

Village of Climax
Regular Meeting
December 5, 2000

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

Absent: D. Guidarini

Also Present: Ralph Weessies, Mark Langs, Deb Wyant.

(Twiss/Messner) Motion to approve the minutes of November 21, 2000 without exception.

Approved - all present.

Guests: Ralph Weessies representing the Library Board updated the Council on returning the Library back to Village Library Status. The library board will be made up of 9 members: 6 village residents and 3 township residents. Three village residents are currently serving on the board: Ralph Weessies, Deb Wyant and Barb Nulf. Mr. Weessies asked if these three people could be appointed members of an interim board until the Village general election on March 12, 2001. The appointments will be made at the next meeting.

The Village general election ballot would have to be adjusted to indicate six candidates for Library Board. It is too late for any candidate's name to be printed on the ballot, therefore any prospective candidate must file out an Application of Intent to have votes tallied for them.

Communications: The fire department has been notified regarding the furnishing of statistical reports to the Village. These reports contain the number of fire and rescue runs. As the village contributes to one third of the fire budget, it is considered good business practices that the Village be kept informed. Fire Chief Larry Leach has contacted President Stevenson and will provide the reports and attend a Council meeting in the near future to provide those statistics.

Public works:

- 1) A car hit the flower box located at the north end of the Village. As the snow melted, a great number of car pieces were discovered. The Village was not notified of the damage, but due to the number of car pieces found, it was felt that the owner of the vehicle has paid a substantial cost already. A police report will be sought and the insurance company notified for a claim.
- 2) Library rail damaged.
- 3) Bids for a new Leaf Vacuum are being sought. The existing vacuum is not sufficient to handle the volume of leaves.
- 4) Administration committee asked to budget for extra help in leaf pickup for the next year. An estimate of two weeks of work.
- 5) Permission given to restock hand tool inventory.

Administration: 2001-02 Budget items due.

Parks/Library: Wyant attended the Library Board meeting.

Public Safety: Ticketing of vehicles parked on streets between 3 and 6 a.m. was discussed

Streets/Census: No report

Ordinance: Messner mailed a letter on November 22, 2000 to Mr. Vosburg regarding the Council's feelings on the application of lots 159 and 160 into PA116.

Water: No report

Old Business: none.

New Business:

The meeting was adjourned at 8:50 p.m. (Twiss/Messner)

Scott A. Torrance - Village Clerk