

VILLAGE OF WALDRON  
COUNCIL MEETING  
OCTOBER 12, 2004

The Village of Waldron held their monthly council meeting with fifteen students from the Government Class and six from the public present.

Meeting was called to order by President Harold Douglas by asking everyone to join him in reciting the Pledge of Allegiance.

Roll call of councilors was called: Roy Hall Absent, Christopher Crist, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, President Harold Douglas was present.

Motion moved by William Hall to approve the agenda as presented. Supported by Christopher Crist. Motion carried unanimously with one absent.

Motion moved by William Hall to approve the September 14<sup>th</sup> 2004 minutes as written. Supported by John Tanner. Motion carried unanimously with one absent.

President Harold Douglas asked for any public comments, hearing none went into the committee reports.

Mentioned that the figures in the budget were put in at the wrong amounts and were corrected in which revisions was presented to the council.

Mentioned that sidewalk repair/replaced is done for this year. One hundred fifty sections were repaired or replaced.

The lagoons are in the process of being discharged for the season.

A committee has been formed by those interested in decorating the village and will be looking into new/used decorations for Halloween and Christmas. A BAKE SALE has been set for October 29<sup>th</sup> to be held at the Waldron Bank of Lenawee branch. The next committee meeting has been set for 7:00 P.M. October 25<sup>th</sup> 2004 at the Wright-Waldron Municipal Building.

It was noted that Officer William Roe will be on duty as Police Officer within the Village of Waldron.

Water Operator Thomas E Brown will be attending a two day course on water Certification and Limited Treatment course at the cost of \$195.00.

The consent order from DEQ was signed September 30, 2004.

William Hall moved to pay the bills out of their respective funds except check # 13509 held for further review. Supported by Christopher Crist—Motion carried unanimously with one absent

William Hall moved to pay the Engineering project bill of \$1380.00 for professional services. Supported by Christopher Christ—Motion carried unanimously with one absent.

John Tanner moved to raise the mileage rate from twenty eight cents per mile to thirty eight cents per mile for use of private vehicles when used for village business to be effective immediately. Support by Jeffery Bernath: Roll call vote was called for—Roy Hall absent; Christopher Crist yes; William Hall no; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas no: Motion carried with four yes and two no, one absent

William Hall moved to adjourn the meeting until November 9<sup>th</sup> 2004 at 7:00 P.M. in the Wright-Waldron Municipal Building.

Village Clerk—Richard Andrews  
Minutes are subject to council approval