

# *Village of Climax*

Regular Meeting

January 15, 2008

Present: Trustees: Bill Lewis, Lisa Strong, Terry Strong, President: Bill Rogers; Treasurer: Deb Wyant.

Absent: David Dell, Thomas Jones, Bill Twiss and Scott Torrance.

Also Present: Bill Sackrider.

Agenda: **(T.Strong/Lewis)** Motion to approve the agenda with changes. Unanimously approved.

**(T.Strong/Lewis)** Motion to approve the minutes of January 8, 2007 with the additional notation of the presence of Sergeant Don Ester of the Kalamazoo County Sheriff Department . Unanimously approved.

**(Lewis/L.Strong)** Motion to approve the January 2008 Bill Package totaling \$10,986.05. Roll call vote: Unanimously approved

**(Lewis/T.Strong)** Motion to approve the December 2007 Treasurer's Report as presented: Major Streets = \$144,804.89; Local Streets = \$47,318.40; General Fund = \$134,007.21; Water Fund = \$80,080.12, Perpetual Care Fund = \$11,406.63; Totals = \$417,617.25. Roll Call Vote: Unanimously approved.

Communications: State of Michigan decision on the city incorporation will be held on Thursday, January 17<sup>th</sup> at 1:30 p.m. All records from the Boundary Commission regarding the issue have been asked for under the Freedom of Information Act. These records have been received and will be kept at the hall.

Guests: None

Public Works:

- 1) Damage to the well field property due to snow mobiles.
- 2) Several cars at the property of Hancock and Lovell Streets. Some appear to have no license plates on.

Water: Bill would like to work up a policy on water service shut off. How many warnings (letters) will be sent to delinquent accounts? Time frame? He would like to standardize the delinquent and shutoff process.

Administration:

- 1) Working on finishing up the code proof reading.
- 2) Need to begin the process of hiring an individual to replace Bill Sackrider.

Public Safety/Fire:

- 1) No fire department meeting last Sunday.
- 2) Discussion of sharing police services with neighboring cities/villages. We need to control speeding in the village, vandalism and safety within the village.

Ordinance: Letters to be issued to homeowners with trash in yard and dogs on the loose.

Old Business: None

New Business: None.

The meeting was adjourned at 8:03 p.m.

Scott Torrance - Clerk