

# *Village of Climax*

Regular Meeting  
November 20, 2007

Present: Trustees - Lisa Strong, Bill Twiss, Bill Lewis, Terry Strong

Treasurer: Deb Wyant

Absent: Tom Jones, Scott Torrance, David Dell, Bill Rogers

Agenda: **(B. Lewis/L. Strong)** Motion to approve the Agenda. Unanimously approved.

**(B. Lewis/Twiss)** Motion to approve the Minutes of November 6, 2007. Unanimously approved.

**(L. Strong/Lewis)** Motion to approve the November 2007 Bill Package, minus the Municode and Lawyer fees, totaling \$19,773.69. Roll call vote: Unanimously approved.

**(L. Strong/Lewis)** Motion to approve the October Treasurer's Report as presented: Major Streets = \$140,570.48, Local Streets = \$47,724.36; General Fund = \$156,214.00; Water Fund = \$77,437.22; Perpetual Care = \$11,406.63. Totals = \$433,352.69. Roll call vote: Unanimously approved.

Guests:

1) Eric Wetters, 127 Ebinger, is seeking approval to build a 24' x 24' addition to his garage. Information has been provided as to the required procedures.

Communications: None

Public Works: No Report

Streets/Sidewalks/Census: No Report

Parks/Cemetery/Library: No Report

Water: No Report

Administration:

1) Ms. Ellen Fox will attend the December 3rd council meeting to discuss the MCC Ordinance revisions and to answer questions.

Law Enforcement/Fire: No Report

Ordinance/Zoning: No Report

Old Business:

- 1) Bill Lewis attended the appreciation dinner hosted by the Michigan Township Association. The speaker was the current President of WMU, John Dunn who spoke about the Universities various community support efforts such as matching tuition grants for low-income students.
- 2) MCC issue to be reviewed prior to next meeting.

New Business: None

The meeting was adjourned at 8:10 p.m  
Deborah Wyant – Clerk Pro Temp