

Village of Waldron
Council Meeting
October 9, 2007

7:00 P.M.

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

Roll call was called for: Present was Roy Hall, Jeff Bernath present, Shawn Barnhart present, Rick Bays present, Harold Douglas present, Brad Frey present, President Richard Buck Present. Seven were in attendance.

Additions of the agenda include signs, and Village of Waldron wood disposal. Under old business stones at the park.

Harold Douglas moved to accept the agenda. Motion was supported by Roy Hall. Motion carried unanimously.

Rick Bays moved to accept the minutes of September 12, 2007 as written. Motion supported by Harold Douglas. Motion carried unanimously.

Rick bays moved to accept the reports as presented. Harold Douglas supported the motion. Motion carried unanimously

Harold Douglas made a motion to adopt the same rules and procedures as in the past. Rick Bays supported the motion. Motion passed unanimously.

Harold Douglas moved to approve the bills out of the respective funds, with the exception to pay one half the cost of Glen Patterson's sidewalk, and to move \$500.00 from the Law Enforcement fund to the Elections fund. Motion supported by Jeff Bernath. Motion passed unanimously.

Harold Douglas made a motion to hire Hartley to move stones to the park at a maximum of \$600.00. Rick Bays supported the motion. Motion passed unanimously.

Richard Buck and Ruth Hotchkiss will be bonded. Bonding will be renewed for Chris Douglas.

Discussions included: No Trucks Allowed signs. Screen printing to cover existing signs will be looked into, and what to do with trees cut in the village.

Richard Buck made a recommendation to appoint Rick Bays as the Street Administrator. Brad Frey made a motion to appoint Rick Bays as the new Street Administrator at the rate of \$400.00 per year. Motion supported by Jeff Bernath. Motion passed unanimously.

Rick Bays made a motion to appoint Harold Douglas as President pro-tempore. Roy Hall supported the motion. Motion passed unanimously.

Harold Douglas made a motion to appoint Chuck Meade as the village assessor at the rate of \$500.00 per year. Brad Frey supported the motion. Harold Douglas made a motion to amend this motion to include changing the village ordinance to read the position of village assessor will read rate of pay will be \$500.00 per annum. Brad Frey supported the motion. Motion passed unanimously.

Signature cards at the Bank of Lenawee have been changed.

The hours set for Halloween have been set for 6-8pm on October 31,2007.

Rick Bays moved to adjourn the meeting until November 13, 2007 at 7:00 P.M. to be held in the Wright-Waldron Municipal Building. Motion was supported by Harold Douglas. Motion carried unanimously.

Village of Waldron Clerk—Ruth Hotchkiss

“This institution is an equal opportunity provider.”

Accommodations may be provided with a 48 hour prior notice.