

Village of Climax
Regular Meeting
February 2, 1999

Present: J. Davis, D. Guidarini, K. Guidarini, L. Phoenix,
B. Twiss, B.J. Wyant, D. Stevenson.

Absent: None

Also Present: B. Wyant, B. Holtz

(Twiss/k. Guidarini) Motion to approve the minutes of
January 19th. Approved - all present.

(K. Guidarini/B.J. Wyant) Motion to approve the January 31,
1999 Treasurer's Report. Roll Call: Ayes - all.

Guests: None

Communications: none

Public Works report:

- 1) Snow Plow Truck still needs the plow equipment to be installed. They may start on the installation February 5th.
- 2) Bids are being gathered for Hall roof and Pump houses.
- 3) Discussed purchase of Chipper for next years budget.
- 4) Both employees will be off the week of April 2nd. Holtz directed to put together a contingency plan with names and numbers of who to contact in case of an emergency in the village.
- 5) Holtz will be off the week of February 18th.

Administration: Reviewed the proposed budget. Budget hearing set for March 2nd, 1999.

Parks/Cemetery: Looking at purchasing new benches for the park. Wyant will look into the current cardfile system of burials in the cemetery. He will review the possibility of creating a computer file database to hold the cemetery information. Also he will review the current cemetery map for completeness.

Law enforcement: 40.75 hours of police coverage for the month of January.

Streets: Twiss will be meeting with a representative of Grand Trunk to complete the walk path across the tracks on W. Maple street.

Ordinance: Davis met with the planning committee. A public hearing on the land use plan will be held on March 9 @ 7:00 p.m.

New business: (Twiss/D. Guidarini) Motion to appoint K. Guidarini as President Pro-tem. All in favor - motion carried.

The meeting was closed at 9:40 p.m. (Twiss/Davis)

Scott A. Torrance - Village Clerk