Village of Waldron 102 S. Main St. Waldron, MI 49288 www.villageofwaldron.wordpress.com

The Waldron Village Council held its regular monthly meeting on August 9, 2022 in the Wright-Waldron Municipal building. President Russell Platt called the meeting to order and all stood to recite the Pledge of Allegiance. Roll call was taken with Darcie Salmon absent and all others present.

Additions and Approval of the Agenda: Shawn Barnhart wanted to add sidewalks, Center lines. Bill Hall made a motion to approve the agenda as amended. Shawn Barnhart supported and it carried by a voice vote.

Approval of the July 12, 2022 Minutes: Bill Hall made a motion to approve the July 12, 2022 minutes. Phyllis Worsley supported and it carried by a voice vote.

Public Comment: April Platt updated the festivities for labor day weekend.

Reports to Council Fire Board: Karen McNett said they had 17 medical, 3 fire and 1 crash Maintenance: Russ said there had been a lot of brush picked up Street Administrator: None Code Enforcement: None Planning and Zoning Committee: Phyllis Worsley said he committee had gotten quite a lot done and hopefully the committee president would have a presentation next month.

Committee Reports Treasurer: Keri Burress said she is making deposits and so far has collected \$14365.92 in property taxes. Clerks Report: None Presidents Report: None

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

Old Business: Appoint a person to fire board. No one interested. Sidewalks- Shawn Barnhart presented a quote from Larry Deck for replacing sidewalks. Shawn Barnhart made a motion to accept the bid from Larry Deck not to exceed \$20000.00. Bettie Salmon supported and it carried by a voice vote. Installation of water & sewer taps for 404 W. Center St Shawn Barnhart got a verbal quote from Michigan Underground LLC of \$1500.00 to bore under the street so water & sewer lines can be installed and Zack Lester will install the taps. Shawn Barnhart made

a motion to approve the bid from Michigan Underground LLC for \$1500.00 and Zack Lester not to exceed \$3000.00. Bill hall supported and it carried by a voice vote.

New Business: Marking streets Shawn Barnhart presented a bid from PK Contracting to mark the street for \$5667.50. Shawn Barnhart made a motion to approve the bid from PK Contracting for \$5667.50. Bettie Salmon supported and it carried by a voice vote. Hire new billing clerk for water & sewer. Chris Douglas informed Russ Platt that Friday August 12, 2022 would be her last day as billing clerk.

Public Comment: Brent Leininger reported on the commissioners meeting and thee millage for the new radio system for emergencies was defeated.

Shawn Barnhart made a motion to adjourn until September 13, 2022. Bettie Salmon supported and it carried by a voice vote. Meeting adjourned at 8:20 p.m.

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