

Village of Climax
Regular Meeting
June 1, 2004

Present: S. Messner, B. Rogers, T. Strong, S. Thompson, B. Twiss, T. Willis, D. Stevenson.
Absent: None.
Also Present: Bill Sackrider, Deb Wyant.

(Messner /Thompson) Motion to approve the minutes of May 18, 2004 without exception:
Unanimously approved.

Guests: None.

Communications: None

Public works:

1. Purchasing Steps for new truck.

Drainage problems with a home being built on Prairie Drive. Water run off from the street is pooling in the front yard. Installation of a catch basin will solve the problem.

(Rogers/Strong) Motion to approve the bid from Meryl Coville for the installation of a catch basin on Prairie Drive in the amount of \$2800.00. Roll Call Vote: Ayes - S. Messner, B. Rogers, T. Strong, S. Thompson, B. Twiss, D. Stevenson. Nays: T. Willis Motion carried.

(Messner/Strong) Motion to amend the Local Street budget to support the expense for the catch basin: Decrease Local Street Fund savings balance by \$2800 and increase line item #172 Local Street Maintenance by \$2800. Roll Call Vote: Ayes - S. Messner, B. Rogers, T. Strong, S. Thompson, B. Twiss, D. Stevenson. Nays: T. Willis Motion carried.

2. Pittsburgh Tank Company will visit with Mr. Gibson regarding the painting of the water tank.
3. Motor for Pump #1 in the well field is back on-line. Damage was covered by insurance.

Parks/Cemetery: 1) Salli Thompson is nearing completion of replacing the cemetery card file with new cards and transfer all information onto the new cards. 2) Two copies of cemetery maps have been made.

Public Safety: Extra Sheriff patrols have been set for the last day of school.

Ordinance: Discussed ordinance violations.

Water: 1) The Clerk was directed to contact BFI and make sure the trash pickup date is still on their schedule. 2) The Water committee will review all homes with Mr. Gibson to see which home do not have the outside remote functioning properly. Letters will be sent to these homes and if no response by June 30th, then the water will be shut off until arrangements are made to allow the DPW in to fix the remotes.

Old Business: Over 60 antique cars attended the Memorial Day Car Show in the Village. Tricia Willis represented the Village in choosing the right car.

New Business: The Clerk will meet with Mr. Gibson to begin working on Risk Survey exception report.

The meeting was adjourned at 8:15 p.m. (Strong/Twiss)
Scott A. Torrance – Village Clerk