

# *Village of Climax*

Regular Meeting

May 15, 2012

Present: Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Terry Strong and Kyle Smith – President.

Absent: Jason Slann, and Brenda Borden – Treasurer.

Guests: Danielle Gray and John Cook.

**(Lyons/Strong)** Motion to approve the agenda. Unanimously approved.

**(Jones/Hopkins)** Motion to approve the minutes of May 1, 2012 as presented. Unanimously approved.

Guests: Danielle Gray introduced herself – She is running for the County Commission.

Communications: Township Clerk, Marcia Lewis, has inquired if the township and village officials will ride in the Founder's Day parade. Mr. Strong is having the village truck cleaned up and will drive the officials in the parade.

## Public Works:

- 1) 4-H to plant flowers in the flower boxes
- 2) Bid received from Slager Construction to repair the stone work on the village hall.
- 3) Bid received from VanHaitsma to wrap the hall windows and repair gutters,
- 4) Curbs have been painted
- 5) KCRC bids have been received.
- 6) Repaired sidewalk at Main and Maple.
- 7) **(Lyons/Strong)** Motion to give approval to Mike to contract with a construction company to perform maintenance on the village hall at a cost less than \$3000. Roll call vote: Unanimously approved.
- 8) **(Strong/Hopkins)** Motion to allow John Cook 3 days off for death of grand mother. Roll call vote: Unanimously approved.

## Streets/Census:

- 1) Reviewed and approved the KCRC road maintenance contracts: North Lovell \$1765, S. Lovell \$5143, Watson \$2324, Thistle \$4006 – totaling \$13,238.00. **(Hopkins/Strong)** Motion to accept the KCRC road maintenance contracts (all local streets) in the amount of \$14,000. Roll call vote: Unanimously approved.

Water: No report

Parks/Cemetery/Library: No report.

## Administration:

- 1) June 1<sup>st</sup> – 3<sup>rd</sup> part of the State Revenue Dashboard is due.

## Public Safety:

- 1) Fire department had 15 runs in April.
- 2) Spoke with Consumers Energy regarding placing cameras on their poles. Will need to locate cameras at a certain length from the power line, signed contract, physical inspection of the poles and a licensed electrician to do the install.

Ordinance:

- 1) 145 Church street property has high grass. 150 Church Street property has been mowed.
- 2) Home south of the Crescent is fixing up the home.
- 3) Lumber building owned by Millburn Davis has two trucks parked or stored on property.
- 4) E. Maple street property still has the dumpster on property.

Old Business: None

New Business: None

(Lyons/Strong) The meeting was adjourned at 8:45 p.m.  
Scott Torrance - Village Clerk