Village of Waldron 102 S. Main St. Waldron, MI 49288 SPECIAL MEETING December 22, 2022

A special meeting of the Waldron Village Council was called by the President, Russ Platt, on Wednesday, December 21, 2022. The meeting was set for Thursday, December 22, 2022, at 7:00 p.m. to be held at the Village Office.

President, Russ Platt, called the meeting to order at 7:00 p.m. All stood to recite the Pledge of Allegiance. Roll Call was taken showing Council members Allison Harwood, George Kintner, John Newton, Stephen Newton, Mark Price, Phyllis Worsley, and President Russ Platt, present.

George Kintner made a motion to approve the agenda. John Newton supported the motion, and it carried by a voice vote.

Public Comment No public comment.

Appointment of President Pro Tem

President Russ Platt nominated Phyllis Worsley to act as President Pro Tem. John Newton supported, and it carried with a voice vote.

Meeting with Prospective Attorney

Fred Lucas presented his firm's services regarding municipal law and their approach. He and Burke Castleberry, his partner, answered questions asked by council members. After they left, council discussed who they thought would serve the Village best.

Allison Harwood motioned to terminate Tom Thompson as Village Attorney. Mark Price asked for clarification of a motion from a previous meeting.

Stephen Newton made a motion to fire Tom Thompson as Village Attorney. George Kintner supported the motion, and it carried with a voice vote.

Allison Harwood made a motion to hire Castleberry & Lucas to represent the Village. Russ Platt supported the motion, and it carried with a voice vote.

Public Comment

Brenda Kintner greeted the council.

Stephen Newton made a motion to adjourn. John Newton supported the motion, and it carried with a voice vote. Meeting adjourned at 6:06 p.m.

Respectfully submitted,

Casey Gravelle Village Clerk