

# Village of Climax

Regular Meeting  
November 21, 2017

**Present:** Gary Gammons, Norm Lyons, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Scott Torrance, Brenda Borden – Treasurer, Linda Coburn – Clerk, and Bruce Rolfe – President

**Absent:** None; **Guests:** Sean Perrin

**(Lyons/Gammons)** Motion to approve the agenda. Unanimously approved.

**(Lyons/Sutherland)** Motion to approve November 7, 2017 minutes. Unanimously approved.

**(Gammons/J. Torrance)** Motion to approve bill package of \$335.32 Unanimously approved – roll call vote.

**(Richardson/J. Torrance)** Motion to approve October Treasurer’s report in the amount of \$556,341.40 Unanimously approved – roll call vote.

Guests: Sean Perrin – October there were 14 runs, 2 in the village both medical. Waiting to have the automatic compressor officially released to them from Med Control. Have a couple of guys coming on board who are fully trained.

Communications: None

Public Works: No report

Streets/Sidewalks/Census: No report.

Parks/Library/Cemetery:

- 1) Christmas Lights have been purchased for the tree in the park
- 2) Some interior touch up painting may be necessary in the library as a result of the roof leak.

Water: Waiting on information from Jim Brody

Administration/Employee Relations:

- 1) Horizon Bank portal should be up and running by next water billing cycle.
- 2) Discussed holiday bonus for DPW workers (S.Torrance/Richardson) Motion to give a holiday bonus of 1% to DPW workers based on annual wages: pay rate x 2080 hours (full time) or 1000 hours (part time). Unanimously approved – roll call vote.

Public Safety:

- 1) Gary attended the MTA dinner. Consumer’s Energy representative spoke on future upgrades including better protection of substations,
- 2) Had coffee with Senator O’Brien and discussed Act 51 & repercussions regarding the marijuana facility opt-out. She said there would be no backlash for opting out.

Ordinance:

- 1) Tom Kidd, Tiffanie & Bruce will be scheduling some site visits to look at video surveillance systems in order to evaluate what would be best for our village.

Old business:

- 1) Harvester Property/Kyle & Athena Smith – received, in writing, their desire to give the Harvester property to the village. (Lyons/Richardson) Motion to pursue the Smith’s offer based on the premise that we successfully complete all attorney recommendations. Unanimously approved – roll call vote.
- 2) Community Christmas Caroling Event will be December 2.

New Business:

Village wide yard sale & trash pick up. Scott will contact BestWay for 2018 trash pick up dates. It is the council’s desire to then schedule the yard sale one-week prior to the trash pick up date.

**(Gammons/Lyons)** The meeting was adjourned at 8:22 p.m.  
Linda Coburn – Clerk