

Village of Climax

Regular Meeting

March 1, 2005

Present: Tom Jones, Bill Rogers, Terry Strong, Salli Thompson, Tricia Willis, Bradley J. Wyant.

Absent: Bill Twiss,

Also Present: Mike Gibson, Deb Wyant

(Thompson/Willis) Minutes of the February 15, 2005 meeting were approved without exception. Unanimously Approved.

Guests: None

Communications: Letter from the Governor introducing a survey to be completed by the Citizens Research Council. The survey will look into services offered by municipalities to determine if resources can be shared among municipalities.

Public works:

- 1) Two bids have been received for electrical work on the hall.
- 2) Two bids have been received from engineering firms for maintenance on the water tower. Brad Wyant directed to review bids.
- 3) The Nextel building location has been reviewed and adjusted.

Administration: Reviewed the 2005-06 budget.

Public Safety: Reviewed a letter from Animal control. Mr. Strong has a letter composed and ready to send to Animal Control to specify which ordinances to enforce regarding dogs disturbing the peace. The Clerk will forward the letter and corresponding ordinances to the Director of Animal Services and Enforcement, Stephen Lawrence. Once this is completed, Animal Control will be able to enforce our ordinances. If any resident has a complaint regarding animal disturbances, please contact Animal Control at 383-8771.

ANNUAL VILLAGE WIDE YARD SALE: The Council set the date of Saturday, June 25, 2005 for the annual yard sale date. PLEASE NOTE: There will be NO Trash pickup provided this year. (Strong/Wyant) Motion to hold the annual yard sale day on June 25, 2005. Unanimously approved.

President's time: MML is hosting a training meeting for municipal officials on April 22nd. Tabled until next meeting to determine which Council members will attend.

Old Business: None

New Business: The next COG meeting will be held March 8, 2005.

The meeting was adjourned at 9:10 p.m. (Strong/Wyant)
Scott A. Torrance – Village Clerk