

Village of Climax

Regular Meeting
October 15, 2019

Present: Denise Kenney, Janet Sutherland, Jayci Torrance, Nick Ludwig and Bruce Rolfe – President, Brenda Borden – Treasurer, Linda Coburn – Clerk **Absent:** Jim Cumming, **Guests:** Carolyn Kelly, Bill Lewis

(Sutherland/Torrance) Motion to approve the agenda. Unanimously approved.

(Kenney/Sutherland) Motion to approve October 1, 2019 minutes. Unanimously approved.

(Torrance/Kenney) Motion to approve bill package for a total of \$15,692.60. Unanimously approved – roll call, Rolfe abstained

(Torrance/Sutherland) Motion to approve July Treasurer’s Report \$733,369.42. Unanimously approved – roll call vote.

(Torrance/Sutherland) Motion to allow clerk to pay health insurance premium prior to next meeting. Unanimously approved – roll call vote.

Guests: Bill Lewis – updated council on library, requested librarian payroll information from clerk.

Communications: Signed thank you notes for Rotary (donation for playground equipment) and Janet Nabozney (flowers donated/planted around the village).

Public Works: No Report

Streets/Sidewalks/Census:

- 1) Camera installation completed
- 2) Keeping in contact with Grant representative
- 3) Sidewalks done.
- 4) Will attempt to sell old camera equipment by sealed bid via Crescent & Facebook Marketplace.

Parks/Library/Cemetery:

- 1) Picnic table that was wrong color will be returned and company will send the correct table.
- 2) Playground equipment – company is sending correct colors. Jayci will follow up and try to get an installation date & request a discount due to delay in installation.

Water: No Report

Administration/Employee Relations: No Report

Public Safety:

- 1) Cameras are operational. Nick & Mike have been in touch with the Sheriff regarding protocol.
- 2) Speed sign is now gone but we will get some data to look at to analyze its effectiveness.

Ordinance: No Report (waiting on trustee’s official resignation)

Old business: None

New Business: None

(Sutherland/Torrance) The meeting was adjourned at 8:12 p.m.
Linda Coburn - Clerk