

Village of Waldron
Council Meeting
Sept 20, 2005

The Village of Waldron held their monthly council meeting with ten from the village, two guests and two from the Waldron Area School Government Class.

President Harold Douglas asked that everyone join him in reciting the Pledge of Allegiance.

Roll call of Trustees: Present were President Harold Douglas, President Proteme Christopher Crist, Roy Hall, William Hall, Jeffery Bernath, Michael Birdsell. John Tanner. All were in attendance.

Wm. Hall moved to add to the agenda, clerks hours & benefits, Roger Baker & Christie Cook to address the council after committee reports, Sidewalk bill for work done at Nancy Ct. and swearing in the newly elected Council Trustees. Supported by J. Tanner—Motion carried unanimously.

J. Tanner moved to approve of the minutes as written.—Supported by Roy Hall—Motion carried unanimously.

C. Crist moved to approve the committee reports as presented. Supported by M. Birdsell—Motion carried unanimously

Roger Baker from Feller, Finch & Associates was present to address the council and to bring them up to date on the progress of the water project and some proposed improvements.

Christy Cook from RCAP also was present to discuss the future water project for the Village of Waldron.

J. Tanner moved that Feller, Finch & Associates prepare a preliminary report to include the additional improvements as required by US Rural Development. Supported by Wm. Hall—Motion carried unanimously.

Wm. Hall moved to revise the budget as indicated.

Lower Contingency	\$2000.00	Raise Equipment/Maint	\$2000.00
Street Drains	1400.00	Miscellaneous	1400.00
Publishing	650.00	Elections	650.00

Supported by C. Crist—Motion carried unanimously

Motion moved by M. Birdsell to pay the bills out of their respective funds. Supported by J. Bernath—Motion carried with six yes and J. Tanner voted no.

J. Tanner moved that the police cruiser not be sold, but to be retained within the village for future use. Supported by Wm. Hall. Roll call vote: R. Hall yes, C. Crist yes, Wm Hall yes, J. Bernath yes, M. Birdsell no, J. Tanner yes, H. Douglas no. Motion carried with five yes and two no.

J. Tanner moved that in the year of 2007 or before if an appointment be necessary, that the clerk's position is to be part time with no insurance or benefits. Supported by J. Bernath. Roll call vote: R. Hall no, C. Crist no, Wm. Hall no, J. Bernath no, M. Birdsell no, J. Tanner yes, H. Douglas no.—motion failed with six no and one yes.

M. Birdsell moved to purchase four new water meters for replacement when necessary. Supported by C. Crist.—Motion carried unanimously

M. Birdsell moved to award the bid to Cutting Edge Pro Tree Care of Fayette, Ohio to remove five trees, trim twelve trees, and remove eight stumps at the Rutledge Memorial Park. Cost to be \$1975.00. Remove one tree and stump by 306 N. East St. at a cost of \$400.00. Supported by C. Crist. Motion carried unanimously.

J. Bernath moved to set the hours for Halloween trick or treating for Monday October 31, 2005 between the hours of 6:00 P.M. and 8 P.M. Supported by J Tanner—Motion carried unanimously.

M. Birdsell moved to accept the bid presented for one half the cost of the sidewalk replacement at 110 Larry Drive. Total cost is \$2176.20—1/2 is \$1088.10. One hundred fifty six linear feet. Supported by Wm. Hall.—Motion carried unanimously.

Village clerk affirmed the induction of the newly elected council members for a term of two years ending September 30, 2007. Richard Buck, Rick Bays, and incumbent Michael Birdsell.

Wm. Hall moved to adjourn the meeting until October 11, 2005 at 7:00P.M. in the Wright-Waldron Municipal building.

Village Clerk—Richard Andrews
Waldron is an equal opportunity employer.
Accommodations are available upon request.