

COUNCIL PROCEEDINGS

Regular Meeting

April 5, 1988

Pres. Protem Bill Lewis

Meeting called to order by Pres. Kyle Smith at 7:35 p.m. Roll call, present: Smith, P. Bishop, Glazer, Murphy, Lewis. Also present - Morrette, Wyant, Johnson, Betz, Holtz. Absent - Motter.

Proceeding
The Clerk read the oath of office to the new council members.

new Clerk read the resignation of Dave Lantz. Motion to accept by Murphy, second P. Bishop. Roll call vote, yea, all present.

Minutes read and approved.

Motion by Murphy, second by Lewis to appoint Ron Johnson as Trustee to replace Dave Lantz. Roll call vote, yea, all present. Clerk read the oath of office to Johnson.

Treasure's report was presented and Murphy motioned to accept, seconded by Lewis. Motion carried.

Pres. Smith set new committees for 88/89 and they were accepted.

Communications.

Committee Reports.

George Morrette presented the council with the idea to appoint him as Village Constable to better serve the needs of the Village. Committee will investigate and report back to the council.

Glazer proposed the revamping of the tennis courts to also accomodate two basketball courts. Motion by Glazer, second by Lewis to appropriate \$1,875.00 for these improvements, which will also include a new baby swing. Roll call vote, yea, all present.

A resolution by Murphy to appoint Ron Johnson as Street Administrator was seconded by Glazer. Roll call vote, yea, all present.

Motion was made by Murphy, seconded by P. Bishop that the Village of Climax designate First of America as the official depository of funds and that funds can be drawn by Brad Wyant and Brenda Bishop. Motion carried with Lewis abstaining.

Village trash pick ups were discussed and are being checked into. Committee will be meeting next week to discuss the hiring of a certified water operator.

another

The council would like to go on record to thank Karen Barkley, Lucille Betz, Billy King and Dave Lantz for thier service and support of the Village.

Lewis reported that the Climax Telephone Company would like to install underground pipe to house cable T.V. and telephone lines along a few streets in the Village. Glazer made the motion to approve the proposal, Murphy seconded. Motion carried with Lewis abstaining.

Meeting adjourned at 9:40 p.m., motion by Glazer, second by Lewis.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

April 19, 1988

Meeting called to order by Pres. Smith at 7:30 p.m. Roll call present: Smith, Lewis, Murphy, Glazer, P. Bishop, Johnson. Absent: Motter. Also present: Wyant, Holtz, Morrette, Snyder, Sommerville.

Minutes read and corrected as follows:

Meeting call to order by Pres. Pro-Tem Bill Lewis at 7:35 p.m. Previous Clerk read the oath of office to the new council members. New Clerk read the resignation of Dave Lantz. Committee meeting to discuss the hiring of another certified water operator.

Minutes were approved as corrected.

Clerk read the resignation of Owen Motter as Trustee. Motion to accept by Murphy, with regrets. Second by Lewis, with regrets. Motion carried.

Johnson motioned to appoint Chuck Kirkham to replace Owen Motter as Trustee. P. Bishop seconded, motion carried.

Bill package of \$10,492.99 was studied and approved for payment with motion by Glazer and second by Murphy. Roll call vote, yea, all present.

Communications

Committee Reports

Murphy made the motion that the signers on the Village safe deposit box be changed to Brad Wyant, Brenda Bishop and Kyle Smith. Glazer seconded, motion carried with Lewis abstaining.

Motion by Murphy to set up a committee to investigate computer needs, second by P. Bishop. Pres. Smith assigned committee and they will meet next week.

Some discussion to investigate the possibility of brooming all the Village streets. Johnson will report.

Murphy made the motion that because CBI was awarded the contract to test the water tower last year that we waive bids this year and award the contract to them for approx. \$1,800.00 this year to inspect the water tower. P. Bishop seconded. Roll call vote, yea, all present.

Barbecues were installed in the Park.

Bids for Village trash pick up were received. Motion by P. Bishop to accept bid from Michigan Disposal for two (2) pick ups this year with the first one being May 21, 1988 and the second one in the fall. Johnson seconded. Roll call vote, yea, all present.

Administrative Policy Committee presented report on new Assist. Public Works Manager. Motion by Murphy to approve the recommendation of the committee on salary and benefits for both the Public Works Manager and the Assist. Public Works Manager, that Mike Gibson be offered the new position and that the new policy be typed and filed appropriately. P. Bishop supported. Roll call vote, yea, all present.

Motion by Glazer to make the new policy effective 4/1/88 for the Public Works Manager and effective 5/2/88 for the new Assist. Public Works Manager. P. Bishop supported, motion carried.

Meeting adjourned at 9:05 p.m. with motion by Johnson, second by P. Bishop.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

May 3, 1988

Meeting called to order at 7:30 p.m. by Pres. Smith. Roll Call Present: Smith, Lewis, Murphy, Glazer, Johnson, P. Bishop. Absent: None Also present: Wyant, Kirkham, Holtz, Morrette, Sommerville, Bill Twiss and Bill Warren.

