

# Village of Climax

Regular Meeting  
February 20, 2018

**Present:** Norm Lyons, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Scott Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President

**Absent:** Gary Gammons, Brenda Borden; **Guests:** Ralph Weesies, Yuvraj Singh, Hannah Birkam

**(S.Torrance/Sutherland)** Motion to approve the agenda with changes. Unanimously approved.

**(Richardson/J.Torrance)** Motion to approve February 6, 2018 minutes. Unanimously approved.

**(J.Torrance/Sutherland)** Motion to approve bill package of \$2,193.96 Unanimously approved – roll call vote

**(Lyons/J.Torrance)** Motion to approve January Treasurer’s report in the amount of \$568,550.05 Unanimously approved – roll call vote.

Guests:

- 1) Ralph Weesies reported that the library roof was leaking again, Lysters has been contacted. The Library would like to receive a quarterly bill for the library employee to include wage, # hours, detailed breakdown of compensation. Memorandum of Understanding – went over details/corrections that need to be made. Clerk will make changes and forward document to Ralph, members from council & library for review. He also commended the DPW for their work in regards to the library.
- 2) Yuvraj Singh – presented an issue to the council for consideration. The septic system for the convenience store at 105 N. Main St. no longer passes the county requirements. Several options were discussed. Bruce will speak to the village attorney for input and report back to the council at the next meeting.
- 3) Hannah Birkam – offered a variety of ideas for improving/revitalizing the village. Suggestions included removing the current flower boxes and creating several garden-scape areas; getting kids involved; organizing a garden club, etc. These ideas as well as several others will be discussed by the parks committee for consideration.

Communications: None

Public Works: Mike is continuing to recover. TJ is getting estimates on tree issues throughout the village.

Streets/Sidewalks/Census: Will meet with TJ and/or Mike.

Parks/Library/Cemetery: Leak in the Library roof (see guests for details)

Water: Went over Wellhead Protection Plan details that he received. Discussion followed. Based on general figures given by Norm the program is cost prohibitive however, the concern is that it may be required sometime in the future.

Administration/Employee Relations:

Will be working on the budget.

Public Safety: No Report

Ordinance: Possible major issue being investigated regarding a business operating out of a residence within the village. Other ordinance violations are being handled as they arise.

Old business:

- 1) Harvester Property/Kyle & Athena Smith – (J.Torrance/Richardson) Motion to allow Bruce to take 2 checks in the amount of \$35 to the county. Unanimously approved – roll call vote. (J.Torrance/Richardson) Amend above motion to read as follows: Motion to issue 2 checks (Kalamazoo County Treasurer \$5, Kalamazoo County Register of Deeds \$30) for the total amount of \$35 and allow Bruce to file documents to finalize the donation of the property at 101 S. Main St. Unanimously approved – roll call vote.

New Business: None

**(Richardson/Sutherland)** The meeting was adjourned at 9:14 p.m.

Linda Coburn – Clerk