

**Village of Waldron**  
**517-286-6677**  
**Council Meeting of November 10, 2009**  
**Wright-Waldron Municipal Building**  
**7:00 PM**

President Shirley Ames called the meeting to order and asked everyone to join in the Pledge of Allegiance.

Roll call was taken. Present were Harold Douglas, Jeffery Bernath, Richard Buck, Terry Esterline, Angelica Barnes, Sarah Black.  
Absent – none.

Additions to the agenda were hiring of the street department help as old business and adding the budget to the new business. Motion made by Harold Douglas to accept the agenda. Supported by Richard Buck. Motion carried unanimously.

Harold Douglas moved to accept the October meeting minutes. Supported by Richard Buck. Motion carried unanimously.

Several residents asked about the water rate increase. Richard Buck and Harold Douglas addressed their questions.

Chuck Meade gave the assessor report. Motion to accept report made by Harold Douglas. Supported by Richard Buck. Motion carried unanimously.

President Shirley Ames reported to the Council that bids from contractors need to be received in a timely manner. Bills on bids should be presented to the Council and work checked before payment is made.

Harold Douglas made a motion that the outstanding bids need to be into the Council by the following scheduled Council meeting. Supported by Richard Buck. Motion carried unanimously.

President Shirley Ames reported to the Council that the village tractor needs repair. She will call around to get other quotes for repair or replacement.

Harold Douglas reported on the Road Commission meeting of November 5. Meeting attended by Shirley Ames, Sarah Black and Harold Douglas. The village is still in line for street plans for 2011.

Richard Buck made a motion to accept the tractor and Road Commission reports. Supported by Sarah Black. Motion carried unanimously.

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Motion made by Richard Buck to pay the bills. Supported by Harold Douglas. Motion carried unanimously.

Motion made by Richard Buck to pay the water project bills. Supported by Harold Douglas. Roll call vote taken. Ayes – Douglas, Bernath, Buck, Esterline, Barnes, Black, Ames. Nays – None. Motion carried unanimously.

Harold Douglas reported that there were cut trees in the park available to the public. People should contact the Village office.

Discussion held on the manhole covers that Melvin Schaedler has. Will contact him to get them.

Richard Buck made a motion to allow President Shirley Ames to hire maintenance help as needed. Supported by Harold Douglas. Motion carried unanimously.

Harold Douglas reported that he will give each Council member a sheet for their ideas on the budget.

Motion made by Richard Buck to adjourn the meeting. Supported by Sarah Black. Motion carried unanimously. Meeting adjourned at 7:59 PM.

Kathryn Crist

Waldron Village Clerk

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