

Village OF Waldron
Council Meeting
November 11, 2003

The Village of Waldron held their monthly council meeting in the Wright Waldron Municipal Building at 7:00 P.M. with eight in attendance and six from the Government class.

President Terry Rossi asked for everyone to join him in reciting the Pledge of Allegiances to the American Flag. A prayer of honor and memory of the veterans was administered by the Clerk.

Roll call of council was called: those in attendance was John Burress, Christopher Crist, Jefferson Davis, Pres. Protem Harold Douglas, Roy Hall, William Hall, President Rossi: All were in attendance.

President asked John Burress if wanted to withdraw his resignation. Answered in the negative.

Motion by Roy Hall, not to accept the resignation of John Burress. Failed for lack of support. No other action was taken therefore, since there was neither an acceptance or rejection, Mr. Burress is still under oath of office until March 11th 2004.

Roy Hall moved to approve the minutes with correction as so noted. Supported by Chris Crist. Motion carried unanimously

Statement to correct:

Parks, Trees, & Sidewalks:

Roy Hall mentioned that there were 9 trees at the park that should be cut. Dave Boyd agreed to cut the trees for the wood. The trees that are not good for anything will cost \$200.00 per tree.

Roy Hall mentioned that there were 9 trees at the park that should be cut. Dave Boyd agreed to cut the trees for the wood. The trees that are not good for anything will not cost more than \$200.00.

Motion to correct:

Douglas moved to pull the bill on mileage turned in by President Rossi for his trips to the lagoon construction and areas of construction in the village. Supported by R Hall—Roll call vote: J Burress no; C Crist no; J Davis no; H Douglas yes; R Hall yes; Wm Hall yes; Pres. Rossi abstained: Tie vote, Mileage remains in the bills.

Corrected motion:

Douglas moved to pull and vote upon separately the mileage bill turned in by President Rossi for his trips to the lagoon construction and areas of construction in the village. Supported by R Hall—Roll call vote: J Burress no; C Crist no; J Davis no; H Douglas yes; R Hall yes; Wm Hall yes; Pres. Rossi abstained: Tie vote, Mileage remains in the bills.

Motion to correct:

R Hall moved to have trees removed on Marcus St. and Mill St. by an outside contractor. Trees so designated in the park, Dave Boyd has agreed to remove for the wood or \$200.00 a tree if not worthy. The cost of the whole project is not to exceed \$1000.00. Supported by Burress: Roll call vote: J Burress yes; C Crist yes; J Davis yes; H Douglas Yes; R Hall yes; Wm Hall yes; Pres. Rossi yes: Motion carried unanimously

Corrected motion:

R Hall moved to have trees removed on Marcus St. and Mill St. by an outside contractor. Trees so designated in the park, Dave Boyd has agreed to remove the wood at the total cost \$200.00 if not worthy. The cost of the whole project is not to exceed \$1000.00. Supported by Burress: Roll call vote: J Burress yes; C Crist yes; J Davis yes; H Douglas Yes; R Hall yes; Wm Hall yes; Pres. Rossi yes: Motion carried unanimously

Motion to correct:

Davis moved to fix the dangerous sidewalks that are hazardous to public safety at 100% of total cost. Hartley was the low bidder at \$2.75/ sq.ft. Supported by Crist: Roll call vote: J Burress yes; C Crist yes; J Davis yes; H Douglas yes; R Hall no; Wm Hall yes; Pres. Rossi yes: Motion carried with one no vote.

Corrected motion:

Davis moved to fix the dangerous sidewalks that are hazardous to public safety at 100% of total cost. Supported by Crist: Roll call vote: J Burress yes; C Crist yes; J Davis yes; H Douglas yes; R Hall no; Wm Hall yes; Pres. Rossi yes: Motion carried with one no vote.

Three Engineering firms were interviewed at this time for to help with the future repairs and update the water system.

Feller, Finch & Associates from Toledo, OH and an office in Jackson, MI.

Flies & Vandenbrink of Grand Rapids, Muskegon and Traverse City.

Jones & Henry of Toledo OH.

Each firm was interviewed for thirty minutes with the same questions being asked by the Clerk.

Reports were given from the various committees.

There was some discussion on the resignation of Officer Christopher Abel.

Burress moved a motion to open the search for a certified part-time officer and that retirees are welcome to apply as well. Supported by Douglas—Roll call vote: J. Burress yes; C Crist yes; J Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; Pres. Rossi yes: Motion carried unanimously.

It was noted that Dave Boyd gave the village two hundred dollars for difference of the trees that he had removed by request of council and the cutting of dead trees.

R Hall moved that the two hundred dollars to be put in the park account. Douglas Supported. Motion carried unanimously.

Crist moved to pay the project bills as present by contractors and engineers. Supported by Burress---Roll call Vote: J Burress yes; C Crist yes; J Davis yes; H Douglas yes; R Hall yes; Wm Hall yes; Pres. Rossi yes: Motion carried unanimously

Douglas moved to pull the bill that Pres. Rossi presented on mileage for travel expenses in going out to the construction site. Supported by Wm Hall—Roll call vote: J Burress yes; C Crist no; J Davis No; H Douglas yes; R Hall yes; Wm Hall Hall yes; Pres. Rossi no: Motion carried with four yes and three no.

H Douglas moved to pay the bills out of their respective funds except for the travel expense of President Rossi and Advertisement bill from Mayrand of \$119.00. Supported by R Hall. Roll call vote. J Burress yes; C Crist yes; J Davis; H Douglas; R Hall yes Wm Hall yes; Pres. Rossi yes: Motion carried unanimously

It was noted that the hook up fee for storm drains that the contractor is putting in will cost the resident if they so want to hook a drain up to the main line.

Short Side Connection:	\$927.90
Long Side Connection (across the road):	\$2,421.60
Saddle Tee only w/ Plug in Main Line:	181.00

The sidewalk repairs were deferred until spring of 2004.

Each councilman was asked to vote to rank the three engineering companies as they felt were qualified for the Water system upgrade in the near future. At this point in time they were ranked as follows Jones & Henry; Feller, Finch & Associates; & Fleis & Vandebink: However, Councilman John Burress & Roy Hall did not vote to give their rankings as they felt more time was needed for them make a decision. John Burress also stated that he was not convinced of the need for the project at this time.

H Douglas moved that the list not be transmitted until the rest of the council has presented their rankings, supported by Roy Hall. Burress yes. Crist no, Davis yes, Douglas yes, R. Hall yes, Wm. Hall yes, Rossi no.

H Douglas moved to adjourn the meeting until Dec. 9th 2003 or the second Tuesday of the month at 7:00 P.M. Motion supported by Wm Hall. Motion carried unanimously.

Village Clerk Richard Andrews

These minutes are subject to change due to council approval.