

# *Village of Climax*

Regular Meeting

January 4, 2011

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

Absent: Dave Hopkins. Vacant seat

Guests: John Cook.

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

**(Lyons/Lewis)** Motion to approve of the minutes of December 21, 2010 as presented. Unanimously approved.

Guests: No comments.

Communications: Reviewed

## Public Works:

- 1) John Cook passed the water certification (S4), but did not pass the chlorination portion (D4). He will need to re-take the chlorination portion in April 2011.
- 2) Water Samples are complete for January
- 3) Water meters were read in December.
- 4) The keyless entry has been installed on the library door.
- 5) DEQ notified the village that the water tank will need to be inspected in 2011. In 2010 the tank was inspected when the cathodic protection was installed. The Council is puzzled why this needs to be done again – there is a significant cost involved.

## Administration:

- 1) Held a committee budget meeting and discussed proposed revenues and expenses. Revenues are not expected to increase. Due to the circumstances, pay raises should not be expected.
- 2) Discussed the accounting software, computer and water billing system. Looking to change software to BS&A. The company comes highly recommended and it is Michigan based. The cost can be divided into two payments (two budget years). We are currently using BS&A tax software and the new modules will be integrated with the tax software. Clerk directed to contact BS&A to get the cost of the water billing software and to see how soon the village could be set up. The current accounting software is at least 15 years old.

Water: No report

Library/Parks: No report

## Public Safety:

- 1) Sheriff patrols are down to 12 hours a month. The committee decreased the budget for 2011-12 to reflect the expected patrol in 2011.
- 2) Mr. Strong will look into a security service for the library.

Ordinance:

- 1) Toured the village and did not see violations. Will wait for spring to take a more detailed tour.
- 2) Contacting MML to get information on external wood boilers.

President's time: There has been no interest in the village council position as of yet.

Old Business: None.

New Business: None.

(Lyons/Strong) The meeting was adjourned at 8:25 p.m.  
Scott Torrance - Village Clerk