

Village of Climax  
Regular Meeting  
December 19, 2000

Present: S. Blayden, Shawn Messner, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini, L. Phoenix

Also Present: Larry Leach, Ralph Weessies, Deborah Wyant

(Messner/Wyant) Motion to approve the minutes of December 5, 2000 with the following change: Fire Chief Larry Leach has contacted President Stevenson and will provide the reports and attend a Council meeting in the near future to provide those statistics. All in favor - motion carried.

(Messner/Twiss) Motion to approve the December 2000 Bill Package - Bill Package total is \$10,095.91. Roll Call: Ayes - all. Motion carried.

(Twiss/Messner) Motion to approve the November 30, 2000 Treasurer's Report. Major Streets = \$121,540.89, Local Streets = \$30,700.70, General Fund = \$191,413.26, Water Fund = \$134,779.78 Perpetual Care Fund = \$11,406.63 Totals = \$489,841.26. Roll Call Vote: Ayes - all.

Larry Leach, the Climax Township Fire Chief, presented the Council with a summary of fire and emergency runs. Of the 113 runs made by the fire department, 27 runs were made within the Village. The department is made up of very dedicated and trained men and women. The Council appreciates them for all they do. Mr. Leach will forward to the Council a new year's budget when it is completed. Their budget year begins in April. Training and equipment costs are continually increasing, but he doesn't expect the budget to be higher than the previous budget.

Communications: Letters were received but will be discussed under each committee.

Public Works:

- 1) Snow plowing is being hindered by cars parked in the streets. Tickets have been issued and cars will be towed away if not moved.
- 2) Home owners are asked to help clear snow away from fire hydrants near their homes and not to push driveway snow into the sidewalk area.
- 3) May need to haul away snow if much more falls.

Administration: (Twiss/Wyant) Motion to adopt resolution 00-1, Resolution for designation of Street Administrator. The resolution names Mike Gibson as Street Administrator to handle all transactions with the State Transportation Department as provided in Section 13 of Act 51. Roll Call Vote: Ayes: Blayden, Messner, Twiss, Wyant, Stevenson. Nays: None. Absent: Guidarini, Phoenix. Resolution adopted.

Parks/Library: (Messner/Wyant) Motion to appoint Ralph Weessies, Deb Wyant and Barb Nulf as interim Library Board Members until April 1, 2001. All in favor. Motion carried.

(Twiss/Bladen) Motion to adopt Resolution 00-2, Resolution re-establishing the Lawrence Memorial Public Library. With three failed millage attempts to establish the Lawrence Memorial District library, the library reverts back to the Lawrence Memorial Public Library. The resolution states that the Village of Climax does hereby accept reconveyance from the Lawrence Memorial District Library of all its rights, title and interests in and to all personal property presently owned and used in connection with the operation of the Lawrence Memorial District Library. Roll Call Vote:

Ayes: Blayden, Messner, Twiss, Wyant, Stevenson. Nays: None. Absent: Guidarini, Phoenix.  
Resolution adopted.

Public Safety: No report

Streets: No report

Ordinance: Ordinance violations reviewed.

110 S. Main - removal of parked car

115 Watson - Tree branches blocking sidewalk and passage of tractor to plow the sidewalks.

Tentative date of first zoning commission meeting is February 21, 2001.

Discussed Christmas tree pickup and disposal. A time will be designated in January and published in the Crescent.

The Council is considering the purchase of commercial two-way radios for Gibson and Langs.

Gibson is directed to research costs and availability.

Water: No report

Old business:

New Business: The Council is very happy with the fine work by Mike Gibson and Mark Langs. Also many notes of appreciation are received by residents as to the good service received. We are fortunate to have these two dedicated and hard working men employed by the Village. In appreciation, two gift certificates will be given to Mike and Mark by President Stevenson.

Fonorola Fiber Development, Inc. and its parent company, Call-Net Enterprises, Inc., are making arrangements to implement a corporate reorganization. The new organization will be called CNE, Inc. Fonorola has a current agreement with the Village of Climax. The transfer of this agreement from Fonorola to CNE, Inc. must receive the consent of the Village and other municipalities prior to the reorganization.

(Wyant/Messner) Motion to approve or consent to the transfer of the agreement from CNE to CNE, Inc. All in favor. Motion carried.

The meeting was closed at 9:00 p.m. (Twiss/Wyant)

Scott A. Torrance - Village Clerk