

Village of Climax

Regular Meeting

January 20, 2015

Present: (Robert Bailey – appointed to council) Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong - President, Brenda Borden – Treasurer, Mark Gay – DPW.

Absent: None

Also Present: Fire Chief – Assistant Fire Chief – Sean Perrin, Rob Bailey.

(Clark/Lyons) Motion to approve the agenda. Unanimously approved.

(Clark/Rolfe) Motion to approve the minutes of January 6, 2015. Unanimously approved.

(Lyons/Sutherland) Motion to approve the January 2015 Bill Package totaling \$13,713.27. Roll call vote: Unanimously approved.

(Lyons/Gammons) Motion to approve the December 2014 Treasurer's report – total fund balance is \$488,323.90 Roll call vote: Unanimously approved.

Guests: Assistant Fire Chief Sean Perrin presented the Township Fire Department report. 14 total runs of which 2 were within the village.

(Lyons/Clark) Motion to appoint Robert Bailey to as Trustee. Unanimously approved. Oath of office was administered to Robert.

Communications: None

Community Development:

- 1) Reviewed various public surveys on the web. Will develop one to send to village residents.
- 2) Would like some specific examples from council members.
- 3) Working on a community advisory board.

Public Works:

- 1) The F-350 needs 2 rear tires. **(Clark/Lyons)** motion to purchase 2 rear tires for the F-350 from Perkins Tire at a cost of \$448.74. Roll call vote: Unanimously approved.
- 2) Budget item – The 2004 JD tractor needs a new mower deck and hydraulic work.
- 3) **(Lyons/Clark)** Motion to authorize Mark Gay to contact the towing company to remove cars that are parking on streets between 3 and 6 am. Unanimously approved.

Streets:

- 1) KCRC contracts are on their way to the village.

Parks, Cemetery Library:

- 1) Will work with library board to develop a Memo of Understanding.

Water:

- 1) President Strong assigned Robert Bailey to the Water Committee.
- 2) Discussed water system funding/budget. Will continue working on future projections of the water system for next meeting.

Administration:

- 1) Contacted MML regarding employee handbook and personnel policies.
- 2) Reviewing wage and salary survey.

Public Safety: No further report.

Ordinances:

- 1) Discussed ordinance violations.

Old Business: None

New Business: None

(Lyons/Sutherland) The meeting was adjourned at 9:40 p.m.
Scott Torrance - Village Clerk