Clerk read Oath of Office to Charles Kirkham, who is replacing Owen Motter as Trustee.

Minutes were read and approved.

Bill Twiss addressed the Council in regards to having a tree removed from the front of his lot. Johnson and Holtz will investigate.

Bill Warren requested permission for the Womens Auxilery to sell Poppy's on May 19, 20 & 21 and for permission for the American Legion Memorial Day Parade to travel down Main Street. Motion by Lewis to grant Warren's requests, Murphy seconded. Motion carried.

Treasurer's Report dated April 30, 1988 was accepted with motion by Murphy, second by Lewis. Roll call vote, yea, all present.

Communications

Committee Reports

Public Safety Committee reported on the changes in contracted hours for the Kalamazoo County Sheriff's Department. The County will be patrolling additional hours the next few months and will be varing their shifts each week.

Also, the County Sheriff's will be making a regular swing through the Village during their normal shift for the County. These swings will be made to help cut down on the speeding and reckless driving in the Village.

Contracts were signed with CBI for the water tower inspection. June 9 & 10 are the tentative dates for the inspection.

Finance Committee will meet next week to discuss the repairing or replacement of the Case tractor.

Bob Baugher of the Kalamazoo County Sheriff's Department will be attending the next regular meeting on May 17, 1988. Anyone with questions or concerns is encouraged to come.

The Telephone Co. is proposing a possible joint effort between themselves, the Village and the homeowners to install a sidewalk along 3 or 4 lots accross from the school when they are installing the proposed underground cable. Johnson will investigate.

Regular Meeting
May 3, 1988
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Meeting was adjourned at 8:50 p.m. with motion by Murphy,
seconded by P. Bishop. Motion carried.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

May 17, 1988

Meeting was called to order at 7:30 p.m. by Pres. Smith. Present: Smith, Lewis, Murphy, Glazer, Johnson, Kirkham, Bishop. Absent: None. Also present: Wyant, Holtz, Sommerville, Snyder, George Deerwester, Joe Audette, June Graham and Bob Baugher, Kalamazoo County Sheriff Department.

Minutes were read and approved.

Deviated from regular business to hear from guests. George Deerwester made the suggestion to look into the possibility of changing the speed limit west of town to past the trailer park. Pres. Smith will look into.

Joe Audette expressed concern about possible harassment by police. Bob Baugher will look into and report back.

June Graham proposed a possible contract between the Village and the Library to help the Library receive State aid. Committee will meet before the next meeting and report.

Bill package for \$52501.46 was accepted as corrected with a motion by P. Bishop, second by Murphy. Roll call vote, yea, all present.

Discussion deviated back to law enforcement and concerns. Bob Baugher acknowledged the changes in patrol hours and additional coverage. They have also started the regular shift swing through the Village at peak hours. Baugher also stated that they would be happy to schedule a crime prevention program for the area if needed.

Communications

Eaton Bldg. concerns are being investigated.

Grand Trunk will be contacted about cleaning up debris along the railroad.

Finance committee made recommendation to solicit bids from three (3) other John Deer Dealers before making any more decisions.

Kirkham motioned to change the Computer Advisory Committee Chairman to Brad Wyant as Greg Murphy asked to be removed from the committee. Second by Glazer, motion carried.

There will be a Public Hearing on June 7, 1988 at 8:30 p.m. to discuss the proposed 198 tax exemption for C & S Plastics.

Meeting was adjourned at 9:50 p.m. Motion by Kirkham, second by Johnson.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

June 7, 1988

Meeting was called to order by Pres. Smith at 7:30 P.M.
Present: Smith, Lewis, P. Bishop, Murphy, Johnson. Absent:
Glazer, Kirkham. Also Present: Holtz, Wyant, Sommerville,
Snyder and Morrette.

Previous Minutes were read and approved.

Treasures Report dated May 31, 1988 was studied and accepted
with a motion by Murphy, second by P. Bishop. Roll call vote,
yea, all present.

Communications

Committee Reports

Smith reported we would have a response from the County on
changing the speed limit west of town sometime in August.

Library Committee met and drafted an agreement between the
Village and the Library to help them receive State aid.

Bids are due June 10, 1988 on the purchase of a new tractor.
Decisions will be made after bids are received.

Ordinance Officer will continue with duties as hired for.

Sidewalks South of town are looking good. Johnson reports
Telephone Co. is doing a great job.

Motion by Johnson, second by Murphy to solicit bids on
repairing the drainage ditch South of town. Motion carried.

Public reminder that tractors with hard wheels or lugs are
not allowed on the streets.

Water tower inspection will take place on June 16 & 17, 1988.
Tower will be drained, washed and checked for any damage.
Water will come directly from well during inspection and
water pressure will be low. Lawn sprinkling should be
kept to a minimum from June 14, 1988 through June 18, 1988
to lessen the demand on the well.

