

Village of Climax  
Regular Meeting  
November 16, 2004

Present: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Don Stevenson.

Absent: None

Also Present: Bill Sackrider and Deb Wyant.

Adjourned regular meeting to open the public hearing to review the election consolidation.

(Twiss/Wyant) Motion to adopt Resolution 2004-06 Election Consolidation to 1) establish the new Village Election date on the even-year November General Election Date and 2) change the terms of Village Officers from 2-year staggered terms to 4-year staggered terms. Roll call vote: Ayes – Rogers, Strong, Thompson, Twiss, Willis, Wyant and Stevenson. Nays – None.

Closed public hearing at 7:48 pm. Resumed the Regular Meeting.

(Strong/Rogers) Motion to approve the minutes of October 19, 2004 without exception. All in favor - Motion carried.

(Willis/Twiss) Motion to approve the minutes of November 2, 2004 without exception. All in favor - Motion carried.

(Thompson/Twiss) Motion to approve the November 2004 Bill Package totaling \$15,345.63. Roll call vote: Unanimously approved.

(Willis/Strong) Motion to approve the October 31, 2004 Treasurer's Report. Major Streets = \$158,018.16; Local Streets = \$17,650.49; General Fund = \$305,037.89; Water Fund = \$118624.43; Perpetual Care Fund = \$11,406.63; Totals = \$610,737.60. Roll Call Vote: Unanimously approved.

Guests: None.

Communications:

- 1) A complaint was received on the condition of the property at 127 W. Maple. (Building open to casual entry and debris around the building). Ordinance Committee will send letter to owner to have the property cleaned up.
- 2) Nextel antenna on water tower was discussed. The village attorney is currently working on the contract language. We have no layout of what will be installed on the tower or any accompanying buildings to house related equipment. The Council would like to see a site plan prior to any agreement. Security is another issue. Access to the tower by Nextel's maintenance crew must be limited.
- 3) Received the 2005 Household Hazardous Waste contract from the County Human Services Department asking for the maximum amount to be spent during the period. (Strong/Rogers) Motion to approve \$500.00 maximum to HHW services. Roll call vote: unanimously approved.
- 4) KATS Asset Management inventory of roads was received and placed in Hall.

Public Works:

- 1) Damage to library steps
- 2) Leaf pickup is almost complete. Not all residents followed the street schedule.

Administration:

- 1) Up-to-date budget expenditures/revenues passed out.
- 2) Rogers and Strong brought Council members up-to-date on the village to city citizen meeting that took place earlier. December 1 will be the next meeting for citizen input. The Township hall was requested.

Ordinance: In an effort to update ordinances, a sample vehicle ordinance was shared with the Council. Council members will review and make changes to the ordinance and discuss the changes at the next Council meeting. Once the Council is satisfied with the ordinance, the Clerk will send it off to the attorney for review.

Old Business: Tabled website project due to lack of interest at this time.

New Business: None

The meeting was adjourned at 9:00 p.m. (Strong/Twiss)  
Scott A. Torrance - Village Clerk