

Village of Climax

Regular Meeting

November 6, 2001

Present: S. Blayden, S. Messner, L. Phoenix, S. Thompson, B. Twiss, D. Stevenson.

Absent: Bill Rogers.

Also Present: David Carrigan, Mark Langs, Deb Wyant.

(Twiss/Blayden) Motion to approve the minutes of October 16, 2001 without exception.

Unanimously approved.

Guests: David Carrigan of Gove Associates discussed their Water System Reliability Study Proposal.

Communications: An Invitation from the Kalamazoo Rotary Club to attend a dedication ceremony for the Rose Park Veterans Memorial on November 11th.

Reviewed the Household Hazardous Waste Center's contract for 2002. This contract is for the Village's involvement in the disposing of household hazardous waste. (Phoenix, Blayden) Motion to extend the HHW contract for another year (January - December 2002) with the maximum expenditure of \$500.) Roll Call: Unanimously approved.

President Stevenson updated the Council on the Council of Governments (COG) organization. (Twiss/Messner) Motion to support the COG organization and continue with the existing organizational structure. Unanimously approved.

Public works:

- 1) Leaf pickup going well.
- 2) Waiting to hear from Tree Man, Inc. regarding the tree trimming schedule.
- 3) The fences around the pump houses are almost completed.
- 4) Minor damage was reported due to Halloween mischief.

Old Business: None

New Business: Because of some trick or treaters knocking on doors late into the evening the Council discussed the idea of posting hours for trick & treat.

The meeting was adjourned at 8:45 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk