

# *Village of Climax*

Regular Meeting

April 5, 2011

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

Absent: Dave Hopkins

Guests: Bruce Rolfe, John Cook.

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

**(Jones/Lewis)** Motion to approve the minutes of March 15, 2011 as presented. Unanimously approved.

Guests: No comments

## Communications:

- 1) The Township Board is asking if the Village Council would like to participate in the Memorial Day parade with them. Council members are interested and directed the Clerk to respond to them.
- 2) Several markers (stakes) have been seen throughout the village. These are markers place by the local telephone company – CTS.
- 3) President Smith was notified by the resident at 225 E. Maple that their tree was cut down by the resident at 121 Sheldon.
- 4) Complaint that 191 Columbine has garbage in back yard. Mr. Lyons and President Smith will contact the resident.
- 5) Space Mountain Society will hold their 7k run on Memorial Day. They will need to seek permission from the Council and show insurance coverage.
- 6) Location of the warning siren will be next to the well house #3. The pole contains no chemicals that will leach into the ground, Miss Dig has been contacted, Eaton Corp is buying the pole, Burkett Sign will set the pole. The approximate cost for the village will be \$300.

## Public Works:

- 1) Water sample and pump reports are done for April.
- 2) Still picking up brush and limbs from resident homes.
- 3) Streets have been swept by Superior Sweeping.
- 4) Changing equipment and getting ready for the summer.
- 5) 25 mph and railroad signs were knocked down and stolen. Have been replaced.
- 6) The signal box that houses the electrical for the blinking traffic light was hit by a semi. Unable to get a description. Bids have been received. Clerk directed to contact the insurance company.

## Water:

- 1) Report of pump maintenance: Pump #1 was repaired in 2010, no overhaul needed. Pump #2 was overhauled in 2003, still in good condition – no overhaul needed. Pump #3 was last overhauled in 2007, still in good condition – no overhaul needed.
- 2) No repairs needed for 2011-12

## Parks/Cemetery/Library:

- 1) No state law prohibiting smoking in the park.
- 2) The East Detroit library closed and Mr. Slann asked if they had books to give. They are not yet ready to give out books yet.
- 3) Contacted Barnes and Noble regarding donation of materials for the library.

Streets/Census:

- 1) Census data is in. Village population is 752 – down from 791. The website to view the data is: <http://2010census.gov/about/cqr>.

Administration:

- 1) Best Way Disposal recycling changes: Removing the plastic crates and dropping off 96 gallon roller cans, no need to sort recycling, weekly pickup, will swap out in April.

Public Safety:

- 1) 12 hours public safety patrols.
- 2) The speed cart is still scheduled to be placed in the village.

Ordinance:

- 1) Presented samples of various ordinances: Regulation of portable toilets, dumpsters, storage units and construction trailers and outdoor furnaces for council review. Will continue to work on them in committee.
- 2) 119 S. Church – junk and trash / 191 Columbine garbage in back yard.

Old Business: None.

New Business: **(Jones/Lewis)** Motion to appoint the clerk as deputy treasurer and the treasurer as deputy clerk. Unanimously approved.

(Lyons/Jones) The meeting was adjourned at 8:37 p.m.  
Scott Torrance - Village Clerk