

Village of Climax

Regular Meeting

June 18, 2013

Present: Pat Clark, Jim Cummings, Tom Jones, Norm Lyons, Terry Strong, Kyle Smith – President, and Brenda Borden – Treasurer

Absent: Bill Twiss.

Guests: Bruce Rolfe, Mark Gay - DPW.

(Strong/Jones) Motion to approve the agenda. Unanimously approved.

(Lyons/Strong) Motion to approve the minutes of June 4, 2013 as presented. Unanimously approved.

(Jones/Cummings) Motion to approve the June 2013 Bill Package totaling \$4,349.25. Roll call vote: Unanimously approved.

(Lyons/Clark) Motion to approve the May 2013 Treasurer's report – total fund balance is 409,287.73. Roll call vote: Unanimously approved.

Guests: No comment.

Communications:

- 1) Mr. Critchlow, who is the Climax-Scotts HS Coach, will hold a basketball camp – one day a week for 3 weeks. Would like to use the courts in the park. **(Jones/Cummings)** Motion to allow Coach Critchlow to hold a basketball camp in the park beginning July 17th. Unanimously approved.
- 2) Josh Suedemyer, a 12-year old child, among many other things, has been observed spitting on residents at the center of town. According to police, records need to be kept of every known incident involving this boy – call the police or write down every incident. Parents will not send their children up to play in the park due to this boy. Can a restraining order be placed on Josh Suedemyer to keep him away from the center of town?

Public Works:

- 1) Water meters have been read.
- 2) Water Quality reports need to be sent out by July 1.
- 3) Cut down the weeds at the property east of the fire department.
- 4) Received 2 bids for the siding on the library.
- 5) Mark Gay passed the water certification exams. **(Clark/Jones)** Motion to increase Mark Gay's hourly wages by \$1/hour for passing the exam (part of the hire agreement). Roll call vote: Unanimously approved.

Parks / Cemetery:

- 1) Cancelled the Movie in the Park event due to rain. Working on purchasing a projector so they do not have to borrow a resident's projector.
- 2) Friends of the Library have received their 501 exemption status.
- 3) Received two bids for the library siding – waiting for one more.

Water/Sewer:

- 1) The Kalamazoo DEQ issued a permit to 102 S. Main for a septic system.

- 2) Wellhead Protection – nothing to be done this year.
- 3) Information being collected on Bio solid waste water treatment systems

Administration:

- 1) Part-time position: Should the position be an “on call” type or a set amount of hours per week. It has been a yearly total of 1040 hours or less per year. Would like to call the candidate in to discuss these options.

Public Safety:

- 1) 9 fire runs for May. Nothing so far for June.
- 2) Siren – trying to save the batteries. They seem to hold a charge.
- 3) Camera – Getting an increasing amount of paperwork from Consumers Energy. This is slowing things down. The camera company is all set to go and just waiting for the paperwork to make it through the Consumers Energy channel.
- 4) Clerk to send a letter to the Township to request a joint meeting between the two boards. Ask to have a meeting in September for the purpose of inter-governmental cooperation.

Ordinances: Looked at ordinance violations. Letters to go out this week.

Old Business:

- 1) 4-way light – waiting on parts to finish repair.
- 2) Watson road – a resident is driving and parking a semi truck on the street. Is this truck tearing up the street? Do we need to send the employer a letter or put a load limit sign on the road?

New Business:

- 1) Meth house to be auctioned. Other homes are on the list.

(Lyons/Jones) The meeting was adjourned at 8:55 p.m.

Scott Torrance - Village Clerk