

Village of Waldron
102 S Main Street
517-286-6677
Council Meeting Sept 8, 2009
7:00 PM Wright-Waldron Municipal Building

President Richard Buck called the meeting to order by asking everyone to join him in reciting the Pledge of Alliance.

Roll call was taken by President Richard Buck. Those present: Jeff Bernath, Roy Hall, Harold Douglas, Terry Esterline, Brad Frey, and Shawn Barnhart.

Harold Douglas moved to accept the agenda. Motion supported by Shawn Barnhart. Motion carried unanimously.

Harold Douglas moved to accept the August meeting minutes. Motion supported by Shawn Barnhart. Motion carried unanimously.

Brad Benzing presented a report from the Hillsdale County Commissioners meeting.

Harold Douglas moved to add Budget review to the September 17th Special Meeting Agenda. Motion supported by Shawn Barnhart. Motion carried unanimously.

Harold Douglas moved to allow the clerk to pay only bills as necessary (utilities, payroll, etc) until budget review. Motion supported by Shawn Barnhart. Motion carried unanimously.

Phillip Rubley, CPA presented an in-depth review of the 2008 Village audit.

Shawn Barnhart moved to pay \$185.00 out of the Council Fund for shipping on the Christmas lights. Motion supported by Harold Douglas. Motion carried unanimously.

Selection of maintenance person to be added to the September 17th Special Meeting Agenda.

Jeff Bernath moved to set Halloween hours from 5:00-7:00 PM on October 31, 2009. Motion supported by Brad Frey. Motion carried unanimously.

Shawn Barnhart moved to allow the request Of Brent Leininger for dirt as needed. Motion supported by Jeff Bernath. Motion carried unanimously.

There was a discussion of both old and new trees, and drains.

Harold Douglas moved to approve the Election Board Committee selection of inspectors. Those selected: Anita Myers chair person, Pat Funk, Teresa Hartman, and Beth Town. Motion supported by Shawn Barnhart. Motion carried unanimously.

Shawn Barnhart moved to adjourn the meeting until September 17, 2009. Motion supported by Harold Douglas. Motion carried unanimously. Meeting adjourned at 8:45 PM.

Village of Waldron Clerk – Ruth Hotchkiss

"This institution is an equal opportunity provider"

Accommodations may be provided with a 48-hour prior notice.