

# *Village of Climax*

Regular Meeting

February 5, 2008

Present: David Dell, Thomas Jones, Bill Lewis, Lisa Strong, Terry Strong, President – Bill Rogers and Treasurer – Deb Wyant. Absent: Bill Twiss

Also Present: Bruce Rolfe and Bill Sackrider – DPW.

**(T.Strong/Lewis)** Motion to approve the agenda as amended. Unanimously approved.

**(Lewis/Dell)** Motion to approve the minutes of January 15, 2008. Unanimously approved.

Guests: None

Communications:

- 1) The County's annual Walk for Warmth resolution was presented to the Council.

Public Works:

- 1) The Council would like to place a caution sign at North Main street to warn motorists of the potholes.
- 2) Water samples and pump reports are done.
- 3) One bid has been received for the water control system. We are expecting two more. The existing control system is antiquated and parts are scarce.
- 4) Some potholes have been filled.
- 5) Looking into revising the DPW job descriptions and working preparing employment applications for the DPW position opening soon.

Parks: A company has approached the village and would like to know if the cemetery has any unmarked graves. They are interested in selling grave markers.

Discussed the possibility of approaching the High School's honor society to work on updating the cemetery records for the computer.

Administration:

- 1) Municipal Code Corporation: Tom has reviewed the code and MCC's notes and revisions. One more committee meeting is needed to review the revisions and should get the project back to MCC. The committee is separating all fees from the ordinance so they can be placed into an annual resolution. When fees need to be adjusted, the resolution simply needs to be revised.
- 2) The Lawrence Memorial Library would like to add information onto the village website.

Public Safety/Fire: The committee is looking into police protection from other neighboring communities. Terry plans to visit council/board meetings to gather information.

The village received a letter from the Climax Township Supervisor, Phyllis Simmons asking what the Council's intentions are in paying the annual fire fee. **(Jones/Dell)** Motion to invite a representative from the Township to discuss the fire fee issue and have the Fire Committee Chair write the letter to the Township. Unanimously approved.

Old Business: None

New Business:

**(T.Strong/Dell)** Motion to adopt Resolution 2008-01 the Council's support of the 15<sup>th</sup> annual Walk for Warmth fund raising activity: the Kalamazoo County Walk for Warmth is a county-wide effort to provide emergency heating assistance to those in need - seniors, the disabled, single parents and the working poor - who do not qualify for aid from other sources. Roll call vote: Unanimously approved.

The meeting was adjourned at 8:05 p.m.  
Scott Torrance - Village Clerk