

Village of Climax

Regular Meeting
November 15, 2005

Present: Dave Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.
Absent: None

Also Present: Jim Cummings, Billie King, Sherry Low, William Warren, Gary Grey, Bill Sackrider and Deb Wyant.

Agenda: Unanimously approved.

(T.Strong/L.Strong) Motion to approve the minutes of November 1, 2005 without exception.
Unanimously approved.

(Willis/Jones) Motion to approve the November 2005 Bill Package totaling \$9,412.30. Roll call vote: Unanimously approved.

(Lewis/T.Strong) Motion to approve the October 2005 Treasurer's Report. Major Streets = \$161,119.43; Local Streets = \$17,459.01; General Fund = \$202,915.23 Water Fund = \$75,713.47, Perpetual Care Fund = \$11,406.63; Totals = \$468,813.77. Roll Call Vote: Unanimously approved.

Guests:

1. Marjorie Stevenson expressed interest in serving on the Library Board. There was unanimous Council approval to appoint Marje Stevenson to the Library Board.
2. William Warren visited with the Council regarding his building on W. Maple Street. The 90 day period is drawing to a close. Sherry Low expressed to the Council that she is interested in purchasing the building and making renovations to bring it up to code. Sherry would need time to look at the building and prepare a proposal. (Willis/Jones) Motion to give Sherry Low 90 days (February 21, 2006 to present a renovation plan to the Council. Unanimously approved.

Communications:

- 1) Letter from Attorney Soltis regarding a Social Security Number Privacy Act resolution. Clerk will make copies of the sample resolution for Council member's review and place it on the agenda for the next meeting.

Public Works:

- 1) No bids on the repair of the village hall roof yet.
- 2) Nextel is making progress on covering the exposed cable on the tower. Gate and yard repair work has not been completed.
- 3) Leaf cleanup is almost complete.
- 4) Preparing equipment for winter snow removal.

Administration:

- 1) Tom looked up Augusta's website
- 2) The up-to-date budget was handed out.

Parks: Lisa Strong will place an article or notice in the Crescent for people interested in a Neighborhood Watch program. She would like to see if there is interest prior to further research on the program.

Streets: Dave has contacted KCRC regarding federal funding for road improvements.

Ordinance: Reviewed the residential trash collection bid proposal. Trish will discuss it further in her committee. The question was asked if the Township would be also interested in a single waste hauler contract. Scott will put the topic on the Township Board agenda.

Water: Bill will be looking at water rates to determine if revenue is sufficient to support water system.

Old Business:

1. The Council reviewed Resolution 89-1 (Fire protection agreement between the Township and Village) and noted that many conditions of the resolution have been ignored.
2. Lisa is looking into siren manufacturers and feasibility of a siren system for the village. This has been done in the past, however with potential grants available, the cost would be affordable for the village.
3. (Jones/T.Strong) Motion to make Lisa Strong the point of contact for the grant website.

New Business:

1. Bill Rogers proposed that a Council member be selected as a liaison between the Township and Village.
- 2.

The meeting was adjourned at 9:00 p.m.
Scott A. Torrance - Village Clerk