

Village of Climax

Regular Meeting

July 6, 2010

Present: Steve Davis, Dave Hopkins, Bill Lewis, Norm Lyons, Terry Strong and Kyle Smith - President.

Absent: Tom Jones and Deb Wyant - Treasurer

Guests: Deputy Don Ester, John Gisler, Bruce Rolfe and John Cook.

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

(Lyons/Strong) Motion to table the approval of the minutes of June 15, 2010 until the 2nd meeting in July. Unanimously approved. (The minutes were not able to be printed due to a technical difficulty)

Guests: Mr. Gisler dropped off campaign materials he plans to distribute in the village. He is a candidate for the County Board.

Communications:

- 1) Mr. Rolfe passed along information regarding the Michigan constitution and state revenue sharing.

Public Works:

- 1) Pump reports and samples are done for July.
- 2) Water bills and the Annual Water Report have been sent out.
- 3) The KCRC will begin the Chip Seal project on various village streets.
- 4) Tree trimming has been done.
- 5) The trees in the park have been trimmed.
- 6) Bike path / Park have been sprayed for weeds.
- 7) John reported on his water class certification. He passed one test but failed the other and will need to retake the failed test again. Prior to taking the test, he must take a mandatory class to help him on the subject material.

Water:

- 1) Held a committee meeting and discussed the insulation of the well houses and the purchase of another back up generator. The committee does not recommend adding more insulation to the well houses nor the purchase of a generator due to the tight budget.
- 2) Mr. Lewis requested that any action/issues which affect the water system be brought to the attention of the Water committee. It is not appropriate that one person, other than the Village President, direct the DPW to perform work in the village.
- 3) The committee will look into the availability of renting another generator in the event of a power outage. Currently the village has one generator which will power pump #1. In the event of a prolonged power outage another generator may be needed. It is estimated that the water tower has the capacity to supply water to residents up to 4 days.
- 4) Is the current generator being maintained and started periodically so it will be online when needed? John stated they have not been operated since he has been with the village.

Parks:

- 1) Trees have been trimmed. Trees in the cemetery will be looked at for trimming.
- 2) Lights have been repaired in the park.

- 3) The exterior of the library needs painting. The south side and west side are in need of painting. The maintenance was not budgeted for 2010-11 and cannot be done this year. President Smith authorized up to \$200 to touch up the exterior.

Streets/Census: There are brush piles on Ebinger. The Census department has asked for the return or to destroy the title 13 USC materials

Fire / Public Safety:

- 1) Sheriff Deputy, Don Ester, attended the meeting.
- 2) 14 hours patrol for June.

Ordinances:

- 1) 210 N. Main – grass was cut.
- 2) Reports of tall grass have been reported.
- 3) DNRQ – no word from them yet.
- 4) Will be getting more information on various ordinances.

Old Business: None

New Business: None

(Lyons/Hopkins) The meeting was adjourned at 8:30 p.m.
Scott Torrance - Village Clerk