

VILLAGE OF WALDRON

102 S. Main Street
Waldron, MI 49288
517-286-6677

Wright-Waldron Municipal Building
Council Meeting November 9, 2010
7:00 pm
Meeting Minutes

President Shirley Ames called the meeting to order and all joined in with the Pledge of Allegiance.

Richard Buck made a motion to accept the agenda. Motion was supported by Sarah Mercer. Ayes: 7. Nays: 0.

Richard Buck made a motion to approve October 12, 2010 minutes. Motion supported by Sarah Mercer. Ayes: 7. Nays: 0.

Sarah Mercer made a motion to pay schooling costs for Mike Ames. Jeffery Bernath supported the motion. Roll call vote was taken. Ayes: Jeffery Bernath, Terry Esterline, Angelica Barnes, Sarah Mercer, Ronnie Winchell. Nays: Richard Buck. Motion passed.

Scott Knapp requested permission be granted to the Fire Department for use the Well House property for a tractor pull being held on July 8 and 9 of 2011.

Richard Buck made a motion to give the Fire Department permission to use Well House property and any equipment there for the tractor pull. Motion was supported by Jeffery Bernath. Ayes 7. Nays 0.

Mike Ames reported that the red truck needs a new exhaust and the green truck needs new tires. He received an estimate from Reggie on the exhaust for \$338.10 and for four new tires in the amount for \$656.00.

Richard Buck made a motion to except Reggie's bids for tires and new exhaust. Ron Winchell supported the motion. Ayes: 7. Nays: 0.

Chuck Meade read his Assessor's Report to the Council. Richard Buck made a motion to except the Assessor's report. Motion was supported by Sarah Mercer. Ayes: 7. Nays: 0.

President Shirley Ames spoke on the meeting with Hillsdale County Road Commission. She requested a special meeting be held to review the bids received for this project. Special meeting to be held November 15, 2010 at 7:00pm

Sarah Mercer made a motion to pay bills from respective funds. Motion was supported by Ronnie Winchell. Ayes: 7, Nays: 0.

Richard Buck made a motion to pay the bills as presented for the Water Project. Ed Birkmeier Well Drilling \$28,874.85, Mauldon Construction \$54,752.30, and Caldwell Tanks \$11,632.75 Wolverine Engineers \$5,186.50. Also RS Technical Services payment in the amount of \$15,944.97. Jeffery Bernath supported the motion. Roll Call vote was taken. Ayes: Richard Buck, Terry Esterline, Jeff Bernath, Ronnie Winchell, Sarah Mercer, Angelica Barnes, Shirley Ames. Nays: None.

Richard Buck made a motion to accept the change order #2 for Ed Birkmeier Well Drilling. Change order is for time extension only no extra funds are requested. Terry Esterline supported the motion. Roll call vote was taken. Ayes: Sarah Mercer, Angelica Barnes, Terry Esterline, Ronnie Winchell, Jeffery Bernath, Richard Buck, President Shirley Ames. Nays: None.

Richard Buck made a motion to obtain a written agreement from Agencies who are paying residents' water bills. Motion was supported by Jeffery Bernath. Ayes: 7. Nays: 0.

Richard Buck made a motion to take appropriate steps to change clerk's position from elected to appointed. Terry Esterline supported the motion. Roll call vote was taken. Ayes Richard Buck, Terry Esterline, Sarah Mercer, Angelica Barnes, President Shirley Ames. Nays: Jeffery Bernath. Ron Winchell abstained from voting. Motion passed.

Richard Buck made a motion to adjourn. Motion was supported by Terry Esterline. Ayes 7. Nays 0.

Meeting adjourned at 7:40 until December 15, 2010 at 7:00pm.

ACCOMMODATION AVAILABLE UPON REQUEST

Waldron is an equal opportunity provider