Johnson is to meet with someone from the American Legion to
work out a new maintenance agreement for dump site behind
Legion.

Ordinance Officer reported on current violators that have
been served.

Murphy suggested looking into the possibility of constructing
a permanent sign North of town to indicate Village of Climax
on corner at MN and 44th street.

Meeting adjourned at 8:55 P.M. with motion by P. Bishop,
second by Johnson.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

June 21, 1988

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Johnson, Kirkham, Glazer, P. Bishop. Absent: Lewis. Also Present: Holtz, Wyant, Sommerville, Snyder, Mr. & Mrs. Ron Pease and Ruth Westmoreland.

Minutes were read and approved.

Deviated from regular business to hear from guests.

Ron Pease informed the Council of the Boy Scouts efforts and need of support in setting up a recycling station in the area for paper and cardboard. Pease stated that there would be a special meeting set soon with the Township and Village Councils to discuss details and location.

Ruth Westmoreland would the Council to look into widening the apron to her driveway to eliminate car going over the curbs and killing the grass when turning around in her driveway. Johnson to investigate.

June Bill Package of \$9496.45 was approved as corrected with a motion by Murphy, second by P. Bishop. Roll call vote, yea, all present.

Communications

Committee Reports

Motion was made by Murphy to accept additional water/ utilities coverage on the liability policy for Public Officials. Kirkham seconded. Roll call vote, yea, all present.

Pres. Smith appointed a new committee to further investigate need of new tractor or repair of the old one. Committee of Johnson, Glazer and P. Bishop to make recommendation by the next meeting.

Street committee to meet and discuss possible solutions to repair needs for roads and patchwork.

Motion by Glazer, second by P. Bishop to accept proposed contract between the Village and the Library for State Aid. Roll call vote, yea, all present.

Water inspection did not occur on June 16 & 17 due to contacted firms inability to keep commitment. The new tentative date of the inspection is July , 1988.

Murphy made a motion to renew the original 10 mils plus 1 new mill for new hydrants. Kirkham seconded. Roll call vote, yea, all present.

Meeting adjourned at 9:15 p.m. Motion by P. Bishop, second by Glazer.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

July 5, 1988

Meeting was called to order at 7:30 p.m. by Pres. Smith. Present: Smith, Glazer, Lewis, P. Bishop, Kirkham, Johnson. Absent: Murphy. Also present: Holtz, Wyant, Morrette and Sommerville.

Minutes were read and approved.

Treasurer's Report dated June 30, 1988 was accepted with a motion by Glazer, second by Johnson. Roll call vote, yea, all present.

Communications

Committee Reports

Morrette will be setting up a bike registration day for the Village. This will help identify bikes faster in case they are lost or stolen. More information later.

After much discussion a motion was made by Johnson to repair old tractor in lieu of buying a new one. Glazer seconded. Roll call vote, yea-3 nay-3, motion denied.

New committee of Kirkham, Johnson, and Lewis will solicit bids from other manufacturer's for a new tractor.

Johnson recommended that apron at Ruth Westmoreland's be repaired. Apron will be repaired after equipment problem is resolved.

New basketball equipment will be picked up this week.

Water Tower inspection is still tentatively scheduled for Monday, July 11, 1988.

Bids are being solicited for the printing of new ordinance books.

Meeting was adjourned at 9:00 p.m. with motion by Kirkham, second by P. Bishop.

Brenda Bishop, Clerk

Regular Meeting

July 19, 1988

Meeting was called to order at 7:34 p.m. by Pres. Smith.
Present: Smith, Murphy, Lewis, P. Bishop, Glazer,
Kirkham, Johnson. Absent: None. Also present: Holtz,
Wyant, Morrette, Sommerville, June Graham.

Minutes were read and approved.

Bill package in the amount of \$12,298.12 was approved with motion by Murphy, second by Johnson. Roll call vote, yea, all present.

Motion by Murphy, second by Kirkham, to add additional bill from Amerisure Co. in the amount of \$25.00 to cover equipment. Roll call vote, yea, all present.

June Granham brought contract between Library and Village for maintenance agreement to be signed. Agreement is in effect until July 1989.

There will be a special meeting at 8:30 p.m. following the regular meeting on August 2, 1988 to discuss C&S Plastics Industrial Facilities Tax Exemption request.

Communications

Committee Reports

Grand Trunk Railroad has been notified and ordered to clean up debris along railroad.

Eaton Bldg. has been cited and ordered to clean up weeds, tires and equipment from property.

Water tower was inspected on July 11, 1988. We are awaiting results.

Smith proposed possibility of hooking the trailer park up to the water system. Further investigation is needed.

Motion by Kirkham to accept Mascom Group as low bidder for printing of the ordinance books. Johnson seconded. Roll call vote, yea all except Murphy abstaining. Motion carried.

