

Village of Climax

Regular Meeting

July 10, 2018

Present: Gary Gammons, Norm Lyons, Janet Sutherland, Jayci Torrance, Scott Torrance and Bruce Rolfe – President

Absent: Tiffanie Richardson, Brenda Borden – Treasurer and Linda Coburn – Clerk

(Gammons/J.Torrance) Motion to approve the agenda. Unanimously approved.

(Lyons/Sutherland) Motion to approve the minutes of June 19, 2018. Unanimously approved.

(Gammons/Lyons) Motion to approve bill package of \$50,311.06. Unanimously approved - roll call vote.

** Note: Bills received from Attorney Robert Soltis will be given to Sonny Singh of Qwik Take Out for his septic legal work.

Guests: None

Communications:

- 1) Kalamazoo County annual AAA report will be filled out by President Rolfe.
- 2) Kalamazoo County Master Plan has been adopted.

Public Works: Report reviewed

Water: Village need to look into and develop an Emergency Response plan.

Streets/Sidewalks/Census:

- 1) Sidewalk replacement will begin in September.
- 2) Thistle Street is showing a lot of cracking 1.5 feet on each side. Street should be reviewed for resurfacing.

Parks/Library/Cemetery:

- 1) \$10,000 transfer check left at library for Library President, Ralph Weessies.
- 2) Summer library project for children is ongoing.
- 3) Basketball court resurfacing discussed. Last year they were reviewed and both companies that bid said the surface is not bad enough to grind down and place new asphalt. Also, if it is surfaced with asphalt, it will not last more than a year. Crack seal did not hold – so crack will get worse.

Administration/Employee Relations:

- 1) The surrounding area is being surveyed for mineral deposits such as natural gas and oil. Bishop Land Service is asking to survey the village area. There is a several ton vehicle that does vibration testing. This vehicle will not be used and will not travel on the village streets.
- 2) **(Lyons/Gammons)** Motion to approve Bishop Land Service to allow Bay Geophysical to conduct a seismic survey of potential mineral deposits within the village by use of boxes and cables only – no vibrate vehicle usage. Unanimously approved.
- 3) Camera work will be on hold until further notice.

Public Safety: No report

Ordinance:

- 1) Home on S. Church / E. Maple – Fence is falling down and brush is growing into the Village ROW.
- 2) Tall grass on lot on Columbine St.

Old business: None

New Business: None

(Gammons/Sutherland) The meeting was adjourned at 8:30 p.m.

Scott Torrance taking minutes in place of Linda Coburn.