

Village of Waldron  
102 S. Main St.  
Waldron, MI 49288

The Village of Waldron held its regular monthly meeting on February 8, 2022 in the Wright-Waldron Municipal Building. President Russ Platt called the meeting to order @ 7:00 p.m. All stood to recite the Pledge of Allegiance. Roll call was taken and Bettie Salmon & Darcie Salmon were absent and all others present.

Additions and Approval of the Agenda: Shawn Barnhart wanted lawn mowing added to old business. Bill Hall made a motion to approve the agenda. Shawn Barnhart supported and it carried by a voice vote.

Approval of the January 11, 2022 minutes: Karen McNett wanted the Feb.15, 2022 meeting corrected to Feb.8, 2022. Shawn Barnhart made a motion to approve the Jan.11, 2022 minutes as corrected. Karen McNett supported and it carried by a voice vote.

Public Comment: John Newton said he was concerned about the audit since it had been seven years and wanted this thing done. Margy asked him about the seven years and he said that was what was told. Margy told him she could show him the audits and there were no problems. He wanted to know what year we were talking about and Margy told him 2020.

#### Reports to council

Fire Board: Karen McNett said the fire dept. had 16 medical, 1 fire, 1 assist. The fire board is discussing getting new computers. Everyone's pay on the fire dept. & ambulance will stay the same.

Maintenance: Randy has been taking care of the snow from the last storm.

Street Administrator: None

Code Enforcement: Russ said that we still don't have one. Council decided to advertise again.

Monthly Planning & Zoning: Phyllis Worsley said by law the committee is to give council a monthly & yearly report. She had hoped that there would be more participation by the community. Phyllis said that she has done 70% of the work and she hopes the committee will have the Master Plan done in the next few months.

Committee Reports: Keri Burress said she is making deposits and that she will be turning the village tax books to the County Treasurer on March 1, 2022.

Clerks Report: Margy Burress said that she would like to get rid of the credit card machine. The month of January it cost the village \$188.95 in bank fees with only 10 to 15 people using it a month. Shawn

Barnhart made a motion to get rid of the credit card machine. Bill Hall supported and it carried by a voice vote.

Presidents report: None

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

Budget Revisions:

Water

\$352.00 from Improvements to Replace & Repair Remaining \$35331.11

\$16.95 from Supplies to Annual Fees Remaining \$1255.13

Sewer

\$16.95 from Bacteria Test to Utilities Remaining \$1983.05

\$125.00 from Attorney to Annual Fees Remaining \$875.00

\$770.70 from Maintenance to Payroll Remaining \$1166.19

\$560.00 from Contingency to Supplies Remaining \$7919.68

Shawn Barnhart made a motion to approve the budget revisions. Phyllis Worsley supported and it carried by a voice vote.

Old Business: Water & Sewer Program: Council wants to hear from Core & Main about the drive by program to see how much money it would save instead of going with the satellite program.

Lawn Mowing: Will discuss during special meeting along with the budget.

New Business: Water meters. Council decided not to order any more water meters until they decide which program they will use.

Public Comment: Joyce from the library wanted permission to block Main St. to Wright St. on Sept.7, 2022 from 5:00 p.m. to 8:00 p.m. for a car show. Council said that shouldn't be a problem.

Shawn Barnhart made a motion to adjourn the meeting until March 8, 2022. Phyllis Worsley supported and carried by a voice vote. Meeting was adjourned @ 8:05 p.m.

\*ACCOMODATIONS AVAILABLE UPON REQUEST\*  
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