

# *Village of Climax*

Regular Meeting

February 3, 2015

**Present:** Robert Bailey, Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Terry Strong - President, Mark Gay – DPW.

**Absent:** Trustee - Janet Sutherland, Brenda Borden – Treasurer

Guests: Mary Cousins

**(Clark/Lyons)** Motion to approve the agenda with changes. Unanimously approved.

**(Clark/Gammons)** Motion to approve the minutes of January 20, 2015. Unanimously approved.

**(Lyons/Clark)** Motion to approve bills totaling \$2,734.02. Roll call vote: Unanimously approved.

Guests: Mary Cousins visited the Council to address the junk, trash, equipment and garbage in neighbor's yard (309 E. Maple / 305 E. Maple). They have dug out dirt between the sidewalk and road. Also addressed the tractors and trucks from the Boersen Farms that encroaches on her lawn due to the inadequate driveway entrance.

Communications: Noted.

Community development: Reviewed progress.

## Public Works:

- 1) Water samples and pump reports are complete for February.
- 2) Wood Choy, Michigan DEQ, met with Mike Gibson.
- 3) Notice received of increased water sampling needed for 2015.
- 4) **(Lyons/Gammons)** Motion to purchase a Kubota tractor BX2370RV with attachments (mower/bucket) at a cost of \$14,275 and trade in the 2004 JD4115 to offset the purchase price. Roll call vote: Unanimously approved.
- 5) **(Lyons/Gammons)** Motion to approve the bid from Lyster Construction to repair the library roof at a cost of \$6,995 with the addition of decking repair, if needed, at 1.50 per sq/ft. Roll call vote: Unanimously approved.
- 6) **(Clark/no support noted)** Motion to accept bid from Wagner Door Company to replace 3 doors (2 at the Hall and 1 at the DPW building) and re-key all village hall doors to accept the same key, a separate key for the new DPW building at approximately \$2,429. Roll call vote: Unanimously approved.

Water: Reviewed water system revenues and expenses. The water system must be a self-supporting system. Reviewed estimated future revenues and expenses for the next 11 years.

Parks: No report.

Streets: Boersen Farms driveway entrance. Terry has attempted to contact Boersen Farms to have them adjust the entrance to preserve the section of E. Maple Street. Will write a letter to seek their help.

Administration: Council would like to receive the bill package and treasurer's report prior to the day of the meeting. Would like the paper copies at the hall by the Saturday afternoon before the 3<sup>rd</sup> Tuesday Council meetings. Copies will be placed in Council member mail boxes.

Public Safety: No report.

Ordinance: Reviewed ordinance violations.

Old business: None

New Business: Council member, Robert Bailey, submitted a website proposal for review and comments.

(Lyons/Clark) The meeting was adjourned at 9:45 p.m.  
Scott Torrance - Village Clerk