

Village of Climax

Regular Meeting

June 3, 2008

Present: David Dell, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, President – Bill Rogers and Treasurer – Deb Wyant.

Absent: Thomas Jones.

Guests: Bill Sackrider – DPW.

(T.Strong/Dell) Motion to approve the agenda as amended. Unanimously approved.

(Lewis/T.Strong) Motion to approve the minutes of May 20, 2008. Unanimously approved.

Guests: None

Communications:

- 1) A letter was received from the County's Household Hazardous Waste department inquiring about the Residential waste reduction ordinance of 2008. The council was unaware of such an ordinance. President Rogers will contact the department for details.

Public Works:

- 1) There is an issue with children in the downtown area and the park area. Many disrespectful and rude children that are stopping people, running out in front of cars and intimidating citizens walking in the downtown area. There are also reports of drugs being sold along Main Street in the late afternoon.

Streets:

- 1) **(Twiss/Dell)** Motion to approve Pavement Restoration, Inc. to crack seal local streets: Maple Circle, Prairie Drive and Prairie Place at a cost of \$2304.00. Roll call vote: Unanimously approved.
- 2) Mr. Twiss is looking into grant options for Maple Street. He is holding on a "micro-seal" project for Maple Street at a cost of \$32,025 until more is known.

Water: Mr. Lewis is researching a water control system. The cost is substantive and there was a brief discussion on how to pay for the control system.

Public Safety/Fire:

- 1) Many local break-ins have been solved by the Sheriff Department.
- 2) Mr. Strong will attend the Sunday fire department meeting.
- 3) Reminded the Council of the June 9th meeting with the Township Board.

Ordinance:

- 1) There are various foreclosed homes with ordinance violations. Ms. Strong would like to get contact addresses to notify of ordinance violations.
- 2) Discussed various ordinance violations.

Old Business: None.

New Business:

- 1) Ms. Strong would like to have the Council participate in Founder's Day festivities. She agreed to form a committee to work up ideas for the next year.
- 2) Taxes are being mailed out and the Treasurer would like to make a note of lowering the tax rate from 11 mills to 10 mills.
- 3) Mr. Twiss would like to check into purchasing the property behind the cemetery for expansion of the cemetery. We need to find out who owns the property.

(Dell/Twiss) The meeting was adjourned at 8:30 p.m.
Scott Torrance - Village Clerk