

Village of Climax  
Regular Meeting  
January 17, 2006

Present: David Dell, Tom Jones, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.

Absent: Bill Lewis.

Also Present: Deb Wyant, Mike Gibson, Bill Sackrider.

(Jones/Dell) Motion to approve the agenda. Unanimously approved.

(Willis/L.Strong) Motion to approve the minutes of January 3, 2006 without exception. All in favor - Motion carried.

Guests: None

(T.Strong/Jones) Motion to approve the January 2006 Bill package in the amount of \$39,090.68 and the December 2005 Treasurer's Report: Major Street \$164,774.76, Local Street \$16,660.60, General Fund \$200,775.51, Perpetual Care \$11,406.63, Totaling \$466,271.31. Roll call vote: Unanimously approved.

(T.Strong/Dell) Motion to reimburse Scott Torrance \$273.50 for enzymes purchased for the village hall's septic system. Roll call vote: Unanimously approved.

Communications: None

Public Works:

- 1) Mike has an appointment with the DEQ representative.
- 2) The Village Hall garage roof repair is complete.
- 3) Working up budget items for the new year.
  - New tractor in the amount of \$20,000
  - New traffic light and poles
  - Upgrade tools
  - Employee wages
  - Refinish the hall floors

Administration: Tom is working with CMU for website preparation.

Public Safety:

- 1) Discussed sheriff department coverage.
- 2) Terry summarized the meeting held with the township committee on the fire department contribution issue.
- 3) Reviewed the fire run report.

Ordinance: Reviewed the proposed garbage ordinance and will present the ordinance to the Attorney for his review. The proposed ordinance will limit waste hauling to one carrier for the entire village. The ordinance was modeled after the Village of Augusta's ordinance. Their experience shows that monthly garbage rates have been significantly reduced.

President's time: Reviewed the COG meeting

Old Business:

- 1) Moved further discussion on the proposed Climax-Fulton road resolution until the February meeting.
- 2) Terry and Bill met with Gove Associates engineering firm to gather information on grant possibilities for sewer. Grants are available for sewer projects.

New Business: None

The meeting was adjourned at 9:15 p.m. (T.Strong/Jones)  
Scott A. Torrance - Village Clerk