

Village of Climax

Regular Meeting

January 6, 2009

Present: Thomas Jones, Bill Lewis, Norm Lyons, Lisa Strong, Salli Thompson, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Dave Dell

Guests: John Cook – DPW, Bruce Rolfe, Terry Strong.

(Jones/Lewis) Motion to approve the agenda as amended. Unanimously approved.

(Lyons/Thompson) Motion to approve the minutes of December 16, 2008. Unanimously approved.

Guests: No comments.

Communications: A letter of resignation was received from Trustee, Dave Dell, citing personal reasons. **(Lyons/Jones)** Motion to accept the resignation of Dave Dell, with regret. Unanimously approved.

Public Works:

- 1) New tire for the F-150 were purchased
- 2) Electrical system repairs were made to the F-350.
- 3) Compost pile removal. **(Lewis/Jones)** Discussion was tabled until further information could be obtained.

Streets: President Smith recommended the appointment of Terry Strong to fill the vacancy due to the resignation of Dave Dell. **(Lyons/Jones)** Motion to support the President's recommendation to appoint Terry Strong as Trustee. Roll call vote: Unanimously approved.

Terry was sworn in immediately following the vote. Dave Dell's term expires in 2012, Terry will assume the term, but will need to run for re-election in 2010.

Note: Salli Thompson was appointed to fill Bill Twiss' term which was due to expire in 2010.

Parks/Library:

- 1) There are many more new books and videos at the library.
- 2) Tennis Courts – the surface is good, however the lines need to be painted. A suggestion was made to paint the lines ourselves to save money.

Water:

- 1) Bill has begun the research on a bank loan to finance the new water controls and will have to look further into the rules of borrowing. There are limitations unless it goes to the vote of the people.

Administration:

- 1) Identity Theft Policy: The purpose is to establish an Identity Theft Prevention Program designed to detect, prevent and mitigate identity theft in connection with the opening of a covered account or an existing covered account and to provide for continued administration

of the Program in compliance with the Federal Trade Commission's (FTC) Red Flags Rule (Part 681 of Title 16 of the Code of Federal Regulations) implementing Section 114 and 315 of the Fair and Accurate Credit Transactions Act (FACTA) of 2003. The policy was written and received from the village attorney, Bob Soltis. Several identity theft areas currently do not apply to the village, (i.e. online banking or utility customer credit cards held on file). Many of the preventive measures have already been implemented. **(Jones/L.Strong)** Motion to table until next meeting to investigate the procedure to adopt the policy – either by motion or by resolution.

- 2) Discuss the 2009-10 budget.
- 3) Budget amendments will be discussed at the next meeting.
- 4) Clerk directed to hold off on paying the Wightman invoice and to find out when the engineering expenses for the main street project, which was completed in early summer, will be complete.

Fire/Public Safety:

1) Salli made an appointment with school officials to discuss the adult education program in relation to the public safety of the village. Adult education students are seen loitering in the cemetery to smoke prior to the start of their classes.

Ordinance:

- 1) Lumber yard – working on contacting the owner
- 2) A dump truck and a dumpster are full of garbage and building material. A complaint was made by a resident. The owner will be contacted to remove the nuisance.
- 3) A company has contacted the village regarding placing an antenna on the existing tower at the north end of Lovell street (by the railroad tracks). Lisa will contact the company and have him come to a council meeting to further discuss his intentions. Tom will send a question through the MML listserve.

Old Business: Discussed the meeting with the township board on January 12th.

New Business: None

(T.Strong/Lyons) The meeting was adjourned at 9:05 p.m.
Scott Torrance - Village Clerk