

Village of Climax

Regular Meeting

August 7, 2001

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

Absent: None

Also Present: Mike Gibson, Deb Wyant.

(Phoenix/Blayden) Motion to approve the minutes of July 17, 2001 without exception.

Approved - all present.

Guests: None

Communications: Transportation enhancement grants available. Projects of intent need to be filled out by October 2.

Public works:

- 1) Tennis Courts are paved. Fence will be built soon and benches will be replaced.
- 2) Two more water services added.

Administration: No report.

Law Enforcement: No report

Streets: No Report

Cemetery/Parks: No Report

Ordinance: Discussed various violations

Water: The Water Committee's recommendation to the Council is to follow the existing Village Ordinance and bill the fire department for water usage for the 2 fires in July at \$3.00 per 1000 gallons. Estimated 170,000 gallons used on the two fires. Clerk directed to bill the fire department in accordance with existing Ordinance. Clerk was also directed to encourage the fire department to notify the village when water is used.

Old Business: None

New Business: None

The meeting was adjourned at 8:10 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk