

# Village of Climax

Regular Meeting

June 21, 2011

Present: Trustees: Dave Hopkins, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent – Tom Jones, Bill Lewis and Jason Slann.

Guests: Mike Gibson.

Agenda: **(Strong/Hopkins)** Motion to approve the agenda as presented. Unanimously approved.

Minutes: **(Lyons/Strong)** Motion to approve the Regular Meeting minutes of June 7, 2011 as presented. Unanimously approved.

**(Lyons/Strong)** Motion to approve the June 2011 Bill Package totaling \$11,304.04. Roll call vote: Unanimously approved.

**(Lyons/Strong)** Motion to approve the May 2011 Treasurer's Report as presented:

## Village of Climax Combined Funds on Account as of 5/31/2011

	<b>Sturgis Bank and Trust</b>	<b>First National Bank of MI CD's</b>	<b>Fund Totals</b>
General Fund	\$ 56,963.03	\$ 40,404.51	\$ 97,367.54
Major Streets	\$ 74,371.04	\$ 21,221.88	\$ 95,592.92
Local Streets	\$ 47,535.27	\$ 10,069.09	\$ 57,604.36
Water	\$ 46,790.50	\$ 75,509.74	\$ 122,300.24
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$ 11,406.63
Petty Cash	\$ 200.00	\$ -	\$ 200.00
<b>Total</b>	<b>\$237,266.47</b>	<b>\$ 147,205.22</b>	<b>\$ 384,471.69</b>

Roll Call Vote: Unanimously approved.

Guests: None.

Communications:

- 1) Letter from Kalamazoo County Department of Planning asking to make the village's zoning and land use information available on the County GIS Mapping website. They currently have a PDF of the zoning map and would like to 1) obtain GIS data for our zoning map from Prein & Newhof, 2) hyperlink from the county's GIS website to our zoning ordinance at [climaxmichigan.net](http://climaxmichigan.net) and 3) publish our data on the county's GIS website. The Council finds

no objection unless there is a cost involved through contacting Prein & Newhof. Clerk directed to contact Jason Enos, GIS Coordinator.

Public Works:

- 1) 2011 Watering monitor samples are completed.
- 2) Water report for 2011 is complete and mailed.
- 3) Almost done with locating water mains and water lines for the CTS project.
- 4) Two bids on the Water building roof, located at 124 N. Lovell, have been received. Discussed the insurance claim status. The building's roof was damaged in the May 29<sup>th</sup> storm. A claim has been submitted and the insurance company will be sending an adjustor to look at the damage. The building was built in 1982 and the shingles are the original.
  - a. **(Lyons/Strong)** Motion to contract with Lyster Construction to repair the water system maintenance building roof, located at 124 N. Lovell, pending insurance approval, at a cost of \$4985.00. If coverage is denied, Mr. Gibson is authorized to have Lyster Construction begin repairs to prevent further damage to the interior. Roll call vote: Unanimously approved.
- 5) Martin Tree Service will begin cutting selected trees the week of June 27<sup>th</sup>.
- 6) Randy Stafford will fax President Smith proof of insurance and begin the cemetery foundation by the end of July.

Streets / Census:

- 1) It has been observed that semi trucks belonging to Boersen Farms have been tearing apart the road at the farm entrance (E. Maple Street). The Clerk has been directed to send a letter to the owners to make them aware of the problem and seek a solution.

Parks/Library: No report.

Water: No report.

Administration/Employee Relations: No report

Public Safety:

- 1) Reviewed police reports.
- 2) The State Police is looking into renting a portion of the township hall for office space.

Ordinance:

- 1) Ordinance violations reviewed.

President's time: President Smith spoke with a representative of CTS regarding the number of calls, questions and concerns of their project. They claim notification was given in the Crescent newspaper, but many residents do not receive the paper. The Council and DPW were not notified of the project. Sufficient time was not given the DPW to mark water mains and lines.

Old Business: None

New Business: None

The meeting was adjourned at 8:20 p.m. (Lyons/Hopkins)  
Scott Torrance – Village Clerk