

Village of Climax
Regular Meeting
September 21, 2004

Present: Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Don Stevenson.
Absent: Bill Rogers.

Also Present: Jennifer Knapp, Lacey Pollard, Jenessa VanMiddlesworth, Bill Sackrider and Deb Wyant.

(Wyant/Thompson) Motion to approve the minutes of September 7, 2004 without exception. All in favor - Motion carried.

(Twiss/Strong) Motion to approve the September 2004 Bill Package totaling \$10,270.28. Roll Call vote: Unanimously approved.

(Thompson/Strong) Motion to approve the August 31, 2004 Treasurer's Report. Major Streets = \$152,613.98; Local Streets = \$16,049.54; General Fund = \$241,725.51; Water Fund = \$102,460.22; Perpetual Care Fund = \$11,406.63; Totals = \$524,255.88. Noting the following exception: Delinquent taxes were received in the General Fund. A portion of the delinquent tax total will be transferred to the Water Fund. The amount will be noted on the September 2004 Treasurer's report. Roll Call Vote: Unanimously approved.

Guests: Jenessa, Lacey and Jennifer of the Climax-Scotts HS Student Council requested to hold the home coming parade on Friday, October 1 at 4:00 pm. They have contacted the fire department to provide an escort for the parade. Mr. Strong will contact the Sheriff Department to request a Deputy. The Student Council members also asked if any member of the Council would like to volunteer to be Float Judges. Deb Wyant volunteered. (Strong/Twiss) Motion to allow the homecoming parade on October 1st at 4:00. Unanimously approved.

Communications:

- 1) Greetings to Climax and the Council from Larry Phoenix via email.
- 2) President Stevenson spoke with School Superintendent Balkem regarding the 43rd and 44th Street Project Resolution. Mr. Balkem will entertain the idea of presenting the resolution to the School Board.

Public Works:

- 1) The water tank inspection is now scheduled toward the end of October.
- 2) "No Motorized Vehicle" signs will be placed along the bike path.
- 3) Main Street and Hancock Streets signs were taken. New signs purchased.
- 4) Tree at 151 S. Main was removed.
- 5) Approach to the Village Hall will be repaired.
- 6) No update on the repairs to the leaf vacuum.
- 7) Clerk will work on the annual leaf letter to send to residents.

Parks/Cemetery/Library: Ms. Thompson is in contact with Paul Lonsway regarding the painting of the library room. The Clerk included the payment for the room when he paid Mr. Lonsway for painting of the building.

Public Safety: The school has been in contact with the Village and Sheriff Department regarding 3 subjects banned from school property and who are loitering on the cemetery property.

Water system:

- 1) Discussed an informational brochure on the water system for water customers.
- 2) There are still some houses without remote hookup. These homes were to have the water shut off. Ms. Wyant will look for the letters.
- 3) Some question on self-sufficiency of the water system. Does the water system need to be self-sufficient or can it draw from the General Fund. Clerk will check through water system records and contact Attorney Soltis or the original engineering firm, Gove Associates, for direction.

Old Business: No further work has been done on the website idea.

New Business: None

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