

Village of Climax  
Regular Meeting  
March 6, 2001

Present: S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini, S. Blayden

Also Present: Deb Wyant, Mark Langs.

(Phoenix/Wyant) Motion to approve the minutes of February 20, 2001 without exception.  
Approved - all present.

Guests: None

The Treasurer's Report was amended to reflect correct January 31, 2001 fund balances:

General Fund: 166,284.90  
Major Streets: 136,120.54  
Local Streets: 33,691.72  
Water System: 140,074.90  
Perpetual Care: 11,406.63  
Fund total: 487,578.69

Communications: A date and cost confirmation was received from BFI Waste Services. The trash pickup date is Monday, June 25, 2001 at the cost of \$2008.50. The trash pickup date will follow the Village Wide Yard Sale date of June 23rd.

Michigan Township Services has recommended an increase in base and inspection for building, electrical, mechanical, and plumbing permits. The current fee has not been changed in 10 years. The increase will change the price of a permit by approximately \$20.00.

(Twiss/Phoenix) Motion to accept recommended fees proposed by Michigan Township Services. Roll call vote: Ayes - all present. Motion carried.

Public works:

- 1) Street sweeping is scheduled for April 3rd.
- 2) Gibson and Langs will attend the Spring Regional Water meeting on April 11.
- 3) Vacation for Gibson scheduled for March 30 - April 6

Administration: No report

Parks/Library: Re-keying of library doors

Public Safety: Discussed sheriff patrols

Streets: No report

Ordinance: Discussed spring cleanup and Village beautification ideas.

Water: No report

Presidents time: Don't forget to vote on March 12

Old Business: Discussed the joining of the Michigan Coalition to Protect Public Right-of-ways. The Village Attorney, Bob Soltis, recommended that the Village not join the Coalition.

Contracting with an Employment group for temporary labor was discussed. The Council decided not to pursue the issue any further. The hiring of temporary labor, when needed, will continue to be done locally. (Phoenix/Twiss) Motion not to pursue the contract with The Employment Group. All members in favor. Motion carried.

Adjourned regular meeting @ 8:00

Opened Budget Hearing @ 8:00

Discussed the 2001-2001 General Budget. No guests were present.

General Fund: Revenue	235,132.00	Expenses	235,132.00
Major Streets: Revenue	45,500.00	Expenses	45,500.00
Local Streets: Revenue	35,549.00	Expenses	35,549.00
Water System: Revenue	78,700.00	Expenses	78,700.00
Perpetual Care: Revenue	500.00	Expenses	500.00
Total Revenue:	395,381.00	Total Expenses	395,381.00

(Wyant/Messner) Motion to accept the proposed 2001-2002 General Budget. Roll call vote: Ayes - all present. Motion Carried. Budgets are available to public upon request.

Closed Budget Hearing @ 8:05

Called Regular meeting to order.

New Business:

The meeting was adjourned at 8:10 p.m. (Messner/Twiss)

Scott A. Torrance - Village Clerk