

Village of Waldron
Council Meeting
November 11, 2008

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

Roll calls taken by President Richard Buck. Those present: Roy Hall; Harold Douglas; Jeff Bernath; and Shawn Barnhart. Absent were Rick Bays and Brad Frey.

Additions to the agenda include:

Water operator, Road Funds, CD's, Missing records, bank building, Insurance, Holidays, leaf pickup, policy is always policy, and water projects.

Roy Hall moved to accept the agenda. Motion supported by Shawn Barnhart. Motion carried with five yes and two absent.

Harold Douglas moved to accept October meeting minutes after three changes have been noted. Motion supported by Shawn Barnhart. Motion carried with five yes and two absent.

The following paragraph should have been listed with paying the October bills:

Harold Douglas noted there some changes to the 2008-2009 Budget to be made. Transfer \$701.00 from General Fund and put in Major Street Fund. Place Council wages in Council group fund. Total Water wages needs to be broken down into the employees group. Transfer \$13600.00 from General Fund and put in Sewer Replacement Fund. Check on Police Forfeiture in General Fund.

Motion to correct:

Harold Douglas moved to help with the Village Christmas program expenses, which would benefit the community, in the amount of \$150.00, put on by the Pythian Sisters. Motion supported by Rick Bays. Motion carried with six yes and one absent.

Motion corrected:

Harold Douglas moved to help with Village Christmas program expenses, which would benefit the community, in the amount of \$150.00 from the Council Fund, put on by the Pythian Sisters. Motion supported by Rick Bays. Motion carried with six yes and one absent.

Motion to correct:

Harold Douglas made a motion to pay bills out of respective funds Motion supported by Shawn Barnhart. Motion carried with six yes and one absent.

Shawn Barnhart moved to accept the maintenance and committee reports. Motion supported by Harold Douglas. Motion carried with five yeas and two absent.

OLD BUSINESS

Park improvements: The money can be used for anything, just keep the receipts.

No action was taken with the missing/destroyed records located at the village maintenance building.

Leaf pickup will continue as the leaves are still falling. A phone call to Phyllis Nivenson will be placed, as she had great concern.

The following paragraph had missing CD numbers in Harold Douglas's notation:

Harold Douglas noted there were 3 CD's maturity dates near ending: #0832, 1566, and 1582. Need to take \$4000.00 from Sewer Receiving Fund and put with CD #0832 to make approximately \$20,000.00. Currently United Bank and Trust is offering the highest rate of 3.50%.

NEW BUSINESS

Harold Douglas moved to use the current auditors, Willis and Jurasek, as consultants for needed audit corrections. Jeff Bernath supported the motion. Motion passed with five yes and two absent.

Shawn Barnhart moved to accept the Assessors Report. Motion supported by Harold Douglas. Motion carried with five yes and two absent.

Harold Douglas moved to adopt the resolution of Mestek exemption. Motion supported by Shawn Barnhart. Roll call vote taken. Those voting yes were: Roy Hall, Jeff Bernath, Harold Douglas, Shawn Barnhart, Richard Buck and two were absent.

Harold Douglas moved to give the water operator a raise from \$300.00 to \$600.00 a month. Motion supported by Jeff Bernath. Roll call vote was taken. Those voting yea: Roy Hall, Jeff Bernath, Harold Douglas, and Shawn Barnhart. Those opposed: Richard Buck. Motion carried with four yes, one no, and two absent.

There are no immediate plans for the purchased bank building.

A list of Federal holidays will be provided at the next meeting for Village office closings.

Need to get a tentative figure for the 2011 Road project.

Roy Hall moved that policy is always council and that the village office is to be open Monday thru Friday. Motion supported by Shawn Barnhart. Motion carried with five yes and two absent.

Water Project

Jeff Bernath moved to approve the Certification of Number of Connections and the Certification of Compliance with Zoning. Motion supported by Harold Douglas. Motion carried with five yes and two absent.

Harold Douglas moved to have Wolverine Engineers use recommended design of their choice for the well house. Motion supported by Shawn Barnhart. Motion carried with five yes and two absent.

Shawn Barnhart made a motion adjourn meeting until December 9, 2008. Motion supported by Jeff Bernath. Motion carried with five yes and two absent.

Village of Waldron Clerk- Ruth Hotchkiss

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