Village of Climax

Regular Meeting June 20, 2023

Meeting called to order at 6:30p

Present: Chaney, Cummings, Kelly, Ludwig, Miller, Sutherland, Coburn, Borden

Absent: Kenney **Guests:** Sean Perrin

(Sutherland/Ludwig) Motion to approve agenda with the date correction. CARRIED

(Sutherland/Ludwig) Motion to approve minutes from June 6, 2023 with the date correction. CARRIED

(Sutherland/Ludwig) Motion to approve minutes from June 14 Special meeting. CARRIED

(Sutherland/Chaney) Motion to approve bill package for a total of \$4,912.36. CARRIED – Roll Call – 6-0

(Ludwig/Chaney) Motion to approve treasurer's report \$814,636.12 CARRIED - Roll Call - 6-0

Guests: Prior to Sean giving updates the council recognized Sean for his 25 years on the Fire Department, thanking him for his dedication and service to the community.

Sean Perrin – stats/update – May runs 12, 1 in village – total of 96 for the year.

Communications: None

Public Works:

- 1) Interest water information: June 1-20 the village has pumped 1.5 million gallons of water. As a comparison the village pumped 1.4 million gallons of water the entire month of May.
- 2) There are 14 meters that need to be replaced.
- 3) Forrest is working on water certification classes.
- 4) Hydrants have been flushed.
- 5) Meters have been read.

Streets/Sidewalks/Census: Grant application was submitted.

Parks/Cemetery/Library:

- 1) Library meeting is June 27th at 6:30 p.m.
- 2) Park area near tracks was cleared per a request from the railroad.
- 3) Cemetery looking nice received several compliments from the public.

Water:

- 1) Bills will be mailed this week; all corrections have been done so hoping all bills are correct.
- 2) Would still like an itemization report for income vs expenses study.
- 3) Reminder that July 1st is junk day.

Administration/Employee Relations: No Report

Public Safety/Fire:

- 1) Thanked Sean again for his service and his assistance to the council.
- 2) Noted that the Narcan training with Nancy was informative.
- 3) There have been more Sheriff patrols in town at various hours.
- 4) Obtaining a quote from Traffic Logix for another speed sign. Data gathered in May: 2:00p.m. & noon busiest traffic times, speeds: 0 exceeding 50 mph, 9 traveling 46-50 mph with most traveling at speeds of 26-30 mph.
- 5) Reminder to be aware of phone scams in the area.
- 6) The Hands Free Cell Phone Law for Michigan begins on June 30, 2023.

Ordinances/Zoning:

- 1) Discussed safebult and the billing. Clerk will send copies of bills to David & Jim.
- 2) Tracked time spent on ordinances it is extensive.
- 3) Issuing tickets with Rob this week for several properties.

Old Business: None

New Business: None

(Sutherland/Ludwig) Motion to adjourn at 7:31 p.m. Linda Coburn - Clerk