

# ***Village of Climax***

Regular Meeting

October 4, 2016

**Present:** Terry Strong – President, Norm Lyons, Tiffanie Richardson, Janet Sutherland, Pat Clark, Gary Gammons, Brenda Borden – Treasurer

**Absent:** Bruce Rolfe, Linda Coburn – Clerk

**(Clark/Gammons)** Motion to approve the agenda as presented. Unanimously approved.

**(Clark/Richardson)** Motion to approve the Sept 20, 2016 meeting minutes. Unanimously approved.

**Communications:** N/A

## **Public Works:**

- 1) Water samples and pumpage reports are done for October.
- 2) Sidewalks are being fixed this week
- 3) Fixed the meter box at the library
- 4) Putting a cover over the outlet box on the outside of the library
- 5) Mower deck on the Kabota is being fixed with Carleton Equip.
- 6) Tree – 125 South Main St.
  - i. **(Lyons)** Motion to trim branches that may fall on garage. No 2<sup>nd</sup> – Motion dies
  - i. Terry or Pat will talk to the owner about the tree limbs

## **Street/Sidewalks/Census:**

Sidewalks are being repaired this week

## **Parks/Cemetery/Library:**

- 1) A couple new board members, Jimmie Swarthout – Treasurer and Don Purk – Vice President
- 2) They would like to participate in opening up the library for the Christmas Tree Lighting ceremony

- 3) Working on getting Morgan's Concrete out to start Pavilion

**Water:**

Jim Brodie working on sending some maps, working on a possible committee and doing some possible workshops to train the village citizens

**Administration:**

- 1) Make sure the clerk and treasurer are set up on their emails
- 2) Need internet at the DPW building
- 3) CTS would like a letter, on the Village letterhead, as to who they are able to talk to about the account
- 4) Turning on the InDeed posting again for Treasurer job. Will be reviewing resume's and doing interviews

**Public Safety:**

13 calls for September

**Ordinances:**

- 1) Ben Holtz agreed to mow 260 N Main for \$250.00
  - a. (Clark/Richardson) Motion to approve Holtz to mow 260 N Main for \$250.00. Unanimously approved
- 2) 329 W Maple would like water turned back on. Need to contact Michigan Township Services about the home

**Old Business:**

- 1) Terry received a quote from MidState for upgrading the camera system. Terry will email
- 2) Mike to buy 2 trail cameras to put in the well field
- 3) (Lyons/Sutherland) Motion to approve Ordinance #49 to authorize sale of Lot 107. Unanimously approved

**New Business: N/A**

**(Gammons/Sutherland)** Meeting adjourned at 9:09pm

Brenda Borden - Treasurer