

# *Village of Climax*

Regular Meeting

April 19, 2005

Present: Tom Jones, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Bill Rogers

Absent: None.

Also Present: Mark Drallette, Bill Sackrider and Deb Wyant.

Agenda: Add Nextel resolution to the water committee

(Twiss/Willis) Motion to approve the minutes of April 5, 2005 without exception. Unanimously approved.

Guests: Mark Drallette visited the Council to seek permission to hold the annual Space Mountain 7K Run on Memorial Day. Mark will get with the appropriate individual to add the Village as an additional insured on their insurance policy. (Strong/Jones) Motion to approve the activity.

Unanimously approved

(Twiss/Strong) Motion to approve the April 2005 Bill Package totaling \$66,235.18. Roll call vote: Unanimously approved.

(Willis/Thompson) Motion to approve the March 31, 2005 Treasurer's Report. Major Streets = \$160,172.37; Local Streets = \$29,300.52; General Fund = \$257,269.73; Water Fund = \$116,077.81, Perpetual Care Fund = \$11,406.63; Totals = \$574,227.06. Roll Call Vote: Unanimously approved.

Communications were read

## Public Works:

- 1) Each week the DPW has had to pick up large amounts of glass in the park.
- 2) There has been a large number of individuals along Main street and in the park on weekends after sunset and late into the night. Also there have been reported cases of violence and disturbance of the peace.
- 3) 5 bids have been received on the water tower/tank maintenance project.
- 4) Two heaters have been replaced in the pump houses.
- 5) Contacting residents regarding trees that border the park on the south.
- 6) Brush & leaf piles. Many residents are leaving large piles of brush and leaves for the public works department to pick up. The Village provides a service in the fall to pick up leaves, however, the equipment has been stored away to make room for the busy spring/summer months. Piles of brush, leaves and limbs in small amounts (1 to 2 wheel barrel loads) will continue to be picked up as a service. Resident who have larger amounts can drop off at the well field's brush pile. The Clerk has been directed to send a letter to residents regarding this matter.

Parks: There is need of sand fill in the play area.

Public Safety: Discussed the disturbances in the park and along Main Street. Mr. Strong will contact the Sheriff Department representatives and arrange a meeting. Mr. Strong also noted a dog complaint and will meet with the residents involved.

Streets: Mr. Twiss offered various street repair projects by Pavement Restoration of Michigan, Inc.  
Major Streets – Infrared repairs at 5 locations @ \$1,596.00  
Major Streets – Slurry seal of North Church (Cherry to Maple) @ \$5,670.00  
  
Local Streets – Crack sealing of 14 streets @ \$13,722.00  
Local Streets – Slurry seal of Hancock (South Main to Lovell) @ \$2,218.00  
Project total is \$23,206.00

(Twiss/Strong) Motion to contract with Pavement Restoration of Michigan to perform the above projects totally \$23,206.00. Roll call vote: Unanimously approved.

Ordinance/Zoning: Discussed ordinance violations.

Water: Discussed bids for tower maintenance. Bids have been received and will wait to hear recommendation from Nelson Engineering. Would like to have Nextel antennas installed prior to any tower painting.

Nextel contract is moving along. A resolution needs to be adopted and forwarded to Nextel prior to the receipt of contract. The Village Attorney has reviewed the contract and recommends the council to approve the contract. (Wyant/Strong) Motion to adopt Resolution 2005-2 (Resolution approving Nextel Communications site lease agreement). Roll call vote: Unanimously approved.

President's time:

- 1) Would like to update the bulletin board and place copies of ordinances in it and other pertinent information for residents to view.
- 2) Would like to clean up the hall and sell the old computer equipment

Old Business: None

New Business: None

The meeting was adjourned at 9:20 p.m.  
Scott A. Torrance - Village Clerk