

# Village of Climax

Regular Meeting  
August 20, 2019

**Present:** Jim Cummings, Denise Kenney, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Nick Ludwig and Bruce Rolfe – President, Brenda Borden – Treasurer, Linda Coburn – Clerk **Absent:** None **Guests:** Sean Perrin, TJ Gibson

**(Richardson/Sutherland)** Motion to approve the agenda. Unanimously approved.

**(Kenney/Sutherland)** Motion to approve August 6, 2019 minutes. Unanimously approved.

**(Richardson/Sutherland)** Motion to approve bill package for a total of \$3,924.50. Unanimously approved – roll call vote with Rolfe abstaining.

**(Kenney/Sutherland)** Motion to approve July Treasurer’s Report \$622,406.49. Unanimously approved – roll call vote.

Guests: Sean Perrin – update on fire department – June 11 runs, July 14 runs, only 3 runs so far in August. Anticipate delivery of the new truck within the next 3 weeks. Concerns about Public Act 291, if passed will have a negative affect on rural/volunteer/on call fire departments.

Communications: Permission requested to temporarily place a dumpster on the village sidewalk during a roof replacement. Permission granted by the council.

## Public Works:

- 1) Locating, checking and updating mapping of all valves in the water system. Hydrants are also being checked.
- 2) New pump is in place and they are completing required water testing to bring it back on line.
- 3) Working on leaf vac equipment.
- 4) Road striping – (Richardson/Torrance) Motion to hire Ace Parking Lot Striping Inc. to paint stop bar, crosswalk, RR crossing, road line on Maple & Main at a cost of \$4,742.50. Unanimously approved – roll call vote.

## Streets/Sidewalks/Census:

- 1) Waiting on estimate for Thistle from J.Allen.
- 2) Sidewalks will be evaluated in September.
- 3) Cameras – installation is in process.

## Parks/Library/Cemetery:

- 1) Final paperwork will be emailed to the company tomorrow. DPW recommended hiring Mitchell Knowles at a cost of \$700 for site prep prior to installation.
- 2) Presentation at Rotary on September 6 inquiring about a donation toward the playground.
- 3) DPW concerned about the buildings at the cemetery – still have not heard from the adjuster. Bruce will follow up with the insurance company.

## Water:

- 1) Researched issue of a residence without a valid mailing address. (Richardson/Cummings) Motion to have DPW inform village resident that there must be a valid mailing address on file prior to next billing cycle in order to receive village services including water. Unanimously approved.
- 2) Continuing to monitor water system with all of the valve/hydrant maintenance activity.

## Administration/Employee Relations:

- 1) Insurance paperwork is getting signed and being put in place. Should be effective 8/1/2019

## Public Safety:

- 1) Nick/Capt. Price will obtain a copy of the Oshtemo & Texas townships fireworks ordinances.
- 2) Nick will be attending the monthly Climax Fire Department meeting.

Ordinance: None

Old business: None

New Business: None

**(Richardson/Sutherland)** The meeting was adjourned at 8:38 p.m. Linda Coburn - Clerk