

VILLAGE OF WALDRON
SPECIAL COUNCIL MEETING
November 3, 2004

The Waldron Village Council held a special meeting in the Wright-Waldron Municipal building with four from the public present.

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

Roll call of councilors was called: Roy Hall, Christopher Crist and Jeffery Bernath were absent. Present were William Hall, Michael Birdsell, John Tanner, and President Harold Douglas.

Public comments was asked for at this time.

Discussed the new revised election dates that are available for the village to resolve to have.

Two choices:

1. To run the election on even years and the Township Clerk will run the elections in November along with the Federal.
2. To run the elections on uneven years and the Village clerk run the election as before, but will be in September.

Council has a choice of a two-year term or can go to four year terms.

Must decide before December 31, 2004.

Discussed about making an extra sewer payment this year of \$5,000.00 and decided that it was already figured into the fiscal budget.

Supplemental Environmental Project:

There was much discussion on what would be an acceptable project by the DEQ. None was decided upon at this time.

Much discussion on setting rates for the new water meters so as to be fair to everyone involved.

William Hall moved to adjourn the meeting until November 9th 2004 at 7:00 P.M. to be held in the Wright-Waldron Municipal Building. Supported by Michael Birdsell—Motion carried unanimously.

Waldron Village Clerk—Richard Andrews
These minutes are subject to council approval.