

Village of Climax

Regular Meeting
November 15, 2011

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

Absent: Treasurer – Brenda Borden.

Guests: John Cook.

Agenda: **(Lewis/Lyons)** Motion to approve the agenda as presented. Unanimously approved.

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

(Lyons/Jones) Motion to approve the November 2011 Bill Package totaling \$13,156.30. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the October 2011 Treasurer's Report as presented. Total of all funds is 461,939.29. Roll Call Vote: Unanimously approved.

Guests: No comments.

Communications: None

Public Works:

1. Leaf pickup is still going.
2. In process of changing equipment over to the winter operation.

Streets / Census: No report.

Parks/Library: Noted Friends of the Lawrence Memorial Library donation forms are available.

Water: No report.

Administration/Employee Relations:

- 1) MML survey was sent to villages. If the village participates then will be able to take advantage of the data collected.
- 2) A comment was made that would like to see more sidewalks repaired. The 2012-13 budget can be looked at to determine the possibility.

Public Safety:

- 1) Sheriff report – 13 patrol hours for October.
- 2) Fire Department: 11 fire runs in October, 6 runs in November so far, 85 total runs for the 2011 calendar year.

Ordinance: Reviewed violations.

Old Business: None

New Business: None

The meeting was adjourned at 8:03 p.m. (Lyons/Strong)
Scott Torrance – Village Clerk