

Village of Waldron  
102 S. Main St.  
Waldron, MI 49288  
SPECIAL MEETING  
November 29, 2022

A special meeting of the Waldron Village Council was called by the President, Russ Platt, on Monday November 28, 2022. The meeting was set for Monday, November 29, 2022, at 7:00 p.m. to be held at the Wright-Waldron Municipal Building.

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.

Addition and changes to agenda: Order 20 new water meters.

Mark Price made a motion to approve the agenda with the addition. John Newton supported the motion, and it carried by a voice vote.

#### Public Comment

Maghann Zimmerman greeted the new council and said she looks forward to what the new trustees can do for the community.

#### Committee Assignments

Trustees were assigned to their committees by Russ Platt.

Budget, Legal, and Planning: George Kintner, John Newton, Mark Price, and Phyllis Worsley.

Utilities, Roads, and Right of Ways: Allison Harwood, John Newton, Stephen Newton, and Mark Price.

Events, Parks, Region II: Allison Harwood, George Kintner, Stephen Newton, and Phyllis Worsley.

Fire Board: Stephen Newton

#### Planning and Zoning Commission Appointments

President Russ Platt said he would like the following people to serve on the Commission in addition to the current standing members, and replacing Mark Bernath: Russ Platt, George Kintner, and John Newton

Updates to come.

#### Clerk Special Report

Casey Gravelle discussed the current balances and the transfers needing to be made and an update on the progress of the audit prep work.

Stephen Newton motioned to find a new attorney. George Kintner supported the motion, and it carried by a voice vote.

Mark Price made a motion to change the locks on the well house. Stephen Newton supported the motion, and it carried by a voice vote.

#### Shut-off Notices

Russ Platt asked for discussion regarding how to proceed with shut-off notices for water service. Some accounts have become excessively high, and he wishes to prevent it from happening in the future. John Newton motioned to require full payment of the water and sanitation bill within 10 days of shut-off notification and that if the resident is applying for assistance, they may pay \$25 to extend the shut-off for 30 days from initial notice, this policy to take effect January 1, 2023. Stephen supported the motion, and it carried by voice vote.

#### Posting for Sale of Salt Spreader

Russ Platt asked for permission to sell the salt spreader the Village owns since it is no longer being used. John Newton made a motion to sell the salt spreader and George Kintner supported the motion. It carried with a voice vote.

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Order 20 New Water Meters

Russ Platt explained the water meters need to be replaced and we need to order 20 more. George Kintner made a motion to order 20 new water meters. John Newton and Phyllis Worsley supported the motion, and it carried by voice vote.

Public Comment

Emil Gravelle noted some errors regarding the Planning and Zoning Commission appointments. He also discussed the contract with the current Water and Sewer Operator and the ordinances that need to be addressed regarding the Village Council Officials.

George Kintner made a motion to adjourn. Allison Harwood, John Newton, and Stephen Newton supported the motion, and it carried with a voice vote. Meeting adjourned at 8:53 p.m.

Respectfully submitted,

Casey Gravelle  
Village Clerk