

Village of Climax
Minutes
December 15, 1998

Present: D. Guidarini, K. Guidarini, L. Phoenix, B. Twiss, D. Stevenson.

Absent: None - 2 seats vacant

Also Present: Billie King, BJ Wyant, B. Wyant.

(K. Guidarini/D. Guidarini) Motion to approve the minutes of December 1, 1998 without exception. Approved - all present.

(K. Guidarini/Twiss) Motion to approve the December 1998 Bill Package. Roll Call: Ayes - all. Motion carried.

Guests: BJ Wyant expressed interest in serving as a Council member. He just recently turned 18 years old, will be graduating from Climax/Scotts High School this year and is also taking some classes at KVCC. He desires to serve the community and learn about the workings of local government. (Twiss/Phoenix) Motion to appoint BJ Wyant to serve on the Village Council. All in favor. Mr. Wyant took his seat on the Council and the Clerk issued the oath of office.

Communications: Reviewed the Resolution Regarding Bronson Methodist Hospital's Level 1 Trauma Center. (K. Guidarini/D. Guidarini) Motion to accept the resolution to support the continuation of its Level I status. All in favor.

Public Works report: No report

Administration: Village Manager - The ordinance to create the position will appear on the General Election ballot.

Discussed the need to create more interest to serve on the Council. One approach would be to raise council wages.

Public Safety: 32 hours of patrol for November.

Streets: Received positive comments regarding the leaf pick-up.

Twiss will check with Holtz regarding repairing a section of Snapdragon. The area needs to be patched. Also to have

Holtz look at any street repairs or improvements for the next budget year.

Ordinance: Will be making a review of properties in the village for ordinance violations. There have been complaints of junk in back yards and large boats in front yards.

Water: Dominic spoke with engineers regarding the potential of sewer hook up. The engineers will attempt to locate area surveys. Building the sewer project committee is going slowly. There has been some interest.

The meeting was closed at 8:30 p.m. (K. Guidarini/D. Guidarini)

Scott A. Torrance - Village Clerk