

Village of Climax

Regular Meeting

January 7, 2014

Present: Pat Clark, Jim Cummings, Norm Lyons, Bruce Rolfe, Terry Strong, Kyle Smith – President and Mark Gay – DPW. **Absent:** Tom Jones and Brenda Borden – Treasurer.

Guests: John Sauntry

(Lyons/Strong) Motion to approve the agenda. Unanimously approved.

(Lyons/Clark) Motion to approve the minutes of December 17, 2013 as presented. Unanimously approved.

Guests: No comments.

Communications: None.

Public Works:

- 1) The JD tractor is broken and could be related to the hydraulic system which could be very expensive.
 - **(Lyons/Cummings)** Motion to authorize Mike Gibson up to \$1200 to repair the tractor. Roll call vote: Unanimously approved.
- 2) Water samples and pump reports will be done soon.
- 3) Sale of the F-150. Will place in Craig's list for \$4000.

Water:

- 1) Look in to power washing the water tower. Bruce will get a name of a power washing company.

Parks, Cemetery, Library:

- 1) Mold in library basement.
- 2) Library to open on January 8th. Has been closed for 5 months and need to get the word out to patrons that it is now open. Can we market the library to boost usage.
- 3) Is there valuable books and material in the library basement? Is this material protected?

Streets: No report.

Administration:

- 1) Pat has helped in completing "no trespassing" papers for a couple residents.
- 2) Asking for budget items.
- 3) Need to look into a credit card for village use.

Ordinance / Fire:

- 1) The township is considering a fire millage to provide sufficient funding for the Fire Department.
- 2) Response from Milbourne Davis. Terry stressed that action would be taken if building is not repaired and vehicles removed. Mr. Davis has 30 days.

Public Safety:

- 1) Things are quiet due to bad weather.
- 2) Cameras are working well. Okay to pay invoice.

- 3) Individuals have to contact the police and make a report when property is damaged or when any offense occurs.
- 4) Sheriff Lieutenants Ester and Price will attend the January 20th public forum.

Old Business: Did the emergency siren test happen on Saturday? No one recalls.

New Business: Jim suggested that a response or acknowledgement be made when emails are received. Just to let the sender know that the email was read.

(Lyons/Strong) The meeting was adjourned at 8:50 p.m.

Scott Torrance - Village Clerk