

Village of Climax

Regular Meeting
November 16, 2010

Present: Trustees: Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent - None. One seat Vacant

Guests: John Cook and Karen Lewis.

Agenda: **(Lyons/Strong)** Motion to approve the agenda. Unanimously approved.

Minutes: **(Hopkins/Lyons)** Motion to approve the Regular Meeting minutes of November 2, 2010 as presented. Unanimously approved.

(Jones/Lewis) Motion to approve the November 2010 Bill Package totaling \$14,673.64. Roll call vote: Unanimously approved.

(Lyons/Jones) Motion to approve the October 2010 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 10/31/2010

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 134,200.83	\$ 40,348.99	\$ 174,549.82
Water	\$ 91,699.33	\$ 45,431.50	\$ 137,130.83
Major Streets	\$ 73,537.33	\$ 21,194.66	\$ 94,731.99
Local Streets	\$ 39,046.26	\$ 10,060.66	\$ 49,106.92
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$ 11,406.63
Petty Cash	\$ 200.00	\$ -	\$ 200.00
Total	\$350,090.38	\$ 117,035.81	\$ 467,126.19

Roll Call Vote: Unanimously approved.

Guests: No comments

Communications:

- 1) **(Lyons/Jones)** Motion to approve the 2011 Household Hazardous Waste Contract with the total village expense not to exceed \$400. Roll call vote – Unanimously approved
- 2) Joint Village/Township meeting tabled to Old Business.

Public Works:

- 1) Leaf pickup is almost complete.
- 2) Poured two sidewalk sections at UMC on E. Maple. While attempting to connect the church building to the village water system, the sidewalk sections had to be removed. The sections broke during removal. The village will bill the church for hours, equipment and material.
- 3) A new water service at 200 N. Church.
- 4) The leaf vac is back in service. Cost to repair was \$959.33
- 5) John took the water certification test. Results will follow.

Streets / Census:

- 1) Light out at the corner of Cherry and Sheldon Streets

Parks/Library: No report.

Water: Discussed transferring funds from the Water Fund (Sturgis Bank) to FNB. **(Lewis/Lyons)**
Motion to approve \$30,000 transfer of funds from Sturgis Bank to FNB over a 3-month period as the current CD's mature. Roll call vote: Unanimously approved.

Administration/Employee Relations:

- 1) Budget items are due.

Public Safety:

- 1) Reported on the Fire Department

Ordinance:

- 1) Looking into regulating outdoor burners – taking it to committee.
- 2) Reviewed ordinance violations.
- 3) Sending a letter to the owner of the apartments regarding parking on the streets. Tenants need to follow parking ordinances.

President's time:

- 1) Appointed Bill Lewis as President Pro-Tem. Assigned the trustees to the following committees: Streets – Hopkins, Ordinance – Lyons, Parks – vacant, Admin – Jones, Public Safety – Strong, Water – Lewis.
- 2) Clerk to notify the Crescent to place a notice in the paper for anyone interested in serving on the Council.

Old Business:

- 1) **(Strong/Jones)** Motion to appoint Lisa Strong to serve on the Library. Unanimously approved.
- 2) Two openings (village) remain on the Library Board.
- 3) A motion failed to reschedule the Village/Township fire department meeting. Lyons offered the motion, no support for the motion. The joint meeting will remain on December 2nd – location will depend on the township board.

New Business: none

The meeting was adjourned at 8:40 p.m. (Lyons/Jones)
Scott Torrance – Village Clerk