

# Village of Climax

Regular Meeting

July 21, 2009

Present: Trustees: Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Gary Gammons and Thomas Jones.

Guests: Doug Newington, Bruce Rolfe and Mike Gibson.

Agenda: **(T.Strong/L.Strong)** Motion to approve the agenda. Unanimously approved.

Minutes: **(Lewis/Lyons)** Motion to approve the Regular Meeting minutes of July 7 as presented. Unanimously approved.

**(L.Strong/Lyons)** Motion to approve the July 2009 Bill Package totaling \$26,621.34 as presented. Roll call vote: Unanimously approved.

**(Lewis/L.Strong)** Motion to approve the June 2009 Treasurer's Report as presented:

## Village of Climax Combined Funds on Account as of 6/30/2009

	<b>Sturgis Bank and Trust</b>	<b>First National Bank of MI CD's</b>	<b>Fund Totals</b>
General Fund	\$ 46,419.09	\$ 40,188.16	\$86,607.25
Water	\$ 49,737.08	\$ 45,235.23	\$94,972.31
Major Streets	\$ 55,484.65	\$ 21,103.44	\$76,588.09
Local Streets	\$ 39,331.48	\$ 10,033.20	\$49,364.68
Perpetual Care (CD)	\$ 11,406.63		\$11,406.63
Petty Cash	\$ 200.00		\$200.00
<b>Total</b>	<b>\$202,578.93</b>	<b>\$ 116,560.03</b>	<b>\$319,138.96</b>

Roll Call Vote: Unanimously approved.

Guests: Doug Newington introduced himself to the Council as the new superintendent of Climax-Scotts Community Schools.

Communications:

- 1) Council Trustee, Gary Gammons, resigned due to a work shift change. **(L.Strong/Lyons)** Motion to accept the resignation of Gary Gammons. Unanimously approved.
- 2) Received prices on the purchase of new flags.

- 3) There will be a breakfast with the SWEPP program staff and participants on 7/23.
- 4) AWWA annual conference coming up this fall.

Public Works:

- 1) SWEPP program finished their program on 7/20. They worked on several projects in the village.
- 2) Six catch basins were cleaned at a cost of \$1000.
- 3) Water tower cathodic protection. The company, CorPro, will be sending a bid.
- 4) Lead and Copper samples are complete for 2009. All water sampling is up to date.
- 5) Fence damage reported in the park.
- 6) Graffiti was painted on the sexton building, park fences and park equipment. Those responsible were caught and the property was cleaned up.
- 7) Tennis court lines were painted by the DPW.

Streets:

- 1) Repairs appear to not have been made by Pavement Restoration to the pavement on E. Maple Street? Terry will check into it.
- 2) Discussed the neighborhood watch program. A program is in force in the Milwood area (Kalamazoo). Their newsletter was shared with the Council.

Parks/Library:

- 1) The X-Box is now secured at the library.
- 2) The DSL box is being moved.
- 3) The park slide has been repaired.

Water:

- 1) Discussed the cathodic protection for the water tower and water control system.

Administration:

- 1) Updated budgets were passed out.
- 2) Clerk to check on updates to the State Revenue Sharing figures.

Public Safety:

- 1) Discussed the video security system. There are other system options with more cameras and less cost.
- 2) Reported on the fire department. Up to 50 runs this year, have 2 FEMA grants and Fire Chief, Larry Leach retired.

Ordinance:

- 1) There is a home with a front porch that is caved in. MTS will be contacted.
- 2) There is parking on the streets in the front of 110 W. Maple. Checking into ordinance.
- 3) Home south of the township hall has several ordinance violations. MTS will be contacted to look into structural problems.

President Time:

- 1) President Smith reported on the graffiti damage in the park and cemetery.
- 2) The motion detector is defective on the park light.
- 3) Proposed adding LED motion lights.
- 4) Look into more police hours from another municipality.

Old Business: None

New Business: None

The meeting was adjourned at 8:55 p.m. (Lyons/T.Strong)  
Scott Torrance – Village Clerk