Kirkham motioned to accept bid for new tractor from Carlton Equipment. Bid is \$22,300.00 with trade in, governmental discount and one year deferred payment. Murphy seconded. Roll call vote. Yea - Murphy, Lewis, P. Bishop, Kirkham. Nay - Smith, Glazer, Johnson. Motion carried.

Motion by Kirkham to set up a maintenance committee to regularly review maintenance and repairs on all the Village equipment. Johnson seconded. Motion carried. Smith will set up committee at future meeting.

Meeting was adjourned at 9:35 p.m. with motion by Johnson, second by P. Bishop.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

August 2, 1988

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Lewis, P. Bishop, Johnson, Glazer.
Absent: Kirkham. Also Present: Ben & Jackie Holtz, Wyant
Sommerville, Morrette, Ginger Massey.

Minutes were read and approved.

Deviated from regular business to hear from guests. Ginger Massey expressed concern about children being allowed to play around fire hydrants when they are being flushed as her daughter was injured doing same. Village attorney will be contacted and solution sought.

Treasurer's Report dated July 31, 1988 was approved with motion by Murphy, second by P. Bishop. Roll call vote, yea, all present.

Communications

Committee Reports

Received letter from Grand Trunk railroad acknowledging they have started clean up of debris along tracks.

Discussion on rewriting of the Joint Construction Agreement between the Village and Township. Murphy and Lewis to investigate and report back to Council.

Motion by P. Bishop to prepay George Morrette \$1,000.00 in return for 150 hours of service. Second by Johnson. Roll call vote, yea, all present.

President called 5 min. recess at 8:25 p.m.
Deviated from regular business at 8:30 p.m. to hold hearing on C & S Plastics request for an Industrial Facilities Tax Exemption.

Motion by Murphy to adopt resolution 88-1 establishing an Industrial Facilities District in Parcel 3912-02-160-040 and granting an Industrial Facilities Tax Exemption for a period of 12 years. Second by Johnson. Roll call vote, yea, all present.

Back to regular business at 9:00. Pres. Smith appointed new Maintenance Committee of Kirkham, Johnson and P. Bishop.

Meeting was adjourned at 9:18 p.m. with motion by P. Bishop, Second by Johnson.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

August 16, 1988

Meeting was called to order at 7:55 p.m. by Pres. Smith.
Present: Smith, Murphy, Glazer, Bishop. Absent: Lewis,
Kirkham, Johnson. Also present: Morrette, Wyant, Holtz.

Minutes were read and approved.

Bill package in the amount of \$10,081.59 was approved with
motion by Murphy, second by Bishop. Roll call vote, yea,
all present.

Murphy motion to postpone all unnecessary business until the
next regular meeting due to sparse attendance. Glazer
seconded, motion carried.

Morrette reported on progress of clean up at Eaton Bldg.
Eaton will be given an appearance ticket from Sheriff's
Office if clean up is not complete by August 19, 1988.

Meeting was adjourned at 8:20 p.m. with motion by Murphy,
second by Bishop.

Brenda Bishop, Clerk

Council Proceedings

Regular Meeting

September 6, 1988

Meeting called to order by President Smith at 7:35 p.m. Roll call present: Lewis, Kirkham, Glazer, Johnson, Smith. Absent: R. Bishop, B. Bishop, Murphy.

Also present: G. Morrette, Snyder, Holtz, Sommerville.

Minutes read and approved.

Treasurer's Report presented. Motion by Kirkham to accept, seconded by Johnson. Roll call, yea, all present. Carried.

Communications read.

Committee reports.

Johnson checking on streets to pave and receiving bids. Also looking into ditches on S. Main and E. Maple and possible solutions.

Glazer reported two new baskets are up on tennis courts and are receiving good use.

Lewis will meet with Dan Romes, Engineer, to discuss the outcome of water tank inspections and possible solutions. Smith and Gibson are taking a class for Water Certification.

Smith asked Lewis's committee to investigate all possible revenue making plans for water system.

Kirkham will look into cost of full trash pickup and will arrange a date. New Ordinance books are in the printing.

G. Morrette, Ordinance Enforcement Officer will be issuing appearance tickets for Ordinance violations after discovering that the Sheriff's Department wouldn't. Morrette also reported that the Bike Registration Program will start Sept. 24, from 10 a.m. - 2 p.m. at the Village Hall. All interested resident's bikes will be registered and plated free of charge. All bikes should be brought in along with an adult or proof of purchase.

Old Business:

Smith has been in contact with several individuals about the speed limit on West Maple past the tracks.

New Business:

Smith asked Glazer to check into the possible expansion of the Cemetery.

Lewis would like to see something done about large trucks blocking view, when parked at the 4 corners downtown.

Motion to adjourn 9:15 by Glazer, seconded by Johnson.

