

# *Village of Climax*

Regular Meeting

January 17, 2012

Present: Trustees: Dave Hopkins, Tom Jones, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Brenda Borden

Absent: Bill Lewis and Jason Slann.

Guests: Mike Gibson.

Agenda: **(Strong/Lyons)** Motion to approve the agenda as presented. Unanimously approved.

Minutes: **(Lyons/Strong)** Motion to approve the Regular Meeting minutes of January 3, 2012 as presented. Unanimously approved.

**(Strong/Lyons)** Motion to approve the January 2012 Bill Package totaling \$4056.74. Roll call vote: Unanimously approved.

**(Lyons/Strong)** Motion to approve the December 2011 Treasurer's Report as presented. Total of all funds is 454,225.77. Roll Call Vote: Unanimously approved.

Guests: No comments.

Communications:

- 1) There is a tree located on the property of 220 N. Church with power lines running through it. According to the DPW, the tree is on the resident's property. The resident wants the tree down. The Street Committee was directed to look at the situation.
- 2) A resident asked about building a pole barn on their property and has zoning questions. The resident should be directed to contact MTS which handles all zoning questions.

Public Works:

1. Would like to place a notice in the Crescent to inform residents not to park on streets during the winter season.

Streets / Census: North Lovell is breaking up and will need to be looked at for maintenance in 2012-13. Other streets will be reviewed while creating the 2012-13 budget.

Parks/Library: The library will be starting a "Noon Coffee Hour" every 2<sup>nd</sup> and 4<sup>th</sup> Tuesday from 12:30 to 2:00 pm.

Water: No report.

Administration/Employee Relations:

- 1) Budget amendments were presented. **(Jones/Strong)** Motion to approve 2011-12 budget amendments as presented. Roll call vote – Unanimously approved. Note: \$17,418.90 will be taken from the General Fund Balance to pay for budget shortages.

Public Safety:

- 1) Fire department reported 125 runs for the year 2011
- 2) Mr. Strong reported on MEMAC – Michigan Energy Management Assistance Compact. The Michigan Emergency Management Assistance Compact (MEMAC) establishes a system for providing mutual aid to localities in Michigan in the event of a catastrophe or major disaster where

existing mutual aid agreements become exhausted. MEMAC is a voluntary agreement between governmental units in Michigan. The agreement sets forth a system to provide large-scale mutual aid assistance in the event of an emergency of such significance it appears beyond the capability of local resources to handle.

MEMAC is intended to cover “all hazards” that are of such scope resources of many jurisdictions are required. Incidents that may require a need for large-scale mutual aid include fire, severe weather, chemical spills, explosions, or nuclear incidents.

- It establishes a system for requesting and providing emergency assistance with pre-established reimbursement guidelines.
- It helps contain liability exposure to those who provide assistance.
- It enhances cooperation, pre-planning, and the prompt leverage of essential resources (people and equipment) from areas of availability to areas of need.
- Disasters occur at the local level, and the vast majority of disaster response resources (people, facilities, materials and equipment) are located at the local level. Mutual aid can provide rapid emergency assistance from surrounding areas to those in need. (Many fire departments do this already, but usually only in localized areas.)

Ordinance: Reviewing meth ordinances. Meth problems go through KVET

Old Business: None

New Business:

- 1) Trash pickup days set for Saturday, May 19<sup>th</sup> and Saturday, September 22<sup>nd</sup>.
- 2) Yard Sale Day is set for the 3<sup>rd</sup> Weekend of July (July 21<sup>st</sup>)

The meeting was adjourned at 8:33 p.m. (Lyons/Strong)  
Scott Torrance – Village Clerk