

Village of Waldron
Council Meeting
November 14, 2006

An Equal Opportunity Employer

The Village held their Council meeting with two from the Government Class and five from the village.

President Douglas asked that everyone join him in reciting the Pledge of Allegiance.

Roll call of council was called: Present were President Harold Douglas, President Proteme Richard Buck, Roy Hall, Jeffery Bernath, Michael Birdsell, Rick Bays, John Tanner,

Roy Hall moved to add to the agenda: Hillsdale County Industrial Development Commission, Drain at 515 S. Main St., Leaf pickup. Supported by Jeff Bernath—Motion carried unanimously

Mike Birdsell moved to approve the minutes of October 10, 2006 as written; Supported by Richard Buck—Motion carried unanimously

Jeff Bernath Moved to accept the Committee reports as presented. Supported by Mike Birdsell—Motion carried unanimously

Mike Birdsell moved to pay the bills out of their respective funds: Check numbers 14761-14811 of \$21,800.17. Supported by Rick Bays- Motion carried unanimously

Mike Birdsell moved to award the bid of six hundred dollars to Hartley Sand & Gravel for installing a water line from N East St to the Pole Barn, and is to be done within one week. Supported by Jeff Bernath—Motion carried unanimously

Mike Birdsell moved to accept the bid from Shawn Barnhart of \$201.00 for the 1985 Cub Cadet. Supported by Rick Bays—Motion carried unanimously

Richard Buck moved to extend the lagoon operators contract for another two years ending May 12, 2009 at the cost of \$700.00 per month. Supported by Roy Hall: Roll call vote: Roy Hall yes; Jeff Bernath no; Mike Birdsell yes; Rick Bay yes; Richard Buck yes; John Tanner no; President Harold Douglas yes: Motion carried with five yes and two no

John Tanner moved to let the police contract expire December 31, 2006 or sooner at the sheriff's discretion. Supported by Richard Buck: Roll call vote: Roy Hall no; Jeffery Bernath yes; Mike Birdsell no; Rick bays no; Richard Buck yes; John Tanner yes; President Harold Douglas no: Motion failed with three yes and four no

Roy Hall moved to renew the police contract of \$19,500.00 up from \$19,000.00. Supported by Mike Birdsell; Roll call vote: Roy Hall yes; Jeff Bernath no; Mike Birdsell yes; Rick Bays yes; Richard Buck yes; John Tanner no; President Harold Douglas yes: Motion carried with five yes and two no

Richard Buck moved not to renew membership with the Hillsdale County Industrial Development commission. Supported by Jeff Bernath: roll call Vote: Roy Hall yes; Jeff Bernath yes; Mike Birdsell yes; Rick Bays yes; Richard Buck yes; John Tanner no; President Harold Douglas yes: Motion carried with six yes and one no

Roy Hall moved to adjourn the meeting until December 12, 2006 to be held in the Wright-Waldron Municipal Building at 7:00 P.M.

Waldron Village Clerk Richard Andrews

We will attempt to make accommodations available with a forty-eight hour prior notice.