

Village of Climax
Regular Meeting
June 15, 1999

Present: J. Davis, D. Guidarini, K. Guidarini, L. Phoenix, B. Twiss,
BJ Wyant, D. Stevenson.

Absent: None

Also Present: Holtz, B. Wyant, Craig Knowles, Ann Niedzielski

(Phoenix/Twiss) Motion to approve the minutes of June 1, 1999. Approved - all present.

(K. Guidarini/B.J. Wyant) Motion to approve the June 1999 Bill Package. Roll Call:
Ayes - all. Motion carried.

Guests: Ann Niedzielski presented her proposal of computerizing the Village's cemetery data. (K. Guidarini/Wyant) Motion to accept the proposal by Ann Niedzielski to computerize the cemetery records. Estimated \$1000.00 (80 hours @ 12.50 per hour) with a completion date of March 31, 2000. Roll Call: Ayes - all. Motion carried.

Craig Knowles asked if the Council has made any further headway on providing water to the trailer park. The Council has not moved on the issue as they were waiting the outcome of the re-zoning vote. Other areas of question are:

- 1) Letter from the Knowles as to their intent,
- 2) # of lots to be supplied, (New - 36, Old - 75)
- 3) Individual meters for trailers or one meter for entire park, (one meter)
- 4) How to finance, how long to finance and who would finance,
- 5) Detailed engineer report

Dominic Guidarini will be the village contact between the Knowles family, engineers and Council.

Military Order of Purple Heart will be selling Violas. Proceeds of sales will go to Battle Creek Veterans Home. (Davis/Twiss) Motion to allow the Purple Heart Organization to sell violas in the Village on August 27 and 28, 1999 All member in favor.

Bids on the maintenance to the Hall roof and pump houses were opened and reviewed. (K. Guidarini/Davis) Motion to table decision on the bids for both well houses and Hall pending insurance qualifications from one of the bidders.) All in favor.

The resignation of Ben Holtz was received. Ben will be leaving the Village's employment due to other business opportunities. June 29th will be his last day. The administration committee has been directed to begin the employment search.

Administration: Committee report was presented.

- 1) Village is considering purchasing or leasing land for land-fill purposes - discarding excess dirt from maintenance projects.

(Davis/ K. Guidarini) Motion to place an ad and contact a Realtor for the purchase or lease of land for land-fill purposes. All in favor.

Water: Council members have had some comments regarding the need of a sewer system. Council members are looking for opinions on the need of a sewer system.

The meeting was closed at 9:12 p.m. (B. Wyant/K. Guidarini)

Scott A. Torrance - Village Clerk