

Village of Climax

Regular Meeting

July 17, 2012

Present: Pat Clark, Bill Lewis, Norm Lyons, Terry Strong and Kyle Smith – President.

Absent: Tom Jones and Brenda Borden – Treasurer. (One Vacant Trustee seat)

The Oath of Office was administered to Pat Clark, as Trustee to replace Jason Slann, and she took her seat on the Council. President Smith assigned her to the Parks / Library Committee.

Guests: Bruce Rolfe and Mike Gibson.

(Lyons/Strong) Motion to approve the agenda. Unanimously approved.

(Strong/Lyons) Motion to approve the minutes of July 10, 2012 as presented. Unanimously approved.

(Lyons/Strong) Motion to approve the July 2012 Bill Package totaling \$2,797.98. Roll call vote: Unanimously approved.

(Lewis/Lyons) Motion to approve the June 2012 Treasurer's report – total fund balance is 406,641.97. Roll call vote: Unanimously approved.

Guests: No comments.

Communications: Noted.

Public Works:

- 1) Wood Choy, of the DEQ, will be visiting with Mr. Gibson to do the semi-annual water system inspection.

Streets/Census: No report.

Water: No report

Parks/Cemetery/Library:

- 1) The Nooners club will meet at the library at 12:30 on Tuesday 7/24.
- 2) Council member, Bill Lewis, raised a concern regarding a political campaign note sent to members of the community by an individual running for township office. Mr. Lewis noted that a reference was made to "our" library which incorrectly indicates that the library is under the ownership of the Township. The Township does not own the library, operate or control the Lawrence Memorial Library. As part of the library structure, surrounding townships contribute money and appoint citizens to serve on the library board.
- 3) On Saturday, July 21 the library will hold another "Movie in the Park".

Water: No report. Regarding the new employee, Mr. Lewis suggested that the new hire be someone with previous experience in a water system.

Administration:

- 1) Discussed the dismissal of village employee, John Cook and his eligibility to receive his total vacation pay. President Smith asked him to leave immediately rather than work through July 20th. He would still be paid to July 20th.

- ❖ **(Lewis/Strong)** Motion to pay accrued PPT, which includes vacation and personal time, to John Cook. Roll call vote: Unanimously approved.

- 2) Clerk to get the position advertised in the local papers.

Public Safety: No report.

Ordinance:

- 1) No remodeling or maintenance work has begun on the building located at 110 N. Main (north of the railroad track on N. Main Street.

Old Business: None

New Business:

- 1) Village property: The village owns the property east of the fire station and should maintain that property. The weeds (poison ivy) have been cut and sprayed. President Smith directed the DPW to maintain the property.
- 2) Trustee Bill Lewis announced his resignation due to the amount of travel he does for his job. **(Strong/Lyons)** Motion to accept the resignation of Bill Lewis as of July 17. Unanimously approved.

(Lyons/Strong) The meeting was adjourned at 8:30 p.m.
Scott Torrance - Village Clerk