Brad Wyant
Deputy Clerk

COUNCIL PROCEEDINGS

Regular Meeting

September 20, 1988

Meeting was called to order at 7:32 P.M. by Pres. Smith.
Present: Smith, Murphy, P. Bishop, Kirkham, Glazer,
Johnson. Absent: Lewis. Also Present: Holtz, Wyant,
Morrette, and Mr. & Mrs. Ron Pease.

Minutes were read and approved.

September Bill Package in the amount of \$5778.04 was
approved with motion by Murphy, second by Johnson. Roll
call vote, yea, all present.

Smith will be posting information about a blood drive to
be held September 30, 1988.

Communications

Committee Reports.

Bike registration is all set for Saturday, September 24, 1988
from 10 A.M. to 2 P.M. at the Village Hall. Anyone wishing
to register thier bike should bring proof of purchase and/or
parent or guardian.

Johnson has been gathering information to solicit bids for
the resurfacing of a few roads in the Village. Johnson
also reported on the costs to fix 4 ditches in the Village.
Motion was made by Johnson to obtain the materials
necessary for the repair of these ditches (rock, pipe) for
an amount not to exceed \$1500.00. P. Bishop seconded. Roll
call vote, yea, all present.

Smith is still awaiting word on changing the speed limit
west of town.

Deviated from regular business to hear from Ron Pease. Mr.
Pease would like the Village to join the Township as a
Co-Sponser of the Recycling Center that recently opened.
P. Bishop will join the Recycling Committee and keep
the council informed.

Village trash pick up is set for October 31 & Nov. 1, 1988.
This will be the last pick up until May.

Murphy asked that beginning October we publish a notice
reminding village residents that it is illegal to burn
leaves on the road at curbside.

Murphy and Morrette appeared for hearing against Ken Eaton for failure to comply with ordinances and clean up around his building. A pre-trial date has been set for October 12, 1988. Discussion on other possible solutions and how to proceed on other violations. Kirkham to look into.

Murphy relayed that the Rotary Club and the Legion would like us to join them in funding the replacement on the monument in the park. The total cost to be about \$1150.00. Motion by P. Bishop to participate in this community service with the amount not to exceed \$400.00. Kirkham seconded, roll call vote, yea, all present.

Meeting was adjourned at 9:18 P.M. with motion by Johnson, second by Bishop.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

October 4, 1988

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Kirkham, Johnson, Glazer. Absent:
Lewis, P. Bishop. Also Present: Holtz, Wyant, Morrette,
Sommerville, Snyder, and Mrs. Woodman.

Minutes were read and approved.

Deviated from regular business to hear from Mrs. Woodman.
She is concerned about noise and property devaluation as
a result of new construction going up next to her property.
Mrs. Woodman was informed of her rights as a property
owner and actions she can take.

Treasures Report dated September 30, 1988 was reviewed and
approved with a motion by Murphy, second by Kirkham. Roll
call vote, yea, all present.

Communications

Committee reports

Murphy stated that the Act 51 financial report is completed
and will be mailed.

Morrette reported that the bike registration went well and
he registered 38 bikes. We will be sending out flyers in
the spring to all residents informing them of another
registration date for those who missed it.

Kirkham reported on signs that we should have posted in
the village stating vehicles should stop for all school
buses loading and unloading. Ben will find out where
we can purchase these signs and the cost.

Johnson received bids on the resurfacing of some roads.
Motion was made by Johnson to accept bid from Reith Riley
Construction to redo; W. Maple from Lovell to the tracks;
N. Church from Cherry St. to Maple St.; S. Church St and
E. Hancock St. for the amount of \$18,877.00. Kirkham
seconded. Roll call, yea, all present.

Repair of ditches will be started in a few days. Mrs.
Westmorelands driveway has been repaired.

Glazer is working on purchase of property to expand cemetery.

Kirkham reported that ordinance books are in print and should
be ready in November.

Trash pick up is set for October 31 & November 1, 1988.

Morrette will be sending warnings to all village residents
in violation of junk car ordinance.

Meeting was adjourned at 9:35 p.m. with motion by Kirkham,
second by Johnson.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

October 18, 1988

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Lewis, Murphy, Kirkham, P. Bishop, Glazer,
Johnson. Absent: None. Also Present: Holtz, Wyant,
Morrette, Sommerville and Snyder.

Minutes were read and approved.

October Bill Package in the amount of \$20,221.01 was approved
with motion by P. Bishop, second by Murphy. Roll call, yea,
all present.

Communications

Committee Reports

A new pre-trial date has been set in the Ken Eaton case for
November 9, 1988.

Johnson reported that streets are done and look good.
Next year we will try to resurface Maple Street and
Ebinger Ave. Motion was made by Murphy to appropriate
funds as follows; \$2289.00 from Major streets to Local
Streets Construction and \$1377.00 from General Fund to
Local Streets Construction. P. Bishop seconded. Roll
call, yea, all present. *to pay for resurfacing*

Parks/Cemetery Committee met this week and will be presenting
a proposal for the purchase of property for the cemetery next
meeting. They will also present a proposal on the proposed
ice rink in the park.

