

Village of Waldron
102 S. Main St.
Waldron, MI 49288
November 12, 2024

The 2024 November meeting was held on November 12, 2024, at the Wright-Waldron Municipal Building. President Russ Platt called the meeting to order at 7 p.m. All stood to recite the Pledge of Allegiance and roll call was taken with Trustees Ryan Belcher, Brian Bernath, Allison Harwood, John Newton, Dakota Potter and President Russ Platt present, and Trustee George Kintner absent.

Ryan Belcher made a motion to approve the agenda. John Newton supported the motion and it carried with a voice vote.

John Newton made a motion to approve the meeting minutes of October 8, 2024. Brian Bernath supported, and it carried with a voice vote.

Brian Bernath made a motion to approve the special meeting minutes of October 21, 2024. Ryan Belcher supported, and it carried with a voice vote.

John Newton made a motion to approve the special meeting minutes of October 29, 2024. Brian Bernath supported, and it carried with a voice vote.

Public Comment

Emil Gravelle reported that he had spoken with Jason Laney's former boss.

Reports to Council

There was no report for the Fire Board.

Dennis McNett reported for maintenance. They have been working on leaf pickup, cleaning the West St drains, picking up brush, and fixing the Christmas decorations.

Street Administrator Shawn Barnhart reported that the signs had finally been delivered, along with the posts. They will be installed soon.

Code Enforcer Dakota Potter said things appear to be improving. He is happy with the improvements in town. He asked Ms. Worsley if things had improved regarding the dogs. She opted to wait until public comment at the end of the meeting.

Emil Gravelle reported for the Planning & Zoning Commission. They did not meet due to the election and meet in December.

Committee Reports

None.

Treasurer's Report

Bill Hall reported on the accounts and the taxes collected to date.

Clerk's Report

Clerk Casey Gravelle had nothing to report, but there were budget modifications that needed to be approved.

President's Report

President Platt had nothing to report.

Ryan Belcher moved to accept the budget modification for the General account. Allison Harwood and Dakota Potter supported, and it carried with a voice vote.

Account Description	Budget Amount	YTD Actual	Difference	Recom. Increase	Recom. Decrease	Revised Budget	Budget Balance
Contingency	\$22,420.00	-----	\$22,420.00	-----	\$340.00	\$22,080.00	\$22,080.00
Office Supplies – Clerk	\$1,850.00	\$2,025.88	\$(175.88)	\$200.00	-----	\$2,050.00	\$24.12
Travel Expense – Clerk	\$0	\$103.85	\$(103.85)	\$110.00	-----	\$110.00	\$6.15
Fees, Other	\$0	\$30	\$(30.00)	\$30.00	-----	\$30.00	\$0

Ryan Belcher moved to accept the budget modification for the Water account. Dakota Potter supported, and it carried with a voice vote.

Account Description	Budget Amount	YTD Actual	Difference	Recom. Increase	Recom. Decrease	Revised Budget	Budget Balance
Contingency	\$17,650.00	-----	\$17,650.00	-----	\$300.00	\$17,350.00	\$17,350.00
Gas & Oil	\$750.00	\$760.08	\$(10.08)	\$100.00	-----	\$850.00	\$89.92
Annual Fees	\$2,000	\$2,166.37	\$(166.37)	\$200.00	-----	\$2,200.00	\$33.63

Dakota Potter moved to accept the budget modification for the Sewer account. Ryan Belcher supported, and it carried with a voice vote.

Account Description	Budget Amount	YTD Actual	Difference	Recom. Increase	Recom. Decrease	Revised Budget	Budget Balance
Contingency	\$22,175.00	-----	\$22,175.00	-----	\$70.00	\$22,105.00	\$22,105.00
Gas & Oil	\$950.00	\$973.25	\$(23.25)	\$100.00	-----	\$1050.00	\$76.75
Fees, Other	\$0	\$75.00	\$(75.00)	\$80.00	-----	\$80.00	\$5.00
Banking Fees	\$0	\$12.50	\$(12.50)	\$20.00	-----	\$20.00	\$7.50
Miscellaneous	\$0	\$50.00	\$(50.00)	\$50.00	-----	\$50.00	\$0

Ryan Belcher moved to accept the budget modification for the Major account. Dakota Potter supported, and it carried with a voice vote.

Account Description	Budget Amount	YTD Actual	Difference	Recom. Increase	Recom. Decrease	Revised Budget	Budget Balance
Contingency	\$30,000.00	-----	\$30,000.00	-----	\$9,000.00	\$21,000.00	\$21,000.00
Capital Outlay - Equipment	\$0	\$8,539.20	\$(8,539.20)	\$9,000.00	-----	\$9,000.00	\$460.80

Dakota Potter moved to accept the budget modification for the Local account. Allison Harwood supported, and it carried with a voice vote.

Account Description	Budget Amount	YTD Actual	Difference	Recom. Increase	Recom. Decrease	Revised Budget	Budget Balance
Contingency	\$35,000.00	-----	\$35,000.00	-----	\$500.00	\$34,500.00	\$34,500.00
Maintenance & Repairs	\$10,000.00	\$10,046.60	\$(46.60)	\$500.00	-----	\$10,500.00	\$453.40

Allison Harwood moved to pay the bills. Brian Bernath supported the motion, and it carried with a voice vote.

UNFINISHED BUSINESS

No unfinished business.

NEW BUSINESS

President Platt reported he had been contacted regarding some residents wanting to tie their downspouts to the storm drains on Marcus St. He wanted to make the upcoming board aware of the situation so it can be addressed in the future.

Joe Vandomelen of MRWA and John Holland also of MRWA reported on the water and wastewater systems and their status. There are some repairs that need to be done immediately and others that needed to be scheduled and planned for.

Brian Bernath moved to start work on the lift stations. Allison Harwood and Dakota Potter supported and it carried with a voice vote.

The floor was opened back up for public comment.

Kathleen Worsley updated the board on the issue with the dogs and illegal burning, which she brought to them the previous month.

John Newton made a motion to adjourn. Ryan Belcher supported the motion, and it carried by a voice vote. The meeting was adjourned at 7:43 p.m. until December 10, 2024.

Respectfully Submitted,
Casey Gravelle
Village Clerk

**Subject to approval at the December 10, 2024, meeting.