

Village of Waldron
Council Meeting
Oct 14, 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: Rick Bays; Harold Douglas; Jeff Bernath; Brad Frey; and Shawn Barnhart. Absent was Roy Hall.

Additions to the agenda include:
Pythian Sister Christmas gift, and Missing Village records.

Harold Douglas moved to accept the agenda. Motion supported by Rick Bays. Motion carried with six yes's' and one absent.

Rick Bays moved to approve September meeting minutes. Motion supported by Shawn Barnhart. Motion carried with six yes's' and one absent.

Report to the Council. We will check with Wolverine Engineers and Surveyors about the status of Water Project and the completion of remaining requirements before bidding can be started.

Harold Douglas moved to approve bills after moving \$25.00 from the Election monies to the Assessor Wages. Motion supported by Rick Bays. Motion carried with six yes's' and one absent.

Need to check with Amber at Hillsdale Community Foundation to see what the \$500.00 grant can be, or not be spent on.

Harold Douglas moved to approve committee reports. Motion supported by Shawn Barnhart. Motion carried with six yes's' and one absent.

OLD BUSINESS

Leaf pick-up will be Tuesdays and Thursdays weather permitting, which will w be during this time frame: October 22, 2008 to November 18, 2008.

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's' and one absent.

NEW BUSINESS

Missing Village Office records. This needs to be checked into to find what we do have and no longer have, and find out how or what needs to be done to correct this issue.

Shawn Barnhart moved to hire Sarah Black as Code Enforcement Officer, which will be contingent upon agreement with a 6- month contract. Motion supported by Jeff Bernath. Roll call vote was taken Those voting in favor: Rick Bays, Harold Douglas, Jeff Bernath, Brad Frey, Shawn Barnhart, and Richard Buck. Those opposed none. One was absent. Motion carried with six yes's' and one absent.

Harold Douglas noted there were 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 account. Total Water wages needs to be broken down into the employee's group. Transfer \$13600.00 from General Fund and put in Sewer Replacement Fund. Check on Police forfeiture in General Fund.

Harold Douglas noted there were 3 CD's with maturity dates near ending. Need to take \$4000.00 from Sewer Receiving Fund and put with CD # 0832 to make approximately \$20000.00. Currently noted United Bank and Trust is offering the highest rate of 3.50%.

Budget Cut. Rick Bays moved to eliminate the position of full time maintenance, and to have 2 part time employees. This to be effective beginning October 28, 2008. 30-day insurance will be given, which is to end on November 14, 2008. Shawn supported the motion. Roll Call vote was taken. Those voting in favor were Rick Bays, Jeff Bernath, Brad Frey, Shawn Barnhart, and Richard Buck. Those opposed: Harold Douglas. One was absent. Motion carried.

Harold Douglas moved to set the Halloween trick or treat to be held on November 1, 2008 between the hours of 5:30 – 7:30 PM. Motion supported by Jeff Bernath. Motion carried with six yes's' and one absent.

Harold Douglas moved to nominated Shawn Barnhart as Street Administrator. Motion supported by Rick Bays. Motion carried with six yes's' and one absent.

Shawn Barnhart moved to adjourn the meeting until November 11, 2008. Motion supported by Rick Bays. Motion carried with six yes's' and one absent.

Village of Waldron Clerk- Ruth Hotchkiss

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