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

www.villageofwaldron.wordpress. com

The Waldron Village Council held its regular meeting on Feb. 9, 2021 at the Wright- Waldron Municipal Building. President Russ Platt called the meeting to order at 7:00 p.m. and all stood to recite the Pledge of Allegiance. Roll call was taken with Darcie Salmon & Richard Smith absent and all others present.

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

Approval of the January 12, 2021 Minutes: Karen McNett made a motion to approve the January 12, 2021 minutes. Bettie Salmon supported and it carried by a voice vote.

Public Comment: None

Reports to Council

Fire Board: Dennis McNett said there was someone interested in buying the old fire station. Kelly Nickles made a motion to sell the old fire station. Bettie Salmon supported and it carried by a voice vote. Bill Hall abstained. Council said to keep them informed. Dennis also said that the ownership agreement needed to be revised. Bettie Salmon made a motion to revise the ownership agreement. Kelly Nickles supported and it carried by a voice vote. Bill Hall abstained. Karen McNett said they had 22 medical calls, 2 fire calls, 2 accident calls, 1 power line and 1 assist.

Maintenance: Dennis McNett said they worked on getting rid of the snow piles.

Street Administrator: None

Code Enforcement: President Platt said he didn't think Ben Oram was interested in the job anymore. Kelly Nickles made a motion to put an ad in the newspaper for the position. Bettie Salmon supported and it carried by a voice vote.

Committee Reports:

Treasurers Report: Keri Burress said she is still collecting some taxes and doing bank deposits.

Clerks Report: Margy Burress said she had helped some on the budget and council should think about raising property taxes.

Presidents Report: Russ Platt said that Richard Smith had resigned both the maintenance and council positions. Bill Hall made a motion to accept Richard Smiths resignation as village

trustee. Bettie Salmon supported and it carried by a voice vote. Kelly Nickles made a motion to accept Richard Smith resignation for maintenance. Karen McNett supported and it carried by a voice vote. Bill Hall made a motion to advertise for the maintenance position for no more than 36 hrs. per week @ 14.00 per hr. Bettie Salmon supported and it carried by a voice vote. Kelly Nickles made a motion to ask for letters of interest for trustee position. Bettie Salmon supported and it carried by a voice vote. Russ told council that garbage pick-up should be raised by \$1.00 per month to help off-set the cost of spring clean-up. Kelly Nickles made a motion to raise the garbage rate to \$10.65 per month. Bettie Salmon supported and it carried by a voice vote.

Budget Revisions: General Fund			
\$2.00	from office supplies	to drain assessment	remain \$2731.04
\$750.00	from office supplies	to insurance	remain \$1981.04
\$5000.00	from clerks salary	to payroll expense	remain \$134.00
\$832.00	Water from chemicals	to annual fees	remain \$1747.53
	Sewer		
\$460.00	from permit fees	to drain assessment	remain \$140.00
\$1000.00	from equipment rental	to wages	remain \$0.00
\$750.00	from contingency	to annual fees	remain \$1740.97
	Major Streets		
\$185.00	from wages	to insurance	remain \$2815.00

Karen McNett made a motion to approve the budget revisions. Bill Hall 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: Appoint 1 person to planning commission & change Leo Burress from 1yr. to 3 yr. Russ Platt nominated Kelly Nickles for a 2 yr term. Bill Hall supported and it carried by a voice vote. Kelly Nickles abstained. Kelly Nickles made a motion to change Leo Burress from 1 yr. to a 3 yr. term.

New Business: Approve the 2021- 2022 budget.

Bill Hall made a motion to approve the 2021-2022 general fund budget. Bettie Salmon supported and it carried by a voice vote. Bettie Salmon made a motion to table the water & sewer budgets until they could talk to the operator. Kelly Nickles supported and it carried by a voice vote .Karen McNett made a motion to approve the major street budget for 2021, & 2022. Karen McNett supported and it carried by a voice vote. Bill Hall made a motion to approve the local street budget for 2021 & 2022. Karen McNett supported and it carried by a voice vote.

Public Comment: None

Bill Hall made a motion to adjourn. Kelly Nickles supported and it carried by a voice vote. Meeting adjourned @ 8:05.

ACCOMMODATIONS AVAILABLE UPON REQUEST
Village of Waldron is an Equal Opportunity Provider & Employer
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