

# Village of Climax

Regular Meeting  
January 16, 2018

**Present:** Norm Lyons, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Scott Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President

**Absent:** Gary Gammons, Brenda Borden; **Guests:** Captain Amy Price, Sean Perrin

**(S.Torrance/Sutherland)** Motion to approve the agenda with changes. Unanimously approved.

**(S.Torrance/J.Torrance)** Motion to approve January 2, 2018 minutes. Unanimously approved.

**(S.Torrance/Richardson)** Motion to approve bill package of \$6,795.31 Unanimously approved – roll call vote – Abstain - Rolfe

**(S.Torrance/J.Torrance)** Motion to approve December Treasurer’s report in the amount of \$541,410.66 Unanimously approved – roll call vote.

Guests:

- 1) Cpt. Price – Reported on the 4<sup>th</sup> Quarter of 2017 and provided a variety of statistics for 2017.
- 2) Sean Perrin – December there were 15 runs, 2 in the village. Demonstrated the automatic CPR machine. Informed the village of a renewed contract with Life EMS Ambulance.

Communications: None

Public Works: No Report

Streets/Sidewalks/Census: No Report

Parks/Library/Cemetery: Working on ideas for the new part – consider putting some money in the 2018 budget for it.

Water: Made contact with Jim Brody. There are many requirements for the well head protection plan, including the need for a large committee with a variety of representation. Norm will be getting the board more details.

Administration/Employee Relations:

Discussed Mike’s current medical situation and possible solutions. Confirmed that the needs will be taken care of and that there are several options to consider.

Public Safety: No Report

Ordinance: No Report

Old business:

- 1) Harvester Property/Kyle & Athena Smith – Bruce will consult with the attorney

New Business: None

**(Lyons/Sutherland)** The meeting was adjourned at 8:40 p.m.  
Linda Coburn – Clerk