

VILLAGE OF WALDRON
Council Meeting
September 14th 2004

The Village of Waldron held their monthly council meeting with six from the public and five from the Government class present

The council meeting was called to order at 7:00 P.M., in the Wright-Waldron Municipal Building at 110 E Center St. by President Douglas in asking everyone to join him in reciting the Pledge of Allegiance

Roll call of council: Present were: Christopher Crist, William Hall, Jeffery Bernath, Michael Birdsell, John Tanner, President Harold Douglas: Absent was Roy Hall.

Additions to the agenda was suggested:

William Hall moved to approve of the agenda by adding the Halloween time and day. Supported by Jeff Bernath. Motion carried with Roy Hall Absent.

Motion moved by William Hall to accept the Minutes of the August 10th and the special meeting of the 25th 2004 with corrections. Supported by Christopher Crist. Motion carried

Motion to correct:

John Tanner moved to support the Hillsdale County Mounted Police and Reserves three hundred dollars for their participation in the labor-day weekend celebration. Approximately seven hours, more or less. Supported by Christopher Crist. Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath absent; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: motion carried with five yes and two absent

Corrected Motion:

John Tanner moved to support the Hillsdale County Mounted Police and Reserves three hundred dollars for their services during the labor-day weekend celebration of approximately seven hours, more or less. Supported by Christopher Crist. Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath absent; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: motion carried with five yes and two absent

Public comments and committee reports:

Terry Rossi Expressed compliments to Maintenance Thomas E Brown, Shawn D Barnhart and President Harold Douglas for their work at the sanitary ponds.

Stated that notices be sent that water bills are to be brought up to date by September 30th to avoid be turned off.

John tanner moved to purchase a computer for the use of water and sanitary billings only so as to avoid viruses that could be acquired by having access to the Internet. Supported by Jeffery Bernath: Roll call vote; Roy Hall Absent; Christopher Crist no; William Hall

no; Jeffery Bernath yes; Michael Birdsell no; John Tanner yes; Harold Douglas no: motion failed four no and two yes, one absent.

William Hall moved to pay the bills out of their respective funds with ck#13439 to be held until determined if metal door was or was not to be placed on the restroom at the Rutledge Memorial Park. Motion carried with one absent and one no vote by John Tanner.

(Later in the meeting, it was determined that the metal door was not included in the bid as was thought.)

Sealed bids were opened pertaining to various items to be sold by the village that are no longer used or needed.

William Hall moved to accept the bid of \$850 for the Bandit wood Chipper from Waldron Grain and Fuel. Supported by Christopher Crist.-- Motion carried with one absent

William Hall moved to accept the bid of \$30.00 for the engine hoist from Waldron Grain and Fuel. Supported by Jeffery Bernath. Motion carried with one absent.

Michael Birdsell moved to accept the bid of \$600 from Steve Gier for the tractor powered Generator. Supported by John Tanner. Motion carried with one absent.

Christopher Crist moved to accept the bid of \$350 dollars from Steve Gier for the Drain Auger. Supported by Michael Birdsell. Motion carried with one absent

Michael Birdsell moved to accept the bid of \$50 from Reggie Walfogle for the fogger motor. Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall no; Jeffery Bernath no; Michael Birdsell yes; John Tanner no; Harold Douglas yes: Motion denied with three yes and three no: Tied vote. One absent

Motion by William Hall to give as a one time gift of \$79,520.90 from the sewer fund to the water fund as per Public Act 301 of 1969, 123.391 sec.1 as is in the best interest of the Village. Supported by Christopher Crist. Roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath yes; Michael Birdsell yes; John Tanner yes; President Harold Douglas yes: Motion carried with one absent

Motion moved by Christopher Crist to purchase seven windows as per bid from Meller Construction for the Municipal Building, five year warranty on the glass and on the vinyl a lifetime warranty. The village will be billed for one third of the cost. \$553.82. Total cost \$1661.45. Supported by William Hall—Motion carried with one absent.

Christopher Crist moved to approve the assignment of land contract pertaining to the property at 101 Church Street from Barbara Montgomery to Kimberly Bowers and will comply with all agreements in the Original Land Contract. Supported by John Tanner-Roll call vote—Roy Hall absent; Christopher Crist yes; William Hall no; Jeffery Bernath

yes; Michael Birdsell yes; John Tanner no; Harold Douglas yes: Motion carried. Four yes and two no: One absent.

Michael Birdsell moved to set the time for Halloween trick or treating for the children from six p.m. to eight p.m. on Saturday October 30th 2004. Supported by John Tanner.— roll call vote: Roy Hall absent; Christopher Crist yes; William Hall yes; Jeffery Bernath no; Michael Birdsell yes; John Tanner yes; President Harold Douglas no:-- Motion carried with four yes and two no with one absent:

Motion moved by William Hall to adjourn the council meeting until October 12th 2004 at 7:00 P.M. to be held in the Wright-Waldron Municipal Building. Supported by Michael Birdsell. Motion carried with one absent.

Village Clerk—Richard Andrews

These minutes are subject to council approval

Accommodations are available upon request