

Village of Climax

Regular Meeting

October 20, 2015

Present: Pat Clark, Gary Gammons, Norm Lyons, Janet Sutherland, Terry Strong – President and Brenda Borden – Treasurer.

Absent: Robert Bailey and Bruce Rolfe.

Guests: Josh and Zach Thompson and Sean Perrin – Assistant Fire Chief.

(Clark/Sutherland) Motion to approve the agenda. Unanimously approved.

(Clark/Sutherland) Motion to approve the minutes of October 6, 2015. Unanimously approved.

(Lyons/Gammons) Motion to approve the October 2015 Bill Package totaling \$12, 251.89. Roll call vote: Unanimously approved

(Lyons/Gammons) Motion to approve the September 2015 Treasurer's report – total fund balance is \$549,702.71. Roll call vote: Unanimously approved.

Guests:

- 1) Josh Thompson updated the council on the business at 111 S. Main. The business will be called, Climax Clothing and will sell Climax jeans – a high end type apparel. Working with Kalamazoo County and village to get water turned on. No maps of septic system and don't know where all tanks are located. The previous business had water percolation, but Mr. Thompson told the Council there would be a max of 5 people working at the location. Due to the winter setting in, he is asking the County to give him a temporary approval to use the system and for the village to turn on the water, then do an inspection in the spring. Mr. Thompson will write a letter to the village and wait for response from the County before turning on the water.
- 2) Sean Perrin, Assistant Fire Chief, presented the Fire Department report. 8 runs total in September (2 in Village). All equipment has arrived from the Grant. They were able to purchase a clothes dryer for the fire fighter gear.

Communications:

Public Works:

- 1) Complaint of two dogs at 116 E. Maple. Resident leashes the dogs at the front door. The front door is 5 feet away from the sidewalk allowing the dogs block the sidewalk. Also the area is full of dog waste. There are a large number of people living in the apartment.

Streets: No report.

Parks, Cemetery Library: Still working on current park issues.

Water: Norm is looking at information on an Atmospheric Water Condenser which provided clean water from the moisture in the air.

Administration: No report.

Public Safety: All covered by Assistant Fire Chief, Sean Perrin.

Ordinances:

- 1) Link Selbee (West Maple): MTS checked out home and nothing he is doing right now requires a permit. Mr. Selbee cannot occupy the home until it is inspected by the County and MTS and all utilities are turned on.
- 2) 200 E. Maple: Resident will trim the trees along the sidewalk on Church Street.

Old Business:

- 1) Terry spoke with John Deere regarding maintenance bill from Greenmark. Waiting to hear back from them.
- 2) Spoke with a resident on W. Maple regarding paying off their water bill and explained the new policy.
- 3) Wrote a letter to Boersen Farms regarding their drive way approach onto E. Maple.

New Business: None

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