

Village of Climax

Regular Meeting
November 21, 2006

Present: Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, Tricia Willis, Bill Rogers.

Absent: None

Also Present: Dave Dell, Bill Sackrider, Billie King and Deb Wyant.

(T.Strong/Jones) Motion to approve the agenda with changes. Ayes – 6, Nays – 1.
Approved 6 to 1.

(L.Strong/Willis) Motion to approve the November 7, 2006 minutes with spelling error corrections.
Unanimously approved.

(L.Strong/Jones) Motion to approve the November 2006 Bill package in the amount of \$16,104.11 and to approve the October 2006 Treasurer's Report: Major Street \$166,603.92, Local Street \$31,996.78, General Fund \$170,263.16, Water Fund \$76,471.57, Perpetual Care \$11,406.63, Totaling \$456,742.06. Roll call vote: Ayes – Jones, L.Strong, T.Strong, Twiss, and Rogers. Nays – Tricia and Lewis. Motion carried 5 to 2.

Communications: Read

Guests: None.

Public Works:

- 1) Severence Electric has installed a new traffic light and will put up the poles soon.
- 2) Leaf pickup is almost complete
- 3) A snow blower has been installed on the JD tractor. The cab is on backorder.
- 4) Vandalism in the well field – cars are being driven in the area and tearing up the ground.

Administration:

- 1) **(Twiss/Jones)** Motion to fund the Household Hazardous Waste program for \$500 for 2007. Roll call vote: Unanimously approved.
- 2) Investing idle funds in a Certificate of Deposit account was discussed. Scott, Deb and Tom will work out amounts.

Streets:

- 1) Will be working up a street and sidewalk repair budget for 2007.

Ordinance:

- 1) Revised the garbage hauler bid and will meet with the committee to finalize it.
- 2) Discussed ordinance violations (Car sitting on blocks – Lovell Street)

Old Business:

- 1) Discussed the lawsuit with the Township.
 - a. **(Lewis/no support)** Bill Lewis made a motion that William Rogers reimburse the Village of Climax for all expenses imposed on the tax payers in concern with his personal lawsuit against the Climax Township, open meeting action. In addition, that no further funds be paid by the Village of Climax in conjunction to or for his personal lawsuit. Motion failed for lack of support.

- b. **(Lewis/Willis)** Motion to end funding of lawsuit with the Township. Roll call vote:
Ayes – Willis and Lewis, Nays – Jones, Twiss, T. Strong and L.Strong, Abstain –
Rogers. Motion failed 4 to 2.

2) Discussed the letter to Jim Hughes from Bill Rogers.

New Business: None

The meeting was adjourned at 8:35 p.m. (Twiss/Jones)
Scott Torrance - Village Clerk