Village of Waldron 102 S. Main St. 517-286-6677 Waldron, MI 49288

www.villageofwaldron.wordpress.com

The Waldron Village Council held its regular monthly meeting on February 11, 2020 in the Wright-Waldron Municipal Building. President Leo Burress called the meeting to order @ 7:00 p.m. All stood to recite the Pledge of Allegiance. Roll call was taken with 1 member absent and all others present.

Additions and Approval of the Agenda: Leo Burress said budget revisions should be done before pay bills. Karen McNett made a motion to approve the agenda as amended. Kelly Nickles supported and it carried by a voice vote.

Approval of the January 14,2020 Meeting Minutes: Bettie Salmon made a motion to approve the January 14, 2020 minutes. Kelly Nickles supported and it carried by a voice vote.

Public Comment: Richard Buck said he couldn't find the special meeting minutes on the web page. Margy said she would check to make sure they were on there. He also asked about the old hotel. Leo told him that the gentleman had all the permits needed to work on the building. Dennis McNett said the fire department had talked to the insurance company about starting an explorer program for kids 15yrs. and older and wanted to know if it was alright with the village. Leo Burress asked what they would be doing and he said they would get the equipment the firemen needed but would not be near the fires. Karen McNett made a motion to approve the explorer program. Bettie Salmon supported and it carried by a voice vote.

Reports to Council Fire Board: None

Maintenance: Leo said that maintenance had been picking up what little brush there is and hauling snow.

Street Administrator: None

Code Enforcement: Leo Burress said Ben Oram had issued tickets and sent letters.

## **Committee Reports**

Treasurers report: Leo Burress gave Keri's report that she has an appointment on March 3,2020 to turn the village tax books into the County Treasurers Office and that she makes deposits.

Clerks Report: Margy said she had been helping with the budget.

Presidents Report: Leo said he had been working on the budget and helping with maintenance.

Budget Revisions: General Fund

\$665.00 from park maintenance to office supplies with a balance of \$480.83 \$53.49 from park maintenance to banking fees with a balance of \$427.34

\$574.75 from Chemicals to attorney with a balance of \$586.44

\$77.29 from park maintenance to treasurers wages with a balance of \$350.05

\$100.00 from election supplies to contracted services with a balance of \$31.00

\$333.00 from supplies-village to principal-truck with a balance of \$2583.63

\$105.52 from training-clerk to park utilities with a balance of \$394.48

\$9888.93 from clerks wages to payroll expenses with a balance of \$0.00

\$288.93 from LP Gas to payroll expenses with a balance of \$768.47

Water

\$375.23 from gas & oil to banking fees with a balance of \$124.77

\$2628.86 from wages to contingency with a balance of \$845.14

\$22.53 from LP Gas to supplies with a balance of \$1393.60

Sewer

\$179.54 from wages to drain assessment with a balance of \$4872.96

\$432.16 from wages to utilities with a balance of \$4440.80

\$1543.00 from contingency to equipment rental with a balance of \$489.74

\$1404.00 from wages to payroll with a balance of \$3036.80

Darcie Salmon made a motion to accept the budget revisions. Bettie Salmon supported and it carried by 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: Leo Burress reported that the maintenance men were afraid to plow so he wanted to know what council wanted to do. After some discussion it was suggested they hire Richard Smith to be on call to plow @\$15.00 per hour. Bettie Salmon made a motion to hire Richard @\$15.00 per hour as on call for snow plowing. Kelly Nickles supported and it carried by a voice vote with Richard Smith abstaining.

Approve new budgets: Darcie Salmon made a motion to approve the new budgets. Kelly Nickles supported and it carried by a voice vote.

Leo Burress said he talked to ARS about spring clean-up and the only date in May they had was May 16 and Leo said not many people put anything out for fall clean-up and suggested we only have one. Bettie Salmon made a motion to have clean-up on May 16, 2020 and no fall clean-up. Karen McNett supported and it carried by a voice vote.

## **Public Comment**

Darcie Salmon made a motion to adjourn until March 10, 2020 @ 7:00 p.m. Kelly Nickles supported and it carried by a voice vote. Meeting adjourned @ 7:23 p.m.

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