

Village of Climax

Regular Meeting

May 15, 2018

Present: Norm Lyons, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Scott Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Gary Gammons, Brenda Borden – Treasurer **Guests:** Tim Harold, Jeff Troyer

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

(J.Torrance/Sutherland) Motion to approve May 1, 2018 minutes. Unanimously approved.

(Sutherland/J.Torrance) Motion to approve bill package of \$7,430.50 Unanimously approved – roll call vote

(S.Torrance/Sutherland) Motion to approve April Treasurer's. Unanimously approved – roll call vote.

Guests:

- 1) Tim Harold – fire report: March 15 calls, 4 in village, April 12 calls, 1 in village. Their 16th annual Golf Outing will be July 14th.
- 2) Jeff Troyer – Kalamazoo County Dispatch Authority – They are working on an overhaul to upgrade the public safety network. Requested permission to use the water tower for microwave antenna & to upgrade existing antenna as well as install an on-demand generator below tower. (Richardson/Sutherland) Motion to move forward with KCDA installing necessary equipment for Public Safety Upgrade. Motion approved 5-1 Ayes – Richardson, Sutherland, J.Torrance, S.Torrance, Rolfe. Nays – Lyons.

Communications: Discussed Doris Lucas property, parcel #12-02-302-080

Public Works:

- 1) Busy getting ready for Memorial Day
- 2) Purchased flowers for barrels & boxes; looking for volunteers to help plant.

Streets/Sidewalks/Census:

Hoping to have a date from Lakeland before next meeting.

Parks/Library/Cemetery:

Continuing to gather ideas for future for the old Harvester property

Water: Still working on contacting Kalamazoo Emergency Manager for developing an emergency plan for the village; following up on Well Head Protection Plan.

Administration/Employee Relations:

Cameras: Mike Betzold will be coming out to look at everything and discern the needs/desires of the village. Discussion followed. Will follow up on this at the June 19 meeting.

Public Safety: Sheriff is all set for the Memorial Day parade.

Ordinance: Continuing to review ordinances for updating.

Old business:

- 1) 105 N. Main St. – received draft of Agreement for Connection to Village Septic and Maintenance for review. Discussion & decision to be made at June 5 meeting.
- 2) Harvester Property – discussed issues with sand/top soil. Need to get clarification & input from DPW. (S.Torrance/Lyons) motion to seek bids for prop of area for hydroseed. Unanimously approved.

New Business: None

(Lyons/Sutherland) The meeting was adjourned at 9:00 p.m. Linda Coburn – Clerk