Wyant reported on Computer Committees' proposal ^{for} computer
purchase. Kirkham made motion to purchase two Achieve
286 portable computers, two Nec P2200 printers, software
and accessories for approximately \$4581.00. P. Bishop
seconded. Roll call, yea, all present.

Meeting was adjourned at 8:55 p.m. with motion by Johnson,
second by P. Bishop.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

November 1, 1988

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Bishop, Murpht, Lewis, Glazer, Johnson,
Kirkham. Absent: None. Also Present: Holtz, Wyant,
Morrette, Snyder and Mr. & Mrs. Grauman.

Minutes were read and approved.

Deviated from regular business to hear from Mr. & Mrs.
Grauman. They stated that their mail box was damaged
when road was resurfaced in front of their house.
Ben will replace mailbox for them.

Treasure's Report dated October 31, 1988 was approved
with motion by P. Bishop, second by Kirkham. Roll
call vote, yea, all present.

Communications

Committee Reports

Hearing on Ken Eaton case is still set for November 9, 1988.
Motion was made by P. Bishop to appoint Kirkham as Hearing
Officer to proceed on Ordinance 25 violations against
Mr. Eaton. Glazer seconded. Motion carried.

Discussed Administration Agreement with Township. Original
argeement will be presented at next meeting and action
will be taken to resolve.

Ordinances for new books have been reviewed.

Trash pick up went well. We will try to have another
pick up in May.

Computers are here and software is on its way.

Clerk is to publish notice in Crescent reminding Village
residents that the Township proposal for road millage will
have no affect (whether passed or defeated) on the maintenance
of village streets.

Meeting was adjourned at 8:40 p.m. with motion by Murpht,
second by P. Bishop.

Brenda Bishop, Clerk

Council Proceedings

Regular Meeting

November 15, 1988

Meeting was called to order at 7:30 p.m. by Greg Murphy. Present: Murphy, Glazer, P. Bishop, Kirkham. Absent: Smith, Lewis, Johnson. Also present: Holtz, Wyant, Morrette, Sommerville, George Schumacher and Bob Baugher.

Minutes were read and approved as read.

Deviated from regular business to hear from the Village Attorney, George Schumacher, about the equipment lease with John Deere for new tractor. Council will review lease and make a resolution to accept at future meeting.

November bill package in the amount of \$11,304.77 was approved as corrected with motion by Glazer, second by P. Bishop. Roll call vote, yea, all present.

Communications

Committee Reports

Morrette reviewed Eaton case. Discussion with council and Mr. Schumacher as to next step. Also discussed whether ordinance needs revisions or not.

Council will review and make decision next meeting as to financial support and sponsorship liability for the Recycling Center.

Murphy reviewed administration agreement with Township and no decision will be made until Lewis is present to discuss.

Meeting was adjourned at 9:00 p.m. with motion by P. Bishop second by Glazer.

Brenda Bishop, Clerk

Regular Meeting

December 6, 1988

Meeting was called to order at 7:30 p.m. by Pres. Smith.
 Present: Smith, Lewis, Murphy, Glazer, P. Bishop, Johnson.
 Absent: Kirkham. Also present: Wyant, Holtz, Morrette and Snyder.

Minutes were read and approved as read.

Treasures' Report dated November 30, 1988 was approved with motion by Glazer, second by P. Bishop. Roll call vote, yea, all present.

Communications

Committee Reports

Murphy gave council new ordinance code books and went over setup. There will be a copy of the new code book available at the Lawrence Memorial Library for public use.

Council would like to thank Chuck Kirkham, Greg Murphy and Mascom Group for thier excellent work in putting together the new code books.

Murphy motioned to adopt Resolution 88-3, dated September 15, 1988 for the lease purchase agreement dated August 29, 1988 between the Village of Climax and John Deere. Glazer seconded.
~~XXXXXXXXXXXXXXXXXX~~ Roll call vote, yea, all present.

Motion by Glazer to designate First of America Bank as the Village's official depository until March 31, 1990. P. Bishop seconded. Roll call vote, yea, all ~~except~~ ^{with} Lewis abstained.

A new party has purchased the old Eatons building and we hope to see much clean up progress soon.

Glazer will pick up supplies for ice rink this week.

Council feels that because the administrative costs for the joint administrative agreement between the Township and Village exceeds the amount of revenue from permits that we cannot justify continueing with this arrangement.

Nominating petitions for annual village election are available now from the clerk and must be turned in by December 20, 1988. We will be electing 3 Trustees for 2 year terms and 2 Library Board members for 1 year terms.

