

VILLAGE OF WALDRON

COUNCIL MEETING

SEPTEMBER 10, 2002

The Village of Waldron held their monthly council meeting with thirty-one present from the village.

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

Roll call of Councilors was called: Present were John Burress; Harold Douglas; Roy Hall; Charles E Meade; President Terry Rossi: Chris Crist was absent by notification to the clerk.

Douglas moved to approve the agenda for the September 10, 2002 meeting as presented. Supported by Meade-Motion carried unanimously

Motion moved by Meade to accept the resignation from Marlowe Eidenier with regrets and declare the seat vacant. Supported by Burress-Motion carried unanimously

President Rossi read the letters of intent from those registered voters that are interested in filling the vacant seat.

Meade moved to accept all five as nominees for council. Ruth Hotchkiss, Jeff Bernath, John Tanner, Bob Laser, Sandra Evans. Supported by Burress-Motion carried unanimously

It was stated that in order to be appointed to the council, the intended's must be debt free to the village.

Meade moved that Mr. Jeff Bernath was in default to the village and is not to be considered for council at this time. Supported by Douglas—Roll call vote: Burress no; Crist absent; Douglas yes; Hall yes; Meade yes; President Rossi yes: four yes, one no and one vacant seat. Motion carried

Douglas moved to appoint Bob Laser to fill vacated seat on council. Supported by Hall; Roll call vote: Burress no; Crist absent; Douglas yes; Hall yes; Meade no; President Rossi no: two yes; three no; one absent: motion failed

Burress moved to appoint Ruth Hotchkiss to fill vacated seat on council. Failed for lack of support.

Meade moved to appoint Sandy Evans to fill vacated seat on council. Failed for lack of support.

Burress moved to appoint John Tanner to fill vacated seat on council. Failed for lack of support

President Rossi appointed Ruth Hotchkiss to the council. Roll call vote: Burress yes; Crist absent; Douglas no; Hall no; Meade no; President Rossi yes: Two yes and three no,

One absent: Motion failed

Meade moved to revise the general budget as reported. Supported by Burress. Roll call vote: Burress yes; Crist Absent; Douglas yes; Hall yes; Meade yes; Rossi yes: motion carried unanimously

Lowered Contingency fund from \$57000.00 to \$49250.00. Raised bond and Ins. To \$15000.00; Print And Publish to \$600.00; Truck/Tractor to \$3500.00; Legal/Elections to \$1200.00; Street and Drains to \$2050.00; Miscellaneous to \$4000.00:

Meade moved to revise the police budget by lowering supplies to \$450.00 and Legal to \$656.89 and raise Office supplies to \$300.00; clothing to \$400.00. Supported by Burress. Roll call vote: Burress yes; Crist absent; Douglas yes; Hall yes; Meade yes; President Rossi yes: Motion carried unanimously

Douglass moved to Raise Shawn Barnhart's wages from \$6.06 to \$6.31. Supported by Meade-Motion carried unanimously

Douglas moved to approve the minutes of August 13, 2002 with the following corrections. Supported by Meade—Motion carried unanimously

Motion to correct:

Douglas moved to adopt a Curfew Ordinance for Minors 5.7-5.6 to be in effect ten days from the council meeting. (08/23/02) Supported by Burress. Roll Call vote: Burress yes, Crist no, Douglas yes, Hall yes, Meade yes, Pres. Rossi yes, Eidenier absent: Motion carried—6 yes, 1 absent

Corrected Motion:

Douglas moved to adopt a Curfew Ordinance for Minors 5.7-5.6 to be in effect ten days from the council meeting. (08/23/02) Supported by Burress. Roll Call vote: Burress yes, Crist no, Douglas yes, Hall yes, Meade yes, Pres. Rossi yes, Eidenier absent: Motion carried—5 yes, 1 no and 1 absent

Motion to correct:

Douglas moved to adopt the Michigan Vehicle Code to be effective as of Aug. 23rd 2002. Supported by Crist. Motion carried

Corrected Motion:

Douglas moved to adopt the Michigan Vehicle Code to be effective as of Aug. 23rd 2002. Supported by Crist. Motion carried unanimously.

Mr. Brown addressed the council on behalf of his brother Cameron S. Brown who is running for State Senator.

