

Village of Climax

Regular Meeting

April 21, 2020

Virtual Meeting due to Executive Orders – called to order at 7:30 p.m.

Present: Jim Cummings, Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Jayci Torrance, Bruce Rolfe – President, Linda Coburn – Clerk **Absent:** Brenda Borden – Treasurer **Guests:** None

(Torrance/Ludwig) Motion to approve the agenda with additions. Unanimously approved – roll call vote

(Kenney/Sutherland) Motion to approve March 17, 2020 minutes. Unanimously approved – roll call vote

(Kenney/Cummings) Motion to approve bill package for a total of \$42,099.36. Unanimously approved – roll call vote

(Torrance/Kenney) Motion to approve March Treasurer’s Report \$737,486.20. Unanimously approved – roll call vote.

Guests: None

Necessary Business:

Public Works:

- 1) **Tree Removal – the following items were presented at the March 17, 2020 meeting but no motion was ever made, cost includes tree down, cleaned up and stump ground out:**

5 trees need to be removed: 119 North Lovell - \$1050, 325 East Maple - \$1200, 355 East Maple \$1200, 305 South Main \$750 & \$1000 for a **total of \$5,200**. Mike will schedule removal.

(Sutherland/Kenney) Motion to approve the removal of 5 trees at a cost of \$5,200.

Unanimously approved – roll call vote

- 2) **Reroofing of Village Buildings – again, this was presented at the March 17, 2020 meeting priority is the village hall.** Lyster Contracting has the lowest bids on all projects: Village Hall \$9751, Sexton Building \$2998 (this was approved at the February 4, 2020 meeting), Water Building \$6497, Three well houses \$3639. Mike said that the Water Building and the well houses could wait a year or two but the hall needs to be done ASAP to avoid any further damage and increased costs.

(Kenney/Sutherland) Motion to contract with Lyster Contracting to re-roof the Village Hall building at a cost of \$9,751. Unanimously approved – roll call vote

(Torrance/Sutherland) Motion to adjourn at 7:46 p.m. – roll call vote Linda Coburn - Clerk