## Village of Waldron 102 S. Main St. Waldron, MI 49288 SPECIAL MEETING March 20, 2025

A special meeting of the Waldron Village Council was <del>called by President Shawn Barnhart</del> scheduled by the Village of Waldron Council for <del>Tuesday</del> Thursday, March 20, at 6:00 p.m. to be held at the Wright-Waldron Municipal Building.

President, Shawn Barnhart, called the meeting to order at 6:00 p.m. All stood to recite the Pledge of Allegiance. Roll Call was taken showing council members Brian Bernath, Emil Gravelle, Stacie Shamplo and President Shawn Barnhart present. Trustees Allison Harwood and Dakota Potter were absent.

Stacie Shamplo moved to approve the agenda. Brian Bernath supported. It carried with a voice vote.

No public comment was made.

Due to a scheduling conflict, Sky Govin's interview was completed and recorded earlier in the day and played back to the board members.

The board interviewed Holly Leininger. A brief discussion followed while awaiting the next candidate's interview time. The board interviewed Angie Lucas.

Brian Bernath moved to hire Angie Lucas. Emil Gravelle supported. A roll call vote was taken with the following results: Brian Bernath – yes, Emil Gravelle – yes, Stacie Shamplo – yes, Shawn Barnhart – yes. Motion carried. The office hours were briefly discussed.

An invoice from the City of Hudson was presented. Brian Bernath moved to pay the invoice. Emil Gravelle and Stacie Shamplo supported. It carried with a voice vote.

402 W Center was discussed again. Emil Gravelle moved to have an agreement drafted up that the owners of 402 W Center Street will sign a document with provisions for up to \$500 for reimbursement for cleaning, it will also contain provisions to disconnect all non-sanitary sewers from their sanitary sewer lines within 90 days or June 30, whichever is first, if it is not disconnected in that time they will be charged an additional ready to serve fee of \$30, sent to Fred to have drafted up and presented to the residents of 402 W Center Street. Brian Bernath supported. A roll call vote was taken with the following results: Brian Bernath – yes, Emil Gravelle – yes, Stacie Shamplo – yes, Shawn Barnhart – yes. Motion carried.

No public comment was made.

Brian Bernath made a motion to adjourn. Emil Gravelle supported the motion, and it was carried with a voice vote. Meeting adjourned at 7:31 p.m.

Respectfully submitted,

Casey Gravelle Village Clerk

\*Subject to approval at the April 8, 2025 meeting.