

Village of Climax

Regular Meeting

April 2, 2013

Present: Pat Clark, Jim Cummings, Norm Lyons, Terry Strong, Bill Twiss, Kyle Smith – President, and Brenda Borden – Treasurer. Absent: Tom Jones.

Guests: Bruce Rolfe, Mark Gay – DPW.

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

(Lyons/Clark) Motion to approve the minutes of March 19, 2013 as presented. Unanimously approved.

(Lyons/Strong) Motion to appoint Jim Cummings as a Trustee on the Village Council. Unanimously approved.

Guests: None.

Communications:

- 1) Visit by Carl Sayers – Michigan Rural Water Association.
- 2) Colleen Vosburg – complained of iron in water and ruined clothing and asked for reimbursement. No payment will be made. Suggestion – water softener, flush hydrants more in that area.
- 3) Farm machinery moving fast on village streets. Told to slow down.
- 4) New committee assignments: Terry Strong – Ordinances; Norm Lyons – Water; Tom Jones – Parks; Bill Twiss – Streets; Jim Cummings – Public Safety; Pat Clark – Administration.
- 5) Need to contact Kalamazoo County Truant regarding a child out of school. There are officers to handle these issues.

Public Works:

- 1) Water samples and pump reports are done for April.
- 2) Have changed equipment over to lawn care.
- 3) Complete water system flushing – Couple of rusty water complaints.
- 4) Cleanup of roads and replacing sod due to plowing.
- 5) Concern about the Boerson Farm driveway – The driveway should be adjusted to prevent breakup of E. Maple Street.

Water: No report.

Parks/Cemetery/Library: Launching the digitization process in April.

Streets/Census: **(Twiss/Strong)** Motion to contract with KCRC to perform Chip Seal maintenance on the following streets, Slager Construction to perform sidewalk repair and another company to perform Bike Path maintenance: Roll call vote – Unanimously approved.

- 1) Church Street – Maple to Cherry @ \$7,690
- 2) Cherry Street – Main to Church @ \$3,457
- 3) Columbine – Thistle to Sunflower @ \$4,089
- 4) Sunflower – End of 625' east to Snapdragon @ \$3,537
- 5) Sidewalk repair @ \$3,360
- 6) Bike Path repair @ \$1,838

a. Total projects = \$23,971

Administration:

- 1) Looking in a WMU intern to work on the Master Plan.
- 2) Set up annual employee review.

Public Safety: Review the current fire agreement between the township and village. The makeup of fire fighting and medical rescues have changed since the original intended 1989 Resolution.

Ordinance:

- 1) Building north of railroad tracks still shows signs of needed roof repair. Plus addition of trailer parked along side of the three trucks.
- 2) Building at 102 S. Main determined to have no septic system – only a holding tank.

Old Business:

- 1) Trash pickup dates: May 18th and September 21st.
- 2) Garage Sale day will be June 8th. **(Lyons/Cummings)** Motion to set the garage sale day for June 8th and to allow the advertisement of the event in local newspapers.

New Business: The Rotary Club is working on the Memorial Day Festival activities.

(Strong/Lyons) The meeting was adjourned at 8:40 p.m.
Scott Torrance - Village Clerk