Village of Waldron 102 S. Main St.

Waldron, MI 9288

www.villageofwaldron.wordpress.com

On December 8, 2020 the Village of Waldron held its regular monthly meeting. President Russell Platt called the meeting to order @ 7:00 p.m. and all stood to recite the Pledge of Allegiance. Roll call was taken with all members present.

Additions and Approval of the Agenda: Darcie Salmon made a motion to approve the agenda. Kelly Nickles supported and it carried by a voice vote.

Approval of November 10, 2020 Minutes: Kelly Nickles made a motion to approve the November 10, 2020 minutes. Bettie Salmon supported and it carried by a voice vote.

Approval of November 24, 2020 Special Meeting Minutes: Bettie Salmon made a motion to approve the November 24, 2020 minutes. Kelly Nickles supported and it carried by a voice vote.

Public Comment: Brent Leininger was present and talked about the things he wanted to do as our commissioner.

# Reports to council

Fire Board: Karen McNett said there were 4 medical calls and 1 accident. Dennis McNett said they are considering a millage for the fire department as they can't take money from the ambulance to cover the fire department.

Maintenance: Dennis McNett said that all leaved and brush were picked up and the trucks were ready for snow.

Street Administrator: None

Code Enforcement: None

### Committee Reports:

Treasurers Report: Keri Burress said she was still collecting taxes and made deposits once a week.

Clerks Report: Margy Burress said revenue sharing was done and submitted. She also needed permission to pay consumers energy when it came in.

Presidents Report: Russ said he would like to buy more locally.

# **Budget Revisions:**

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\$545.00	From Clerks Salary	To Banking Fees	Remaining \$9055.00	
\$1221.00	From Clerks Salary	To Annual Fees	Remaining \$7834.00	
\$2700.00	From Clerks Salary	To Payroll Expense	Remaining \$5134.00	
Total \$4466.00				

#### Water

\$410.00 From Lab Test	To Banking Fees	Remaining \$ 4590.00
\$515.00 From Lab Test	To Annual Fees	Remaining \$ 4075.00
\$2000.00 From Contingency	To Payroll	Remaining \$ 2845.16
\$1500.00 From Supplies	To Payroll	Remaining \$748.00
\$1400.00 From Building Main.	To Payroll	Remaining \$ 2097.75
Total \$5825.00		

## Sewer

\$4904.00	From Interest Exp.	To Improvements	Remaining \$8247.00
\$5.00	From Chemicals	To Misc.	Remaining \$288.00
\$445.00	From Contingency	To Bank Fees	Remaining \$ 8007.00
\$5500.00	From Contingency	To Payroll	Remaining \$ 2507.00
\$8810.00	From RRI	To Repair & Replace	Remaining \$ 4810.00
Total \$ 19664.00			

Darcie Salon made a motion to approve the budget revisions. Kelly Nickles supported and it carried a voice vote.

Pay Bills: Bettie Salmon made a motion to pay bills. Kelly Nickles supported and it carried by a voice vote.

Old Business: None

New Business: Appoint President Pro-tem: Darcie Salmon made a motion to appoint Karen McNett as President Pro-Tem. Bettie Salmon supported and it carried by a voice vote. Appoint 1 yr. term for planning commission: Darcie Salmon made a motion to appoint Keri Burress to the planning commission. Kelly Nickles supported and it carried by a voice vote.

**Public Comment: None** 

Darcie Salmon made a motion to adjourn until January 12, 2020. Kelly Nickles supported and it carried by a voice vote. Meeting adjourned at 7:56.

\*ACCOMMADITIONS AVAILABLE UPON REQUEST\*
Village of Waldron is an Equal Opportunity Provider & Employer
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