

Village of Climax

Regular Meeting
January 8, 2019

Present: Jim Cummings, Gary Gammons, Denise Kenney, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Linda Coburn – Clerk and Bruce Rolfe – President **Absent:** Brenda Borden – Treasurer

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

(Sutherland/Cummings) Motion to approve the minutes of December 18, 2018. Unanimously approved.

(Richardson/Gammons) Motion to approve bill package of \$2,280.85. Unanimously approved - roll call vote with Rolfe abstaining.

Guests: None

Communications: Letter distributed to Jim Cummings & grant opportunity letter distributed to Janet Sutherland

Public Works:

- 1) Water samples and pumpage reports are done for January.
- 2) Equipment records completed for 2018
- 3) Water hook up to be completed at Ralph Weessies residence this week.

Water:

- 1) Reviewed all of DPW manager's responsibilities with water system.
- 2) Reviewed Sprint contract with regards to water tower.
- 3) Suggested that a DPW representative attend at least one council meeting per month. Denise will follow up with Mike/TJ.

Streets/Sidewalks/Census:

- 1) Jayci will solicit quotes for tennis courts & bike path
- 2) Jayci will be attending a meeting on Jan. 23 on managing roads in your municipality.

Parks/Library/Cemetery: No Report

Administration/Employee Relations: Reminded all council members to have budget requests turned in to her or Scott Torrance by next meeting (January 15).

Public Safety: Considering attending MML Captial Conference in Lansing in March.

Ordinance:

- 1) Violation letters being sent to several residents.
- 2) Discussed gunshots being heard that may be within the village limits. Tiffanie will do some investigating.

Old business: None

New Business: None

(Gammons/Sutherland) The meeting was adjourned at 8:30 p.m.

Linda Coburn. - Clerk