

Village of Climax

Regular Meeting

January 8, 2008

Present: David Dell, Thomas Jones, Bill Lewis, Lisa Strong, Terry Strong, and Treasurer – Deb Wyant.

Absent: Bill Twiss and President – Bill Rogers

Also Present: Sergeant Don Ester – Kalamazoo County Sheriff, Bill Sackrider – DPW.

(Dell/Lewis) Motion to approve the agenda as amended. Unanimously approved.

(Dell/Jones) Motion to approve the minutes of December 18, 2007. Unanimously approved.

Guests: None

Communications:

- 1) The HHW contract was signed by the County and returned.

Public Works:

- 1) Water samples and pump reports are done for January.
- 2) Peerless Midwest is scheduled to inspect pumps this week.
- 3) Bids for the water system controls are coming in.
- 4) Bill Sackrider announced his retirement date for the end of May 2008.

Administration:

- 1) The review of the MCC proofs is nearly complete and a list of corrections and questions will be returned to MCC. It is hoped that all fees indicated in the ordinances will be removed and established by resolution. Perhaps the fees can all be listed separately and reviewed annually and if changes are needed, they can be done by resolution.

Old Business: None

New Business: Mr. Sackrider reported that there are many potholes on Main Street. It is still too early to patch these, but once temperatures warm up, the holes will be repaired.

The meeting was adjourned at 8:01 p.m.

Scott Torrance - Village Clerk