

Village of Climax

Regular Meeting

June 16, 2020

Present: Jim Cummings, Denise Kenney, Nick Ludwig, David Miller, Janet Sutherland, Bruce Rolfe – President, Linda Coburn – Clerk, **Absent:** Jayci Torrance, Brenda Borden – Treasurer **Guests:** Anthony Bates, Scott Drummond, Steve Drummond

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

(Kenney/Cummings) Motion to approve June 2, 2020 minutes. Unanimously approved

(Ludwig/Kenney) Motion to approve bill package for a total of \$4,678.73. Unanimously approved – roll call vote

(Ludwig/Kenney) Motion to approve May Treasurer’s Report \$745,912.18. Unanimously approved – roll call vote.

Guests: Scott Drummond – presented concern about water drainage into his yard & house at corner of Lovell & Maple.

Communications: Kalamazoo Restoration did more work on the memorial in the park.

Public Works:

- 1) Still waiting on bids for drain problem on 135 W. Maple. 2 contractors have been contacted.
- 2) Have the F350 dump truck in for repairs. Still not running right.
- 3) Will be cleaning up tree on Cherry when we get dump truck back.
- 4) Martin Tree Service has started taking trees down. We will be waiting on two trees across from cemetery. Homeowner insists that they stay up and we look at them again next year.

Streets/Sidewalks/Census: No Report

Parks/Cemetery/Library: (Sutherland/Cummings) Motion to place a portable toilet in the park again this year. Unanimously approved – roll call vote. Clerk will contact Flash Sanitation.

Concern about a light on in the park after hours. Bruce will check with Mike.

Water:

- 1) Will be receiving a quote for washing the water tower.
- 2) Checking one more thing on the RR right of way contract.

Administration/Employee Relations: No report

Public Safety/Fire: In contact with Captain Price & Christianson regarding several incidents in the village. Gave a report regarding actual reports created due to incidents – 5 in the village since March. 4 of these were larceny of some kind.

Ordinance/Zoning: Continuing to work on violations. Sent certified mail today regarding 395 E. Maple.

Old Business: Discussed purchasing a sign for announcements, etc.

New Business: None

Motion to adjourn: (Ludwig/Sutherland) at 8:53p.m. Unanimously approved.