

Village of Climax

Regular Meeting

June 7, 2005

Present: Tom Jones, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Bill Rogers.

Absent: None

Also Present: Jeff Sorenson – Cooper Twp Supervisor, Mary Balkema – Kalamazoo City Commission, Bill & Marcia Lewis, Bill Sackrider, Deb Wyant

Agenda was approved.

(Willis/Jones) Motion to approve the minutes of the May 17, 2005 without exception. Unanimously Approved.

Guests:

- 1) Jeff Sorenson, Cooper Township Supervisor & Mary Balkema, Kalamazoo City Commission presented the book, "The Price of Government" to the Council. The book is being given to all municipal officials in the county and a forum will be held in August to discuss the contents.
- 2) Bill and Marcia Lewis visited with the Council regarding an ongoing problem with a dog running loose. They have followed all the legal steps and still no action from the County's Animal Control. Bill Rogers and Terry Strong will contact the village attorney and will also contact animal control. Action agreed on: 1) Send 2nd notice to dog owner, 2) Call attorney, 3) Contact Steve Lawrence of Animal Control and 4) send copy of letter to the Mr. & Mrs. Lewis.

Communications: Read

Public Works:

- 1) Received one bid for "motion sensing" lights in park.
- 2) Lettering on tower: (Twiss/Wyant) Motion to paint block lettering on tower without a logo. Ayes: Jones, Strong, Twiss, Wyant, Thompson, Rogers. Nays: Willis Motion carried 6 to 1.
- 3) Painting of tower will begin July 10.

Administration:

- 1) Discussed record retention, cleaning up the clutter in the hall and cleaning the hall to make it more presentable.
- 2) (Twiss/Strong) Motion to purchase a new printer, bulletin board, shredder, fax machine and supplies at a cost not to exceed \$500.00. Roll call vote: Unanimously approved.
- 3) Cut down length of message on answering machine.
- 4) Reviewed Municipal Code Corporation's proposal. (Strong/Wyant) Motion to accept the Municipal Code Corporation proposal: Basic service \$3600, Tele conference \$250 and legal review \$1500, excluding internet format and Folio view search engine, totaling \$5350.00, plus additional village attorney fees. Roll call vote: Unanimously approved.
- 5) Discussed adding a sign honoring the 2005 Climax-Scotts football team's accomplishments to the entrances of the village. Tabled until the next meeting.

Public Safety: Terry will contact sheriff department regarding ordinance violations

Ordinance: Reviewed ordinance violations.

Note: ANNUAL VILLAGE WIDE YARD SALE will be Saturday, June 25th. PLEASE NOTE:
There will be NO Trash pickup provided this year.

Old Business: None

New Business: Reviewed mileage expense form.

Presidents time: Reviewed COG meeting – 1) Environmental health and recycling, 2)
Presentation on contract zoning.

The meeting was adjourned at 9:25 p.m. (Strong/Twiss)
Scott A. Torrance – Village Clerk