

Village of Climax

Regular Meeting
October 16, 2018

Present: Gary Gammons, Norm Lyons, Janet Sutherland, Jayci Torrance, Scott Torrance, and Bruce Rolfe – President

Absent: Tiffanie Richardson, Brenda Borden – Treasurer and Linda Coburn – Clerk

Guests: Diane Warner and Pat Butler

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

(Sutherland/Gammons) Motion to approve October 2, 2018 minutes. Unanimously approved.

(J.Torrance/Gammons) Motion to approve bill package for a total of \$2,313.87 Unanimously approved – roll call vote.

(Lyons/Sutherland) Motion to approve September Treasurer’s Report \$649,910.17. Unanimously approved – roll call vote.

Guests:

- 1) Pat Butler, President of the Rotary Club, presented a check from the Rotary Club for \$500 to the Village for expenses associated with the restoration of the corner lot (S.E corner of Main/Maple streets)

Communications:

- 1) Fence issue – homeowner wants fence removed and offered to pay for it.
- 2) Insurance claim: \$3500 from Insurance company to pay for damage to the fire hydrant.
- 3) Junk behind fire station. Owner of the property located behind the fire station was contacted and will remove the junk. Tenants were throwing trash in the area.

Public Works: No Report.

Streets/Sidewalks/Census: Jayci viewed a Webinar for grants for “Safe Routes to School” regarding sidewalk upgrades in the village. Grants can range up to \$200,000. Extensive planning, preparation and engineering work would have to take place in order to apply for the grant. Grants does not cover cost of engineering, landscaping and traffic study. Designed for elementary K-8. The high school is 6-12 and may not qualify.

Parks/Library/Cemetery: Sutherland will contact Flash Sanitation to have the Portable toilet removed from the park.

Water: No report.

Administration/Employee Relations: No report.

Public Safety: No report.

Ordinance: No Report

Old business: The easement for the Village Take Out is completed. A formal letter from the owner is needed to make the connection.

New Business: None

(Gammons/Sutherland) The meeting was adjourned at 8:15 p.m.

Minutes taken by Scott Torrance