

Village of Climax

Regular Meeting
February 19, 2019

Present: Jim Cummings, Denise Kenney, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, and Bruce Rolfe – President, Linda Coburn – Clerk **Absent:** Brenda Borden – Treasurer **Guests:** Sean Perrin, Ralph Weesies

(Sutherland/Torrance) Motion to approve the agenda. Unanimously approved.

(Cummings/Sutherland) Motion to approve February 5, 2019 minutes. Unanimously approved.

(Torrance/Cummings) Motion to approve bill package for a total of \$6,071.19 Unanimously approved – roll call vote with Rolfe - Abstaining

(Richardson/Torrance) Motion to approve January Treasurer's Report \$625,375.22. Unanimously approved – roll call vote.

Guests: Ralph Weesies – Requested that village consider giving the library more funds due to decrease in funds from other sources (appropriations from the state & GE Stock dividends). Council will consider this for the 2019-20 budget.
Sean Perrin – gave regular report for fire department – 15 runs in January.

Communications:

- 1) HHW agreement received from Kalamazoo County **(Richardson/Torrance)** Motion to accept the 2019 contract regarding HHW and to allot \$700 in funds for this purpose. Unanimously approved – roll call vote.

Public Works:

- 1) Water samples are done for the month of February.
- 2) Water hydrant has been replaced. & water valve at 3 well house has been replaced
- 3) F350 plow truck is fixed & 1988 John Deere backhoe tractor had to have starter replaced
- 4) Working on 16 water turn-offs. Turned in some ideas to Bruce to give to Jim to try and solve this problem.
- 5) TJ has two bids coming on new heaters for well houses.
- 6) Had Climax Electric come check electrical to lights on water tank.

Streets/Sidewalks/Census:

- 1) Working on a grant which could pay up to 50%. Putting in a request for 3 roads, one requirement is a resolution of support. **(Torrance/Richardson)** Motion to adopt a resolution in support of grant application for Sheldon, Ebinger, N. Church Street. Unanimously approved – roll call vote.
- 2) Surveillance cameras – update – Received a request from Mike Bezold to remove & inspect the existing camera enclosure to check compatibility with new camera and also to install one camera in order for the village council to see the capabilities. Council gave permission for both requests with arrangements to be made through DPW.

Parks/Library/Cemetery: No Report

Water: Jim will be revising/establishing final procedures for water billing/collection. He will meet with the water committee, Brenda & Linda for implementation.

Administration/Employee Relations:

- 1) Gary Gammons tendered his resignation from the council due to work conflicts.
- 2) Denise distributed copies of the proposed budget for 2019-20, pointing out some of the changes. Several suggestions were made. Final budget will be ready by next meeting.
- 3) Jayci Torrance was appointed as the President pro temp.

Public Safety: No report.

Ordinance:

- 1) Ticket book is on the way so that ordinance violations can be followed through on as established.
- 2) Holtz variance request tabled until more information is obtained.

Old business: None

New Business: March 5, 2019 meeting has been rescheduled to March 7.

(Sutherland/Kenney) The meeting was adjourned at 9:32 p.m.

Linda Coburn - Clerk