

Village of Climax
Regular Meeting
November 2, 1999

Present: K. Guidarini, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Megan Root, Ann Niedzielski, B. Wyant, Mike Gibson.

(Phoenix/Twiss) Motion to approve the minutes of October 19, 1999 with the following clarification: The motion regarding the damage to the library fence should read, "Motion to recommend to the Kalamazoo County Sheriff's Department that the Village would like to seek \$355 for damage to library fence and/or \$400 reward money in the form of cash or community service." Also, the minutes should indicate that Scott Torrance was absent. Approved - all present.

(Twiss/Wyant) Motion to approve the October 31, 1999 Treasurer's Report. Roll Call: Ayes - all.

Guests: Ann Niedzielski finished up the cemetery record project and presented the finished work and bill to the council. She did a fine job with the project and it should be a great benefit to those working on their family history.

Communications: Michigan Liquor control commission denied the transfer of stock to new stock holder of the Harvester Restaurant.

A request from the varsity baseball coach for the school to tap into the water system and waive any assessment fees. The reason for the request is to put in a sprinkler system for the baseball field. (Phoenix/Messner) Motion to table the decision on the assessment fee until the council receives further information regarding: plans, where they will hook into the system, housing of the meter, etc.

Public Works:

- 1) Sidewalk repair project is almost complete
- 2) Worked on furnace in library and will look at the electrical system.
- 3) Leaf pickup going well
- 4) Looking into ice rink in the park

Public safety: The Sheriff Department patrolled the village October 29, 30 and 31. Some pumpkin smashing was evident, but there were no reports of property damage.

The Sheriff Department suggests that the village adopt an anti-loitering ordinance to help control the teenage crowds on Main Street.

(Phoenix/Wyant) Motion to investigate the creating of an anti-loitering ordinance. All in favor - Motion carried. Messner will contact the village attorney.

Ordinance: Discussed ordinance violations and letters have been sent.

Water: Meeting between Village and Trailer park scheduled early in November regarding hook up to water system.

Old Business: K. Guidarini asked if the Village is prepared for the year 2000. All points of concern have been looked into and have been assured that the systems would not be affected. Should there be a power failure, backup generators would power the water system pumps. Therefore, water should not be affected.

The meeting was closed at 8:30 p.m. (Wyant/Twiss)
Scott A. Torrance - Village Clerk