

Village of Climax

Regular Meeting

August 3, 2010

Present: Trustees: Bill Lewis, Terry Strong, Thomas Jones, Dave Hopkins, Norm Lyons, President - Kyle Smith and Treasurer - Deb Wyant.

Absent: Scott Torrance, Steve Davis

Guests: John Gisler, John Cook – DPW

Agenda: **(Lyons/T. Strong)** Motion to approve the Agenda with the amending Water to include Peerless report removed from Streets, Sidewalks and Census. Unanimously approved.

Minutes: **(Lewis/D. Hopkins)** Motion to approve the Minutes of July 20, 2010 as written. Unanimously approved.

Communications:

- 1) Letter of Understanding received from HSC requesting additional funds of \$200.00 for the Household Hazardous Waste program. **(Lyons/T. Jones)** Motion to increase contribution on Budget line 95 to HSC for the Kalamazoo Household Hazardous Waste program from \$200.00 to \$400.00 for 2010/2011. Roll call vote: Unanimously.
- 2) Request for John Cook to attend a Basic Math & Hydraulics course as prep for the next water certification exam in the amount of \$325.00. **(Lyons/B. Lewis)** Motion to approve \$325.00 for John Cook to attend a prep course for the water certification exam. Roll call vote: Unanimously.

Public Works:

- 1) Pumpage report completed.
- 2) Peerless has been contacted regarding tower repair invoice.
- 3) Patched a driveway on E. Maple to re-grade from recent road work.
- 4) Well house #3 pump required repair in the amount of \$400.00 from storm damage.

Water: Waiting on Peerless to provide an invoice breakdown of the repair work on tower. Mike was told they were too busy at present, but it would be provided next week.

Streets/Sidewalks/Census:

Report from MDOT for road usage received. A comparison count will be taken after school starts.

Ordinance: DNRQ will be here Thursday August 5th to investigate suspect situations of concern in the Village. Sample ordinances found for dumpsters using permits will be reviewed by committee. Complaints received regarding the condition of property situated at 329 W. Maple. 155 S. Lovell, 119 W. Maple and 331 Columbine (vacant lot) still in need of mowing.

Old Business: There were about 50 houses that participated in the annual Village garage sale.

New Business: None

(Jones/D. Hopkins) Motion to adjourn at 8:28 p.m.
Deborah Wyant - Treasurer/Clerk Pro Temp