

Village of Climax  
Regular Meeting  
October 19, 2004

Present: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Don Stevenson.

Absent: None

Also Present: Doug Marr, Carol Williams, Bill Sackrider and Deb Wyant.

Adjourned regular meeting to open the public hearing to review the election consolidation.

With the new election consolidation legislation, all state wide elections will be consolidated into four dates in a calendar year. The village will be affected by these changes. The options available for the village will be: 1) Odd-year September, administered by the Village or 2) Even-year November General Election date, administered by the Township. Village Officials' office terms will also be affected and can be changed to 4 year staggered terms.

The changes were reviewed and plan to be discussed at the next council meeting. The even-year November election date administered by the Township appeared to have the greatest number of benefits.

Closed public hearing at 7:42 pm. Resumed the Regular Meeting.

(Twiss/Wyant) Motion to approve the minutes of October 5, 2004 without exception. All in favor - Motion carried.

(Willis/Twiss) Motion to approve the October 2004 Bill Package totaling \$17,538.59 with the following addition – Don Stevenson for C.O.G. secretarial services in the amount of 269.80. Roll Call vote: Unanimously approved.

(Strong/Rogers) Motion to approve the September 30, 2004 Treasurer's Report. Major Streets = \$155,691.19; Local Streets = \$16,865.98; General Fund = \$312,795.44; Water Fund = \$120,376.95; Perpetual Care Fund = \$11,406.63; Totals = \$617,136.19. Roll Call Vote: Unanimously approved.

Guests: Mr. Doug Marr explained the presence of the trailer behind the Ideal Electric Co. business located at 128 N. Main. Mr. Marr was improving and cleaning up the area around the building and stayed in the motor home during the clean up.

Communications:

- 1) Letter to SGK Architecture, Inc. explaining the fire station run off into the village's catch basins.
- 2) Nextel will be placing an antenna on the water tower. Information was forwarded to the village attorney for his comments.
- 3) Information on Traffic control order regulating and enforcing parking on village streets was received from the attorney.

It is the objective of the village to regulate and enforce parking on village streets from 3 am to 6 am. To accomplish this according to village ordinance: 1) A Traffic Engineer will need to be designated, 2) Permanent Traffic Control Order No. 1 will be issued. 3) Order to be filed with the Clerk and kept in a separate book entitled "Traffic Control Orders", 4) Per Michigan Vehicle Code (MCL

257.674) signs will need to be placed every 100 feet along village streets, 5) Traffic Order do not need to be published and 6) Place in Council member's code books.

(Twiss/Strong) Motion to name Mike Gibson as Street Administrator. Roll call vote: Unanimously approved.

(Twiss/Wyant) Motion to name Mike Gibson as Traffic Engineer. Roll call vote: Unanimously approved.

(Rogers/Twiss) Motion to adopt permanent Traffic Control Order #1: "There shall be no parking on any street within the Village between the hours of 3:00 a.m. and 6:00 a.m." Clerk is instructed to make a "Traffic Control Orders" notebook and file all order in the notebook. Roll call vote: Unanimously approved.

#### Public Works:

- 1) The leaf vacuum is repaired.
- 2) Three bids were received for termite control. (Thompson/Strong) Motion to accept the bid from Griffin Pest Control in the amount of \$883.00 plus the yearly contract of \$256.00 to be renewed on a yearly basis. Roll call vote: Unanimously approved.
- 3) (Twiss/Thompson) Motion to accept the bid from Slager Construction in the amount of \$1280.20, plus cost of concrete \$765.00 totaling \$2045.20 to replace the Village Hall driveway. The dimensions to be 18'x20'x5" and according to specification noted on bid. Roll call vote: Unanimously approved.
- 4) While removing the driveway concrete the telephone line was cut. The line has been repaired.

Administration: Budget items are requested.

#### Parks/Cemetery/Library:

- 1) The cemetery card file has been printed out and organized. A working notebook has been provided to make changes. These changes will be updated in the computer file on a periodic basis.
- 2) Painting has been completed in the Library.

Public Safety: Mr. Strong has received a communication from Captain Timmerman, of the Sheriff Department, that Don Ester will be the liaison for the Village.

Old Business: None

New Business: None

The meeting was adjourned at 8:55 p.m. (Strong/Twiss)  
Scott A. Torrance - Village Clerk