

Village of Climax

Regular Meeting

October 19, 2010

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

Absent: Steve Davis.

Guests: John Cook, Brad and Karen Lewis and Bruce Rolfe.

Agenda: **(Lyons/Jones)** Motion to approve the agenda with changes. Unanimously approved.

Minutes: **(Lyons/Lewis)** Motion to approve the Regular Meeting minutes of October 5, 2010 as presented. Unanimously approved.

(Lewis/Lyons) Motion to approve the October 2010 Bill Package totaling \$36,654.15 including a correction to the number of sidewalks repaired. Roll call vote: Unanimously approved.

(Jones/Hopkins) Motion to approve the September 2010 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 9/30/2010

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 148,811.97	\$ 40,348.99	\$ 189,160.96
Water	\$ 85,446.89	\$ 45,422.07	\$ 130,868.96
Major Streets	\$ 80,673.46	\$ 21,190.33	\$ 101,863.79
Local Streets	\$ 45,898.70	\$ 10,059.45	\$ 55,958.15
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$ 11,406.63
Petty Cash	\$ 200.00	\$ -	\$ 200.00
Total	\$372,437.65	\$ 117,020.84	\$ 489,458.49

Roll Call Vote: Unanimously approved.

Guests: No comments

Communications:

- 1) A letter was received from Climax Township requesting a joint meeting to discuss the fire department on Thursday, December 2nd at 7pm. **(Lyons/Strong)** Motion to set a Special Meeting with the Township Board for Thursday, December 2nd at 7pm at the Township Hall. Unanimously approved. Clerk directed to respond to Climax Township Board.

- 2) Property on W. Maple Street, east of the Fire Station – discussion of cleaning up property to sell in the future.

Public Works:

- 1) Attending the annual water seminar on Wednesday
- 2) The small leaf vacuum is broken and being repaired.
- 3) Leaf pickup is in full swing.
- 4) John Cook has taken the water system training class and the next test is on November 9th.

Streets / Census:

- 1) Light has been fixed on Ebinger.
- 2) The cost of street surfacing was less than quoted. Appears to be an \$8500 savings for Major Streets and Local Streets.
 - Discussion of applying savings to more in 2011-12.
 - What road projects will KCRC be doing in the area in 2011-12?

Parks/Library: A key box was purchased and will be installed on the library building. The key box will contain the library door key and has a combination lock which will allow volunteer workers access to the building key. The library purchased the key box.

Water: Water usage was up for the 3rd quarter of 2010.

Administration/Employee Relations:

- 1) Budget items are due.
- 2) Trash pickup performed by Best Way Disposal collected 46 yards of trash (9 tons).

Public Safety:

- 1) 15 fire runs in September. Of those 15, 1 run was in the village and 2 at the high school.
- 2) Discussed the public safety report.
- 3) Two fertilizer spills. Water was used to wash the spill. We have not been notified by the fire department as how much water was used. Water is being used, but not reported and billed.

Ordinance:

- 1) Noticed there are many cars that appear inoperable or stored in one location over a long period of time.
- 2) DNRQ is still busy.
- 3) Apartment tenants are parking on the streets in the “no parking” zone.

Old Business: none

New Business: none

The meeting was adjourned at 8:20 p.m. (Lyons/Strong)
Scott Torrance – Village Clerk