

Village of Climax

Regular Meeting

October 21, 2008

Present: Trustees: David Dell, Thomas Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss,
President: Bill Rogers and Treasurer: Deb Wyant.

Absent: None

Guests: Bill Sackrider, Chuck Coolidge

Agenda: **(Jones/Twiss)** Motion to approve the agenda with changes. Unanimously approved.

(T.Strong/Lewis) Motion to approve the minutes of October 7, 2008 as presented. Unanimously approved.

Guests: Chuck Coolidge of Clean Coal Technology spoke on the use of clean coal technology – using US resources rather than foreign resources.

(Dell/Twiss) Motion to approve the October 2008 Bill Package totaling \$15,865.69. Roll call vote: Unanimously approved.

(Twiss/Jones) Motion to approve the September 2008 Treasurer's Report as presented: Major Streets = \$71,691.55; Local Streets = \$46,910.12; General Fund = \$168,279.46; Water Fund = \$98,161.22, Perpetual Care Fund = \$11,406.63; Totals = \$396,448.98. Roll Call Vote: Unanimously approved.

Treasurer, Deb Wyant, looked into the total deposits held at Sturgis Bank. October 3, 2008, the FDIC amount was raised to \$250,000 per customer, not per account. This will return to \$100,000 on December 31, 2009. Deb is checking into various options for moving a portion of our funds and is also gathering information on various CD rates.

Communications were noted.

Public Works:

- 1) Received a bid for tennis court resurfacing and marking. With only one company that does this type of work, the costs are high for painting lines and for resurfacing. It appears the tennis courts are used very little. Is this a necessary expense and would it be better to replace the tennis courts with additional basketball courts? No action on the resurfacing and marking bid until next spring.
- 2) The tree limb is off from the home at 125 Sheldon and the tree has been cut down.
- 3) Leaf pickup has begun.
- 4) 41 job applications have been received so far.

Water: Working with the township on wellhead protection.

Administration:

- 1) The HHW contract is due for 2009. (**Jones/Lewis**) Motion to approve the contract and set the spending limit at \$500. Roll call vote: Unanimously approved.
- 2) Mr. Jones is working on updating the personnel manual.

Public Safety/Fire:

- 1) 14 fire calls in September.
- 2) Reported on other fire department activities.

Ordinance:

- 1) Would like to look into an outdoor wood burner ordinance. It was reported that Texas Township just passed one. Mrs. Strong will look further into it.

Old Business: Discussed MCC's "Code on the Web" and discussed the advantages and disadvantages. The initial cost would be \$350 for the first year, then \$400 afterward. The Clerk was directed to contact the MCC representative to see if she could attend the December 2nd meeting.

New Business: None

The meeting was adjourned at 8:50 p.m. (Jones/Twiss)
Scott Torrance – Clerk