Meeting was adjourned at 9:00 p.m. with motion by Johnson, second by Murphy.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting
December 20, 1988

Meeting was called to order at 7:33 p.m. by Pres. Smith.
Present: Smith, Lewis, Murphy, Johnson, Glazer. Absent:
Kirkham, P. Bishop, Wyant. Also Present: Holtz, Morrette,
Mr. & Mrs Larry Akers.

Minutes were read and approved as read.

Deviated from regular business to here from Mr. Akers. Mr.
Akers told the council of his plans for the old Eaton
building. He will be opening a AAA franchise and possibly a
flea market. The new business will be called the "Climax
Trade Center".

Bill package in the amount of \$10,025.62 was approved with
motion by Murphy, second by Lewis. Roll call vote, yea, all
present.

Clerk will send a formal letter to Township on cancelation
of Administration Agreement.

Communications

Committee Reports

Ice rink still in progress.

Discussed possibilities of more parking space on Main St.
near Library.

Meeting was adjourned at 8:35 p.m. with motion by Johnson,
second by Lewis.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting
January 3, 1989

Meeting was called to order at 7:35 p.m. by Pres. Smith.
Present: Smith, Lewis, Murphy, Glazer, P. Bishop, Johnson.
Also Present: Holtz, Wyant, Snyder, Parlin and Machan.
Absent: Kirkham.

Minutes were read and approved as read.

Deviated to discuss inspectors for village and solution to current problem with agreement with Township. Parlin and Machan told council how they work and that they would like to see the village and township councils agree on a new arrangement for inspectors. Bishop will go to next Township meeting and discuss possibilities for new agreement and get Townships opinion.

Treasurer's Report dated December 31, 1988 was accepted with motion by P. Bishop, second by Lewis. Roll call vote, yea, all present.

Murphy presented council with draft of letter to be sent to all residents in violation of the junk car ordinance. Council accepted letter as is and it will be mailed sometime in the next month.

Communications

Committee Reports

Ice rink is almost ready, the weather just needs to cooperate.

Maintenance committee is to meet soon.

Council discussed possibility of community newsletter. Everyone is to bring an idea to the next meeting.

Meeting was adjourned at 9:00 p.m. with motion by P. Bishop, second by Johnson.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting January 17, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Glazer, Bishop, Johnson, Kirkham.
Absent: Lewis. Also Present: Wyant, Holtz, Morrette and L.
Akers.

Minutes were read and approved as read.

Bill package in the amount of \$6,351.66 was approved with
motion by P. Bishop, second by Johnson. Roll call vote, yea
all present.

Deviated from regular business to hear from Mr. Akers. Mr.
Akers wanted the councils permission to remove fork lift
from Eaton property and put up fence. Council informed Mr.
Akers that until he has proof of legal ownership of the
property we can not give him the authority to do anything.

Communications
Committee Reports

Ice rink is ready and available for use during regular park
hours (from sunrise to sunset).

Motion was made by Glazer to have George Schumacher read and
edit draft letter to send to owner of land Village wishes to
purchase for cemetery making an offer. Johnson seconded.
Motion ~~was~~ carried.

Administration agreement with Township is back in effect and
a few changes will be made to original agreement. Motion
was made by P. Bishop to pay the Township \$162.43 for our
share of the 1988 inspection program costs. Glazer
seconded, roll call vote, yea, all present.

Fire protection agreement with Township is to be refined and
brought to next meeting. It was discussed that the Village
should have a representative present at the fire budget
meeting.

Bishop made motion to donate \$200.00 to the Climax-Scotts
Recycling Center. Murphy seconded. Roll call vote, yea,
all present.

Administrative committee will meet before next meeting to
discuss compensation increases for village council as this
has not been looked for 7 years

Meeting was adjourned at 9:10 p.m. with motion by P. Bishop,
second by Glazer.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting
February 7, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith Lewis, Murphy, Glazer, P. Bishop. Kirkham &
Johnson. Absent: None. Also Present: Wyant, Holtz,
Morrette, Snyder & Jenny Glazer.

Minutes were read and approved.

Bishop motioned to accept Treasurer's Report dated January
31, 1989. Johnson seconded. Roll call vote, yea, all
present.

Communications
Committee Reports

Weather is not cooperating with ice rink efforts but Ben is
still working on it.

Glazer informed council of library's plan to go ahead with
new addition they proposed a few years ago.

Murphy suggested that the village zoning map be reviewed and
updated.

Administrative committee met and discussed pay raises for
council. Glazer made motion that Smith appoint council
member to rewrite ordinance on pay structure to incorporate
the following changes in pay rates:

Clerk & Treasurer	\$350.00 per month
President	\$75.00 per meeting
Trustees	\$50.00 per meeting

No other compensation will be made for committee meetings or
court appearances. P. Bishop supported. Roll call vote.
YEA: Smith, Murphy, Glazer, Johnson, P. Bishop. NAY: Lewis
Kirkham abstained. Motion carried. After ordinance is
rewritten it will be brought back to council for another
vote.

