

Village of Climax

Regular Meeting

August 2, 2011

Present: Tom Jones, Bill Lewis, Norm Lyons, Terry Strong, and Kyle Smith – President.

Absent: Dave Hopkins, Jason Slann and Deb Wyant – Treasurer.

Guests: Bruce Rolfe and John Cook.

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

(Lyons/Jones) Motion to approve the minutes of July 19, 2011 as presented. Unanimously approved.

Guests: None

Communications: Received Certificate for Liability Insurance for friend of Randy Stafford.

(Lyons/Lewis) Motion to revoke the May 17th permission given to Randy Stafford for pouring a cemetery foundation as he did not provide a certificate of insurance listing said person as being insured. Unanimously approved. Motion carried.

Public Works:

- 1) Water sample and pump reports are complete for August.
- 2) Martin Tree Service completed the tree cutting project and lawns have been reseeded.
- 3) Four new foundations have been completed in the cemetery.
- 4) Ben Holtz cut weeds at 111 W. Maple (vacant lot owned by the village).

Water: Water bill payments are being dropped off at the township hall. Clerk will make a note on the next billing to drop off at the village hall only.

Parks/Cemetery/Library:

- 1) All foundation work in the cemetery must be done by the DPW. President Smith directed the committee to work up wording for a resolution.

Streets/Census: No report.

Administration:

- 1) **(Jones/Lyons)** Motion to approve the July 2011 Bill package in the amount of \$8886.90. Roll call vote – Unanimously approved.
- 2) **(Lyons/Strong)** Motion to approve the June 2011 Treasurer's report in the amount of \$368,159.22. Roll call vote – Unanimously approved.
- 3) Mr. Jones presented a fee structure to the Council. The Clerk will create a resolution and present it to the Council at the next meeting.
- 4) Employee Personnel Manual – a draft copy was given to the Administration Committee and employees for review.

Public Safety: It was noted that 1000 marijuana plants were found by police agencies in the Climax and Charleston Township area.

Ordinance:

- 1) Letters were sent out for various ordinance violations.

- 2) Clerk to speak with resident on East Maple Street about stakes and rope in the village right-of-way. The resident has made a barrier to keep trucks from tearing up the portion of the lawn. Boersen Farm semi-trucks, unable to make the sharp turn while exiting the farm, have gone into the grass area. It has also been noted that the semi-trucks have begun to tear up the road at the entrance to their drive way.

Old Business: None

New Business: None

(Lyons/Strong) The meeting was adjourned at 8:22 p.m.
Scott Torrance - Village Clerk