

Village of Climax

Regular Meeting

July 17, 2018

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

Absent: Norm Lyons, Scott Torrance **Guests:** Cpt. Amy Price, Ron & Denise Kenney

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

(Gammons/Richardson) Motion to approve July 10, 2018 minutes. Unanimously approved.

(Gammons/Sutherland) Motion to approve bill package excluding tax bills for a total of \$5,116.70 Unanimously approved – roll call vote – Rolfe abstained.

(Gammons/J.Torrance) Motion to approve June Treasurer’s Report with the tax bill adjustment. Unanimously approved – roll call vote.

Guests: Cpt. Amy Price presented 2nd Quarter stats.

Communications: None

Public Works: New lawn mower arrived.

Streets/Sidewalks/Census: No Report

Parks/Library/Cemetery:

- 1) Consumers Energy will be doing an energy audit on the library
- 2) County needs clarification on library property in regards to septic for 105 N. Main St.

Water: Treasurer looking into billing errors on approximately 15 water bills.

Administration/Employee Relations: No Report

Public Safety: No Report

Ordinance: Discussed several ordinance concerns/situations

Old business: None

New Business: None

(Richardson/Sutherland) The meeting was adjourned at 8:00 p.m. Linda Coburn – Clerk