

Village of Climax
Minutes
June 2, 1998

Present: C. Allen, C. Cole, S. Gray, K. Guidarini, S. Thompson,
D. Veenkant, D. Stevenson.

Absent: None

Also Present: Wyant.

(Allen/Guidarini) Motion to approve the minutes of May 19th.
Approved - all present.

(Allen/Cole) Motion to approve the June 1998 Treasurer's Report.
Roll Call: Ayes - all.

Guests: None

Communications: None

Public Works Report was read:

1. Cemetery fence area has been prepared
2. Fence area for the south edge of the park has been worked on.
3. Air Conditioner for Pump house is needed
4. Pavement restoration reviewed
5. Painting of the Water Tower set for end of July.

Finance/Employee relations:

Reviewed Policy and Procedures manual. (Cole/Guidarini) Motion to accept revised changes to the Employee Benefit Package, as voted on during the May 19, 1998 meeting, to include the revision - page 20, Paragraph 4, Option 2 and look into disability insurance as an option.

Roll Call: Ayes - all.

(Cole/Guidarini) Motion to change the Overtime Pay section as indicated in the Personnel Policy Manual to include changes to overtime pay as shown in the revisions dated 6/2/98. Roll Call: Ayes - all.

(Guidarini/Cole) Motion to pay off the employee's accrued personal and vacation time that is in excess of the time earned this year as of March 31, 1998 based on the formula noted in the newly revised employee handbook. Roll Call: Ayes - all.

Streets: Contacted C&N railroad regarding the condition of tracks on Main Street. Allen noted that a rep will get out to look at them.

Storm drains located on North Main are backing up due to debris blocking the covers. Request that the employees periodically remove the debris from the covers.

Ordinance: Discussed the Land Use Plan. Approximate cost is \$3900.00 and would take 6 to 9 months to complete. Wilkins & Wheaton has agreed to keep the cost the same as quoted several months ago.

(Guidarini/Cole) Motion to contract Wilkins and Wheaton to proceed with the Land Use Plan at the approximate cost of \$3900.00. Roll Call: Ayes - all.

Complaints received of a bus parked at 129 Ebinger. Reviewed various ordinance violations

Recycling/Trash: Trash picked up totalled a volume of 120 yards at a cost of \$3024.00.

Pump houses are in need of air conditioners to regulate heat within. During summer months the heat from the pumps combined with the summer heat cause the pumps to shut down. Cooling the houses would eliminate the problem.

(Allen/Veenkant) Motion to purchase two 5000 BTU Air Conditioners and install at the cost of \$199.99 each.

President's Time: Discussed an Emergency Notification System. With the potential of violent storms or train accidents it would be an additional benefit to have a warning system to alert residents. There are various types of sirens which would reach all residents in the village. Also there are weather monitors that individual households could purchase to monitor emergency weather conditions.

Old Business: None

New Business: None

The meeting was closed at 9:20 p.m. (Cole/Thompson)

Scott A. Torrance - Village Clerk