

VILLAGE OF WALDRON
COUNCIL MEETING
September 9, 2003

President Terry Rossi called the monthly meeting to order by asking everyone to join him in reciting the Pledge of Allegiance. There were in attendance, eight students from the government class and thirty from the area.

The Meeting was called at seven o'clock p.m. in the Wright-Waldron Municipal Building at 110 E. Center St. Waldron Michigan.

Roll call of councilors was called: Present were John Burress, Christopher Crist, Jefferson Davis, President Protome Harold Douglas, Roll Hall, William Hall, President Terry Rossi. All were in attendance.

Wm Hall moved to accept the agenda as presented. Supported by Crist. Motion carried unanimously

Davis moved to accept the minutes of August 12, 2003 and special meeting of August 16, 2003 as corrected

Motion to correct of August 12,2003 Minutes

J. Davis made the motion to have the auditor get the software Our Town in compliance with state requirements. Motion seconded by C. Crist. H. Douglas, no, C. Crist yes, J. Davis yes, H. Douglas no, R. Hall no, Wm. Hall no, T. Rossi yes. Motion failed.

Corrected motion:

J. Davis made the motion to have the auditor get the software Our Town in compliance with state requirements. Motion seconded by C. Crist. J. Burress no, C. Crist yes, J. Davis yes, H. Douglas no, R. Hall no, Wm. Hall no, T. Rossi yes. Motion failed.

It is noted that the Sanitary project at the lagoons constructed by Gleason Company is moving ahead as scheduled and the force main is being installed from Tuttle Road to South Main by Parrish Construction Company and will complete in approximately three weeks.

The request for qualifications that was advertised has been responded to from four engineering firms that have expressed interest in the water project for the near future.

West lift station is being repaired, just waiting for a part to come in.

A Coleman generator has been ordered for emergencies use and to pump out water meter pits when needed.

Crist moved that sufficient funds are to be moved from Contingency to print & publish and water & Sewer funds. Supported by Burress—Roll call Vote: Burress yes, Crist yes, Davis yes, Douglas yes, R. Hall yes, Wm Hall no, President Rossi yes: Motion carried Six yes and one no

Legal and Ordinance Committee has been questioned as to who is responsible for the sidewalk repair when the property line is one foot inside of the said sidewalk.

The committee that Lawyer D. Boyd would like a resolution from the council when he is to do research on any legal matters, instead of just anybody contacting him.

Crist moved that the Legal committee look into as to who is responsible for sidewalk repair, the property owner or Village of Waldron. Supported by Burress—Motion carried Unanimously

It was noted that the Labor Day Celebration has come and gone for another year. Wet parade.

R.Hall moved to compensate Christine Douglas of 24.25 hours for filling in for Clerk Andrews during the time of a death in the family. \$8.50 per hour (\$206.13) Supported by Crist—Motion carried unanimously.

President Rossi wanted the following statement to be read into the minutes.

“I donated 40 hrs. during Tom’s vacation to fulfill his duties and was not part of my regular duties, without expectation of reimbursement.”

Crist moved to pay the bills out of their respective funds. Failed for lack of support.

Wm Hall moved to pay the contractors out of the respective funds. Supported by Douglas. Roll Call Vote: Burress yes, Crist yes, Davis yes, Douglas yes, R. Hall yes, Wm Hall yes, President Rossi yes: Motion carried unanimously

Christ moved to pay the bills out of their respective funds unless there was to be a negative amount in any fund. Supported by Burress—Roll Call vote: Burress yes, Crist yes, Davis yes, Douglas yes, R. Hall yes, Wm Hall yes, President Rossi yes:

State Representative Mr. Bruce Caswell was present to address the council and villagers.

Douglas moved to accept and cover fifty percent of cost on sidewalk replace 201 West Center St at cost to the Village of \$304.50 (265 sq. ft.) also at 107 West St. of \$74.25. 49.5 sq. ft. Supported by Wm Hall. Motion carried unanimously

Davis made a resolution to approve of Lawyer Dan Boyd to negotiate with Department of Environmental Quality regarding fines if and when they might occur during the new construction of a third lagoon. Supported by Crist-- Roll call Vote: Burress no, Crist yes, Davis yes, Douglas yes, R. Hall no, Wm Hall yes, President Rossi yes: Motion carried with five yes and two no.

Crist moved to adjourn the meeting at 8:43 p.m. until October 14, 2003.

Village Clerk Richard Andrews

These minutes are subject to change with council approval.