

Village of Climax

Regular Meeting
December 1, 2015

Present: Robert Bailey, Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland and Terry Strong – President.

Absent: Brenda Borden - Treasurer

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

(Clark/Sutherland) Motion to approve the minutes of September 15, 2015. Unanimously approved.

Guests: Jessica Bailey – Revitalize Climax Committee. Jessica presented a proposal to the council for permission to use the Village Hall for their committee meetings. **(Gammons/Sutherland)** Motion to allow the Revitalize Climax Committee to use the Village Hall for their committee meetings. Unanimously approved.

Communications:

- 1) KATS – Kalamazoo Area Transit System. The organization has restructured their membership fee schedule. Members are the municipalities in Kalamazoo County. **(Lyons/Bailey)** Motion to join KATS and pay the 2016 annual membership dues of \$50. Roll call vote: Unanimously approved.
- 2) Broad Band Relocation Bill and Removal of local control over speed limit Bill noted.

Public Works:

- 1) Water samples and pump reports will be done on December 2nd.
- 2) Leaves will be hauled from the well field soon.
- 3) Funeral – grave opening on Saturday 12/5
- 4) DEQ Capital Improvement Plan. More time is given to complete plan and Mr. Gibson will come to a future meeting to discuss it.

Water: No report

Parks/Library/Cemetery: The tree lighting took place last week. Many adults and many children took part in making decorations.

Streets: No report

Administration/Employee Relations:

- 1) Holiday bonus for the employees: **(Rolfe/Sutherland)** Motion to pay employees a 1% holiday bonus based on their annual base wages (Full time: hourly rate times 2080 hours; Part time: hourly rate times 1000 hours). Roll call vote: Ayes – Bailey, Sutherland, Rolfe, Clark, Gammons, Strong; Nays – Lyons. Motion carried 6 to 1.

Public Safety: No report.

Ordinance:

- 1) Discussed ticketing for ordinance violations. See Section 2: 195 – 202 and Section 14 of the code book. Notes: Ticket book is old and will need to purchase a new one. Cost is around \$150 for these ticket books, Civil infractions go to the court house at Crosstown in Kalamazoo. If civil infraction is not paid, becomes a misdemeanor.

Old business: None

New Business: None

(Lyons/Clark) The meeting was adjourned at 8:35 p.m.

Scott Torrance - Village Clerk