

Village of Climax

Regular Meeting
December 6, 2005

Present: Dave Dell, Bill Lewis, Terry Strong, Tricia Willis, Bill Rogers.
Absent: Tom Jones, Lisa Strong

Also Present: Jerry Cuyler, Bill Sackrider and Deb Wyant.

(Willis/Lewis) Motion to approve the agenda. Unanimously approved.

(Willis/T.Strong) Motion to approve the minutes of November 15, 2005 without exception.
Unanimously approved.

Guests: Jerry Cuyler, representing the Township Planning Commission asks that all residents fill out the township land use survey that was included with the township tax bills. The survey will be helpful in future land use decisions.

Communications: Reviewed

Public Works:

- 1) Park fence has been repaired by Nextel.
- 2) Discussed Village Hall auxiliary garage roof bids. (Dell/T.Strong) Motion to contract with Lyster Construction to construct a new roof on the auxiliary garage of the Village Hall in the amount of \$2250.00. Roll call vote: Unanimously approved.
- 3) (T.Strong/Dell) Motion to purchase a new brush for the Kubota tractor in the amount of \$650.00. Roll call vote: Unanimously approved.
- 4) Damage to the playground equipment as vandals have put a hole in the slide.
- 5) (Dell/T.Strong) Motion to pay Dorian Holcomb \$25.00 per truck load to dump cement on his property. Roll call vote: Unanimously approved.

Administration:

- 1) (Willis/T.Strong) Motion to adopt Resolution 2005-05 – Social Security Number Privacy Policy Resolution. Roll call vote: Unanimously approved. This resolution will put in place a policy and procedure to ensure or safeguard social security numbers on file with the Village.
- 2) (T.Strong/Dell) Motion to approve a contract with Griffin Pest Control for 2006 at a cost of \$256.00. Roll call vote: Unanimously approved.

Public Safety/Fire:

- 1) Terry will attend the fire department officer's meeting on December 11.
- 2) Reviewed a letter to the township regarding fire department funding.

Ordinance: Reviewed ordinance violations

Old Business: None

New Business: None

The meeting was adjourned at 8:50 p.m. (T.Strong/Dell)
Scott A. Torrance - Village Clerk