Murphy noted that there is a copy of the "County Solid Waste
Disposal Plan Initial Stage" available to read in the
Library.

Lewis motioned to give the American Diabetes Association
permission to sell silk carnations in the Village on
Saturday, May 13, 1989. Kirkham seconded. Motion carried.

Meeting was adjourned at 9:10 p.m. with motion by Johnson,
second by Kirkham.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
FEBRUARY 21, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Bishop, Johnson, Kirkham, Glazer.
Absent: Lewis. Also Present: Wyant, Holtz, Morrette.

Minutes were read and approved.

Motion by Murphy to accept bill package in the amount of \$6000.23 with one change of Chempace moving from Water Operations to General Fund.

Communications

Committee Reports

Clerk to send copy of new code books to Township and Building Inspector.

Murphy gave council draft of revised resolution for fire protection agreement. Council to review and vote on at next meeting.

Council is to review last years budget and fill in pertaining lines for 89/90 budget year and have for next meeting.

Glazer and Holtz are reviewing current cemetery rates and will bring a proposal to council.

Much discussion on changes in the administrative and compensation sections ordinance. Kirkham and Murphy to rewrite and have for next meeting.

Eaton case is still pending.

Meeting was adjourned at 9:40 p.m. with motion by Johnson, second by Murphy.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting
March 7, 1989

Meeting was called to order at 7:33 p.m. by Pres. Smith.
Present: Smith, Lewis, Murphy, Kirkham, Glazer. Absent:
Bishop, Johnson. Also Present: Wyant, Holtz, Snyder.

Minutes were approved.

Treasurer's Report dated February 28, 1989 was approved with
motion by Kirkham, Lewis supported. Roll call vote, yea all
present.

Communications

Committee Reports

Murphy suggested that insurance on assets be reviewed soon.

Murphy gave out new budget sheets to be completed. Budget
will be approved at next meeting.

After polling surrounding areas and noting that it has been
9 years since last rate increase there was a motion by
Glazer to draft a new cemetery resolution to change the
current cemetery rates as follows:

Non-Resident	Lot (4)	\$1200.00	
	Site	\$350.00	
Residents	Lot (4)	\$500.00	
	Site	\$150.00	
Opening & Closings		\$250.00	plus \$50.00 on weekends and after 5:00 p.m.
Cremation Opening & Closings		\$100.00	pls \$25.00 on weekends and after 5:00 p.m.

Effective date for Resident price changes will be 30
days after adoption of new resolution.

Murphy supported this motion. Roll call vote, yea all
present.

Glazer also motioned to change section A3 of Resolution 85-3
to state that cement foundation costs will be charged at
\$0.22 per square inch with a \$60.00 minimum charge per
foundation. Murphy supported. Roll call vote, yea, all
present.

A letter is being sent to the owner of land we are interested in purchasing to enlarge the cemetery offering \$7,000.00 for the parcel.

A motion was made by Murphy to accept resolution 89-1, Fire Protection agreement between the Village and Township. Kirkham supported. Roll call vote, yea, all present. Village will forward to Township for their approval.

Murphy motion to adopt Ordinance 26 stating revisions in pay rates and other administrative procedures. Ordinance will be published in Crescent, March 10, 1989. Kirkham supported. Roll call vote. Yeas: Kirkham, Murphy, Glazer, Smith. Nays: Lewis.

Ben will be going to Edwardsburg on April 4, 1989 to the Regional Water Seminar.

Meeting was adjourned at 9:44 p.m. with motion by Murphy, second by Kirkham.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting
March 21, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Lewis, Murphy, Bishop, Kirkham, Johnson.
Absent: Glazer, B. Bishop. Also Present: Holtz, Snyder.

Minutes were approved.

Bill packaged presented totalling \$5,335.92 was accepted with motion by Kirkham, second by Bishop. Roll call vote, yea, all present.

Communications

Committee Reports

Johnson in contact with Wilkens & Wheaton Engineering concerning zoning in community.

Lewis discussed ways of raising revenues for water system.

Administrative committee is working on evaluation of Village employees.

Murphy presented the fire department budget of which the Village pays 32%. It shows our share to be \$6,200.00. The Village will ask for clarification from the Township on a few items.

Murphy presented final budget for 1989/90. Projected revenues and expenditures are \$236,571.00. Motion to approve by Johnson, Kirkham supported. Roll call vote, yea, all present. Carried.

Murphy discussed the purchase of a Fidelity Bond for Treasurer on Water System as required by General Electric Credit Corp. at \$512.00 per year.

Kirkham will pursue the purchase of signs to identify the Village vehicles.

Kirkham will be discussing with George Morrette, Ordinance Enforcement Officer, about ordinance violations.

Kirkham asked Bishop to remind Sheriff's Department about patrol hours in the Village.

Meeting adjourned at 9:45 p.m. with motion by Johnson, second by Murphy, carried.

Brad Wyant, Deputy Clerk