richard Buck moved to pay the bills out of their respective funds. Supported by Mike Birdsell—Motion carried with 5 yes and two absent.

Richard Buck moved to purchase thirty trees from Glies Orchard at the approximate cost of \$1150.00. Five- Crimson King Maples, five- Flowering Pear, ten- Don Wyman Crab

(white flowers), ten- Red Baron Crab (red flowers). Supported by Mike Birdsell—
Motion carried with 5 yes and two absent

Richard Buck moved that the village revoke the tax abatement with Mestec Incorporation as of December 31, 2006 as they have closed their doors and moved out, therefore the abatement agreed upon is no longer valid Supported by Mike Birdsell. Roll Call Vote: Roy Hall absent, Jeff Bernath yes, Mike Birdsell yes, Rick Bays absent, Richard Buck yes, Brad Frey yes, and President Harold Douglas yes. Motion carried with five yes and two absent.

Jeff Bernath moved a motion to make the village clerk position a \$9,000.00 a year salary at approximately 20 hours per week, effective at next appointed or election of clerk. Supported by Richard Buck. Roll call vote: Roy Hall absent, Jeff Bernath yes, Mike Birdsell yes, Rick Bays absent, Richard Buck yes, Brad Frey yes, President Harold Douglas yes. Motion carried with five yes and two absent.

Jeff Bernath moved a motion to make treasurer/water sewer billings and other duties a yearly salary of \$9,700.00 plus tax administrative fees, with approximate 20 hours per week at the next appointment or election of treasurer position. Roll call vote: Roy Hall absent, Jeff Bernath yes, Mike Birdsell yes, Rick Bays absent, Richard Buck yes, Brad Frey yes, President Harold Douglas yes. Motion carried with five yes and two absent

Jeff Bernath moved to send letters and a copy of the GRASS AND WEEDS ORDINANCE # 3.10 to residents with tall grass that needs immediate attention. Supported by Richard Buck—Motion carried with 5 yes and two absent

Mike Birdsell moved to purchase a lamp post style clock to set somewhere in the main part of town and that the monies would be derived from the funds that the council saved from not receiving compensation for meetings attended. Cost of clock is approximately \$579.99. Motion supported by Jeff Bernath—Motion carried with 5 yes and two absent

Legal and Ordinance will look into and set parameters for a Code Enforcement Officer.

Richard Buck moved to adjourn the meeting until June 12th2007 at 6:45 P.M. for the Truth & Taxation Hearing as required with council meeting following at 7:00 P.M. to be held in the Wright-Waldron Municipal Building. Supported by Mike Birdsell—Motion carried with 5 yes and two absent.

8:05 P.M.

Village Clerk—Richard Andrews

“This institution is an equal opportunity provider.”

Accommodations may be provided with a 48 hour prior notice.