Meade moved to pay the bills out of their respective funds. Roll Call vote: Burress yes; Crist absent; Douglas yes; Hall yes; Meade yes; President Rossi yes: Motion carried unanimously

Burress moved that it is the intention of council by petition of adjoining property owners to abandon said alley between Emerson Street and Marcus Street south of E Center to South of W Mill Street. Being lots twenty one through thirty eight on the west side of alley and lots thirty nine through fifty seven on the east side of said alley. Roll call vote: Burress yes; Crist absent; Douglas yes; Hall yes; Meade yes; President Rossi abstained as his property is adjacent to the alley. Motion carried with four yes votes, one absent, one abstained, one seat vacant.

Discussion on water rates and was stated that water rates will be adjusted when meters are put in. Also discussion on a proposed new water project but council made no motion to raise water rates in the future that would allow the project to be submitted to rural water for a possible grant and or loan.

Burress moved to accept the low bid from Mr. Stumpgrinder, Dean Leininger of Hanover MI of \$535.00 for 15 stumps to be removed within 2 weeks of notification. Supported by Douglas. Roll call vote: Burress yes; Crist absent; Douglas yes; Hall yes; Meade yes; President Rossi yes: Motion carried unanimously

Discussion on the property at 101 Church St. (Church Building) and bell. No action was taken.

Douglas asked that it be noted that the Church bell was removed without the council's approval or notification of such.

Douglas moved to retain attorney John Levinger, for projects such as water and or sanitary. Failed for lack of support and was tabled until the October meeting and to be turned over to the Legal and Ordinance Committee for further research.

President Rossi asked that He and fellow Councilors be appointed as deputy clerks for the sole purpose of registering voters for when the village Office is closed. No action was taken, as there was no motion made.

The proposed Agreement between Wright Township and Village of Waldron with the Wright Fire Associations was tabled until the October Meeting.

Motion moved by Hall to approve of the revised disorderly conduct ordinance, which amended Sec. 5.1 Sub. Sec 35. Supported by Douglas—Roll call vote: Burress yes; Crist absent; Douglas yes; Hall yes; Meade yes; President Rossi yes: Motion carried unanimously

Eliminating paragraph 35.

(35) Vend, sell or distribute in any manner whatsoever, any article or medicinal preparation primarily manufactured for, or which may be used as, a contraceptive except sales or distributions by or to any licensed medical practitioner or registered pharmacist;

Motion moved by Douglas to accept the revised ordinance on Junk and Nuisance. Supported by Burress. Roll call vote: Burress yes; Crist absent; Douglas yes; Hall yes; Meade yes; President Rossi no: Motion carried

Motion moved by Douglas and Supported by Meade to accept the ANIMALS DOGS AND FOWL ordinance as rewritten. Roll call vote: Burress yes; Crist absent; Douglas yes; Hall no; Meade yes; President Rossi no: Motion failed due to a lack of majority vote of council which would be four.

Adding the word fowl to the title:

Change paragraph:

5) No person shall own any dog which by loud, frequent or habitual barking,

Yelping or howling shall cause annoyance to the people in the neighborhood.

Change paragraph to:

5) No person shall keep any animal, bird or fowl which, by causing frequent or habitual long continued noise so as to annoy or disturb the quiet, comfort or repose of persons in any dwelling, office, hotel or other type of residence or of any persons in the vicinity.

Meade moved to look into an option to purchase another piece of land for a lagoon site for to have a fall back position in case the previous land is not approved by D.E.Q. or becomes too cost effective. Motion failed for lack of support.

Douglas moved to extend the meeting-Supported by Meade. Motion carried unanimously

Meade moved to accept the lower bid of \$3,750.00 for a one-time emergency/safety sidewalk repair from Derr Construction consisting of 72 sections. Roll call vote: Burress yes; Crist absent; Douglas yes; Hall yes; Meade yes; President Rossi yes: Motion carried unanimously.

Burress moved to adjourn the meeting until October 8th in the Wright-Waldron Municipal Building at 7: 00 P.M. Supported by Douglas—Motion carried unanimously

Village Clerk-Richard Andrews

These minutes are subject to council's approval.

All meeting are open to the public and if need special assistance, please call before meeting.