

Village of Climax

Regular Meeting

November 6, 2012

Present: Bill Twiss, Terry Strong, Pat Clark, Norm Lyons, Mike Adams, Tom Jones,

Kyle Smith – President, Brenda Borden – Treasurer

Absent: Scott Torrance – Clerk

Guests: Bruce Rolfe and Mark Gay

(Strong/Jones) Motion to approve the agenda. Unanimously approved.

(Strong/Lyons) Motion to approve the minutes with an amendment that the cost for water certifications is not an annual cost; it is a cost for each time being renewed. Unanimously approved.

Guest: No comments

Communications:

- 1) Memo was sent from the Kalamazoo County Health & Community Services for their 3rd quarter report
- 2) New Elected officials coming up for MML

Public Works:

- 1) Nov. water samples are done.
- 2) 12 loads of leaves are done
- 3) Mark passed his CDL test and found out that he does not actually need to have one, because the trucks need to be 26,000 pounds or more, and we do not have that heavy of a truck in the Village.
- 4) Scott to double check with our insurance to verify they are ok with our drivers not having a CDL and/or Chauffeurs license.
- 5) Leaf pick up almost complete
- 6) Cemetery is next for leaves then getting ready for snow removal

Water:

- 1) The leaves have been out of the streets and not clogging up the storm gutters.

Parks/Cemetery/Library:

- 1) Nooners going well. Last one had about 8 or 9 people. The next one is Nov. 27.
- 2) 4 people attended the Library meeting.
- 3) Tom Nabozny has a layout of where the cameras will be installed. 2 outside and 4 inside. Cost to be around \$4,000.00
- 4) The Question was whether the Village pays for the cameras and installation or does the Library.
- 5) Would be set up a cost if people want a copy of what was recorded? Who will own/control the system?

Streets/Sidewalks/Census:

- 1) **(Twiss/Adams)** Motion to rescind his previous motion to redo 32 sections of sidewalk for \$2508.00, from Oct. 2nd meeting, and hold off until spring, and would like the opportunity to request more funds at that time. Unanimously approved.

Administration/Employee Relations:

- 1) An invoice was submitted for street repair, \$1745.52 for major streets and \$11,034.03 for local streets. The breakdown of the bill needs to be examined more closely to make sure the charges go under the correct account.
- 2) **(Lyons/Jones)** Motion to pay all the bills listed in the Meeting Agenda. Unanimously approved.
- 3) Discuss DPW Holiday Bonus at next meeting.

Law Enforcement:

- 1) The Sherriff was strolling the streets on Halloween. Terry would like to make sure he puts in his hours to be paid.

Ordinances:

- 1) Nothing to report on the 2 meth houses.
- 2) 345 S. Main has been condemned and has a plywood from door.
- 3) Talked to 200 E. Maple about their fence and they are working on it.
- 4) The Lumber Co. building has several holes. Working on getting a hold of the Township to get their contact they use for dangerous buildings.
- 5) A letter was written to the Anderson's about their trailer in back. Scott to send out certified mail – 10 day.
- 6) Will review the pet control next meeting.

Old Business:

- 1) Paying off Loans to save the Village money???? Scott to find out if there are any prepayment penalties. Both payments need to come from the water fund. Would we be better off paying off the smaller note and making extra and/or larger payments on the larger note????
- 2) **(Lyons/Strong)** Motion to approve Cochran to put an extra plug under the tree, outside the library, for \$450.00 max. Unanimously approved.

(Lyons/Twiss) The meeting was adjourned at 9:03 p.m.
Brenda Borden - Treasurer