

Village of Waldron
Council Meeting
September 12, 2006

An Equal Opportunity Employer

The Village of Waldron held their council meeting with four from the community and three from the High-School Government Class.

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

Roll call of councilors: Present were President Harold Douglas, President Protem Richard Buck, Michael Birdsell, Rick Bays, John Tanner, Roy Hall, Jeff Bernath.

Mike Birdsell moved to approve the agenda with the Drains, Minimum pay, and Halloween hours added. Supported by Rick Bays—Motion carried unanimously

Rick Bays moved to approve the August 15, 2006 minutes as written. Supported by Richard Buck—Motion carried unanimously

Richard Buck moved to accept the clerks and committee reports as presented. Supported by Jeff Bernath—Motion carried unanimously

Rick Bays moved to renew the Insurance contract with Blue Cross-Blue Shield, but to continue checking for insurance that is comparable to, but less in cost. Supported by Richard Buck—Motion carried unanimously

Mike Birdsell moved to pay the bills out of their respective funds. Supported by Richard Buck—Roll call vote: Roy Hall yes; Jeff Bernath yes; Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes. Motion carried with six yes & one no.

It was discussed to have our maintenance caulk and paint the roof on the red pole barn and to acquire bids on installing a furnace and two garage openers.

Richard Buck moved to award the bid of \$2,950.00 to Hartley Construction Co. for installing an inlet and outlet tube along with cleaning out the pond and to take steps not to disturb the aquatic life therein as little as possible. Supported by Rick Bays—Roll call vote: Roy Hall yes, Jeff Bernath yes, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes: Motion carried with six yes and one no

It was discussed to repair necessary sections of sidewalk and approaches to the main streets. Mainly focus on North East corner of the village.

Richard Buck moved to approve of the Ordinance 0413 Compensation for Village Officials as revised and to publish in the most widely circulated paper that reaches the Waldron Villagers and to be effective as of September 12, 2006. Supported by Rick Bays. Roll Call vote: Roy Hall yes, Jeff Bernath no, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes: Motion carried with five yes and two no.

Mike Birdsell moved to explore the drain hook up in front of 111 Emerson Street to see, what the problem could be and that the village will not be held responsible for any liability issues. Subject to, if the Hillsdale County Drain Commission and the resident or property owner of said property be agreeable and share the cost three ways. Supported by Richard Buck-Motion carried with four yes and three no. Roy Hall no, Jeff Bernath no, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes:

Mike Birdsell moved to raise the wages for Maintenance worker Dennis Hopkins to \$7.00 an hour as Michigan Minimum Wage Law went to \$6.95. Supported by Richard Buck. Motion carried unanimously

Mike Birdsell moved to set the date and time for Trick or Treaters this year for Saturday October the 28, 2006 from Six to Eight O'clock P.M. Supported by Richard Buck. Roll call vote: Roy Hall yes Jeff Bernath no, Mike Birdsell yes, Rick Bays yes, Richard Buck yes, John Tanner no, President Harold Douglas yes: Motion carried with five yes and two no:

Motion by Bays to adjourn the meeting until October 10th 2006 at 7:00 P.M. to be held in the Wright-Waldron Municipal Building. Supported by Birdsell—Motion carried unanimously

Village Clerk Richard Andrews
Accommodations are available with forty-eight hour prior notice.