

Village of Climax

Regular Meeting

August 18, 2009

Present: Trustees: Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Thomas Jones. (One vacant seat)

Guests: Steve Davis, Dave Hopkins, Devon Lyons, Yole Velo, Bruce Rolfe and Mike Gibson.

Agenda: **(Lyons/L.Strong)** Motion to approve the agenda with amendments. Unanimously approved.

Minutes: **(Lyons/T.Strong)** Motion to approve the Regular Meeting minutes of August 4th as presented. Unanimously approved.

(Lewis/L.Strong) Motion to approve the August 2009 Bill Package totaling \$9,093.35 as presented. Roll call vote: Unanimously approved.

(L.Strong/Lyons) Motion to approve the July 2009 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 7/31/2009

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 51,125.59	\$ 40,188.16	\$91,313.75
Water	\$ 58,184.33	\$ 45,235.23	\$103,419.56
Major Streets	\$ 57,881.23	\$ 21,103.44	\$78,984.67
Local Streets	\$ 28,786.61	\$ 10,033.20	\$38,819.81
Perpetual Care (CD)	\$ 11,406.63		\$11,406.63
Petty Cash	\$ 200.00		\$200.00
Total	\$207,584.39	\$ 116,560.03	\$324,144.42

Roll Call Vote: Unanimously approved.

Guests: Yole Velo, of Motor Shop Electrical Contractors, presented his proposal for the installation of new water system controls. **(Lyons/L.Strong)** Motion to approve Motor Shop Electrical Contractors to install new water system controls at a cost of \$48,216.00 per their submittal and approve the water committee and clerk to investigate financing options. Roll call vote: Unanimously approved.

Communications:

- 1) Devon Lyons expressed his interest in serving on the Library Board. **(T.Strong/L.Strong)** Motion to appoint Devon Lyons to the Lawrence Memorial Library Board. Unanimously approved.
- 2) Two individuals introduced themselves and expressed interest in serving on the village council. Dave Hopkins, a resident for 13 years and Steve Davis, a resident for 20 years. **(L.Strong/Lewis)** Motion to table the selection of a council member until the next meeting. Unanimously approved.

Public Works:

- 1) Martins Tree Service cut down the selected tree.
- 2) The cost for the pressure truck for a 4 to 7 day period is approximately \$4,000.
- 3) Water shut-offs will be done on Wednesday, August 19.
- 4) Request to have water service moved at the building located on the sw corner of Main and Maple streets.
- 5) President Smith will contact the church on Main Street to have them fill in the trench which was dug to repair their water line.

Streets:

- 1) Sidewalk repairs will be scheduled. Terry and Mike will mark the various sections of sidewalk.

Parks/Library:

- 1) The neighborhood watch program was advertised in the paper. Lisa has not received any calls from any resident interested in beginning the program.

Water: Items were discussed earlier in the meeting.

Administration: No report

Public Safety:

- 1) Recognizing the retirement of Climax Township Fire Chief, Larry Leach: **(T.Strong/L.Strong)** Motion to offer a resolution and special thanks to Larry Leach for all of his years of service as Climax Township Fire Chief. Roll call vote: Ayes: L.Strong, T.Strong and Kyle Smith; Nays: Lewis and Lyons. Resolution passed by a vote of 3 to 2.

Ordinance:

- 1) Discussed ordinance violations and updates on existing violations.

President Time:

- 1) Grant money is available for 75% of sewer construction. However, the village may not be eligible due to the average income level.
- 2) Mr. John Coon called to prepare an insurance estimate for the village.
- 3) The village insurance company is looking into the Doxey water issue.
- 4) The past storm has caused electrical problems with the water pumps and system controls.

Old Business: None

New Business: None

The meeting was adjourned at 9:10 p.m. (Lyons/T.Strong)
Scott Torrance – Village Clerk