

Village of Waldron  
102 S. Main St.  
Waldron, MI 49288  
SPECIAL MEETING  
November 20, 2024

A special meeting of the Waldron Village Council was called by Trustees Brian Bernath, Allison Harwood, and Dakota Potter on Tuesday, November 19, 2024. The meeting was set for Wednesday, November 20, at 7:00 p.m. to be held at the Wright-Waldron Municipal Building.

President, Shawn Barnhart, called the meeting to order at 7:00 p.m. All stood to recite the Pledge of Allegiance. Roll Call was taken showing Council members Ryan Aplin, Brian Bernath, Emil Gravelle, Dakota Potter, Stacie Shamplo, and President Shawn Barnhart, present. Allison Harwood were absent due to illness.

Brian Bernath made a motion to approve the agenda. Emil Gravelle supported, and it carried with a voice vote.

Public Comment

None.

Approval of Meeting Guidelines

Brian Bernath moved to approve the meeting guidelines presented. Dakota Potter supported. Ryan Aplin asked to make changes. Discussion followed regarding negligence of duty of board members and if there are remedies for correcting already approved minutes. A roll call vote on the original motion with the following results: Ryan Aplin – no, Brian Bernath – yes, Emil Gravelle – yes, Dakota Potter – yes, Stacie Shamplo – yes, Shawn Barnhart – yes. Motion carried.

Appointment of Trustees to Committees

President Shawn Barnhart presented his appointments for committees and committee chairs. Ryan Aplin moved to approve the committee appointments. Stacie Shamplo supported. A roll call vote was taken with the following results: Ryan Aplin – yes, Brian Bernath – yes, Emil Gravelle – yes, Dakota Potter – yes, Stacie Shamplo – yes, Shawn Barnhart – yes. Motion carried.

Nomination/Appointment of President Pro Tem

President Shawn Barnhart nominated Emil Gravelle as president pro tem. Brian Bernath moved to appoint. Dakota Potter supported. . A roll call vote was taken with the following results: Ryan Aplin – yes, Brian Bernath – yes, Emil Gravelle – abstain, Dakota Potter – yes, Stacie Shamplo – yes, Shawn Barnhart – yes. Motion carried.

Nomination/Appointment of Fire Board Ex Officio

President Shawn Barnhart nominated Allison Harwood as Fire Board ex officio. Brian Bernath moved to appoint. Ryan Aplin and Stacie Shamplo supported. A roll call vote was taken with the following results: Ryan Aplin – yes, Brian Bernath – yes, Emil Gravelle – yes, Dakota Potter – yes, Stacie Shamplo – yes, Shawn Barnhart – yes. Motion carried.

Nomination/Appointment of Planning Commission Ex Officio

President Shawn Barnhart nominated Emil Gravelle as planning commission ex officio ~~president pro tem~~. Stacie Shamplo moved to appoint. Brian Bernath supported. . A roll call vote was taken with the following results: Ryan Aplin – yes, Brian Bernath – yes, Emil Gravelle – abstain, Dakota Potter – yes, Stacie Shamplo – yes, Shawn Barnhart – yes. Motion carried.

Dennis McNett as OIT for Water and Wastewater Systems

President Shawn Barnhart presented a report regarding increasing Dennis McNett's wages since he has taken on the daily work of the water and wastewater systems. Discussion regarding the anticipated work, wage expense, and reduction in cost for contracted services followed. Stacie Shamplo moved to increase Dennis McNett's pay by \$5/hour. Emil Gravelle said he would support if she would amend to include Operator in Training to his title. Stacie Shamplo amended the motion as requested. Emil Gravelle supported. A roll call vote was taken with the following results: Ryan

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Aplin – yes, Brian Bernath – yes, Emil Gravelle – yes, Dakota Potter – yes, Stacie Shamplo – yes, Shawn Barnhart – yes.  
Motion carried.

Public Comment

Emil Gravelle commented that he and Clerk Gravelle have a zoom meeting scheduled with GLCAP to discuss the TMF grant work.

Clerk Gravelle gave deadlines for budget requests from committees.

Stacie Shamplo made a motion to adjourn. Emil Gravelle supported the motion, and it was carried with a voice vote.  
Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Casey Gravelle  
Village Clerk

\*Subject to approval at the December 10 ~~November 12~~, 2024, meeting.

\*\*Amended and approved at the December 10, 2024 meeting.