

Village of Climax
Regular Meeting
December 21, 1999

Present: D. Guidarini, K. Guidarini, Shawn Messner, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: L. Phoenix

Also Present: Megan Root, Mike Gibson

(K. Guidarini/BJ Wyant) Motion to approve the minutes of December 7, 1999 with the following correction: "The committee modified Kalamazoo Township's loitering ordinance." The previous minutes stated "township" only. All in favor - motion carried.

(Messner/D. Guidarini) Motion to approve the December 1999 Bill Package. Roll Call: Ayes - all. Motion carried.

Communications: Discussed the truck purchase from Advantage Ford. In March 1999, a pickup truck was ordered from Advantage Ford for \$16,209.50. Several calls regarding the status of the order were made to Advantage during the next few months. On October 18, it was found the order to have been cancelled - for some unknown reason. The 1999 Ford truck was to be re-scheduled. On December 3rd the new truck was in, but it was a 2000 truck at a higher cost and at a higher lease rate. The Council had never been informed of the change and will not be purchasing the 2000 Ford truck from them. On December 20th other dealers were contacted regarding a purchase of a pickup truck. Haggin Wimberley in Battle Creek had a satisfactory quote.

(K. Guidarini/D. Guidarini) Motion to purchase a 2000 Ford pickup truck from Haggin Wimberley at a cost of \$16,942.00 plus applicable fees pending notification of cancellation to Advantage Ford. The purchase will be made on a 3 year municipal lease at a rate of 6.7% with a \$1.00 buy-out. Roll Call: Ayes - all. Motion carried.

Public Works:

- 1) Exhaust system fixed on 88 Ford truck.
- 2) Heater has been installed on the John Deere tractor.
- 3) Furnaces in the Hall and Library have been inspected and repaired.

Administration: Budget items were discussed. K. Guidarini will get with the Clerk and Treasurer to formulate the 2000-2001 year budget. Employee salaries and compensation discussed. Clerk to have updated budget and payroll as soon as possible.

Parks: Discussed budget items - basketball hoops, reconstruction of tennis courts.

Ordinance: Reviewed loitering ordinance. First reading of ordinance was conducted. Second reading will be done at the next meeting.

Water: Discussion of adding fluoride to the water system. Looking into "Well Head Protection" - protection of the Village's water system source.

The meeting was closed at 8:26 p.m. (Messner/D. Guidarini/)

Scott A. Torrance - Village Clerk