

Village of Climax

Regular Meeting

March 15, 2011

Present: Trustees: Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Jason Slann, Terry Strong,
President – Kyle Smith and Treasurer – Deb Wyant.

Absent - None.

Guests: Mike Gibson and Bruce Rolfe.

Agenda: **(Jones/Hopkins)** Motion to approve the agenda with amendments. Unanimously approved.

Minutes: **(Lyons/Lewis)** Motion to approve the Regular Meeting minutes of March 1, 2011 as presented. Unanimously approved.

(Jones/Lyons) Motion to approve the March 2011 Bill Package totaling \$28,357.11. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the February 2011 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 2/28/2011

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 107,653.36	\$ 40,384.33	\$ 148,037.69
Water	\$ 64,053.15	\$ 75,472.32	\$ 139,525.47
Major Streets	\$ 71,505.95	\$ 21,211.34	\$ 92,717.29
Local Streets	\$ 48,390.45	\$ 10,065.47	\$ 58,455.92
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$ 11,406.63
Petty Cash	\$ 200.00	\$ -	\$ 200.00
Total	\$303,209.54	\$ 147,133.46	\$ 450,343.00

Roll Call Vote: Unanimously approved.

Guests: No comments

Communications: Noted

Public Works:

- 1) Water meters have been read.
- 2) Need to look at W. Maple Street from Main to the Tracks. It is breaking up and maintenance is needed.

- 3) Picking up large amounts of limbs and brush due to recent ice storm.

Streets / Census:

- 1) Mr. Hopkins has been in contact with a representative of a company which supplies LED lighting. Will be getting more information. Also noted a program to convert to LED with no out-of-pocket expenses for the conversion.

Parks/Library:

- 1) Discussed the park grounds – mole damage, cigarette butts all over. Is there a state law prohibiting smoking in the park? Will look into a no smoking sign.
- 2) Library audit discussion. The library is part of the village and the library audit is to be part of the village audit and all charges applied to the village.

(Jones/Lyons) The Council meeting was suspended at 8:00 p.m. to hold the **Public Hearing** on the 2011-12 Budget.

PUBLIC HEARING ON THE 2011-12 BUDGET

The major changes in the 2011-12 budget are:

- No employee wage increases.
- State revenue expected to decrease to \$52,000.

Resolution to set the 2011-12 millage rate: **(Lyons/Strong)** Motion to adopt Resolution 2011-02, to set the 2011 millage rate of 9 mills operating and 2 mills Hydrant (water system). Roll call vote: Unanimously approved.

Budget approval: **(Lyons/Strong)** Motion to approve the 2011-12 Village Budget as presented.

- Total General Fund revenues / expenses: \$205,105.00
- Total Major Street revenues / expenses: \$41,702.00
- Total Local Street revenues / expenses: \$25,449.00
- Total Water Fund revenues / expenses: \$80,260.00
- Grand Total all revenues / expenses: \$352,816.00

Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to close the Public Hearing at 8:12 p.m. and resume the Regular Council meeting. Unanimously approved.

REGULAR MEETING

Water: Wellhead Protection – grant funding is possible. Mr. Lewis will speak with engineering company.

Administration/Employee Relations:

- 1) Will continue updating of Personnel Manuals and work on Employee Evaluations.

Public Safety:

- 1) 12 hours of Sheriff Patrol in February
- 2) Reviewed cars speeding upon entering the village and lack of coming to complete stops when entering onto main streets.

- 3) Climax Township offered to buy the pole for the warning siren.
 - a. Discussion of where to place the siren – referred to committee.
 - i. Well field, park, village hall.

Ordinance:

- 1) Preparing ordinances to present to the Council next meeting
- 2) Discussed permits for outdoor burners.

President's time: No further report.

Old Business:

Trash pick up will be held the following dates: Saturday, May 21st and Saturday, September 24th.

New Business: None

The meeting was adjourned at 8:53 p.m. (Lyons/Strong)
Scott Torrance – Village Clerk