

Village of Climax

Regular Meeting

June 5, 2012

Present: Dave Hopkins, Tom Jones, Norm Lyons, Jason Slann, Terry Strong and Kyle Smith – President.

Absent: Bill Lewis and Brenda Borden – Treasurer.

Guests: Mike Gibson, Bruce Rolfe, Melbourne Davis, Jennifer Davis and Catherine Channels.

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

(Hopkins/Strong) Motion to approve the minutes of May 15, 2012 as presented. Unanimously approved.

Guests: Melbourne Davis spoke regarding his building just north of the Main Street railroad tracks. He plans to start a business (looking at a limited dealership) and place a couple trucks, cars, boats and antiques. Plans to take out the bays and put in cement. It appears he will be focusing on placing used vehicles on the property and will not be using the building to any extent. He will take appointments only for the vehicle sales. With limited property there is little room to place all these vehicles and little room for customer parking. He plans to cut down small trees for parking. The building needs to be inspected by the MTS – the village building inspector and an occupancy permit given. He will need to be in close contact with MTS to determine the needed renovations. He was asked about a timeline as to when the renovations will begin to take place. Within the next week he plans to begin patching the roof. He will need to seek proper business licensing. When asked what was his purpose for coming to the Council he responded that he wanted to know if the village wanted him here.

Communications: Noted

Public Works:

- 1) Water samples and pump reports are done for June.
- 2) Water samples to determine Lead and copper have been taken.
- 3) Working on the Consumer Confidence report for 2012.
- 4) Water tank cleaning was done on Saturday, June 2nd.
- 5) A report on power saving measurers has been received.
- 6) Grounds Keeper submitted a bid to clean up the lot just east of the fire station: \$150 to cut weeds down, \$150 to spray the weeds or \$250 to cut and spray the weeds. **(Lyons/Jones)** Motion to contract with the Grounds Keeper to spray and cut the lot (east of the fire station) at a cost of \$250. Roll call vote: Unanimously approved.
- 7) Village hall maintenance is done – completed by Van Haitsma Construction.
- 8) Eaves trough is done on the hall.
- 9) A relative of the Pierce family is interested in reconstructing the Pierce monument and has asked to plant shrubs and small trees. Reconstructing the monument is allowed, but to plant trees and shrubs would make maintaining the cemetery difficult. Mr. Gibson will speak with the family. (Code Sec 10.7-D3)

Water: A report assessing the power usage of the pumps and electrical needs was received from Yole Velo, a resident of the village. It was thought an electrical device could be installed that would reduce the initial electrical draw and save the village money over time. A thorough report was done

by Mr. Velo that showed the available options. The results of the report indicated that an investment in the electronic devices would not be feasible for a system of our size and would not create any significant savings. The Council is grateful to Mr. Velo for the time and effort he put into the report.

Parks/Cemetery/Library:

- 1) 3rd Saturday of the summer months – Movie in the Park program – beginning 6/16/12
- 2) Nocturnal animal exhibit to be shown at the township hall on 6/14/12

Streets/Census:

Administration: No report.

Public Safety:

- 1) 17 emergency calls in May.
- 2) White or silver Chevy truck was seen driving slowly down Ebinger and a driver got out and trespassed on property to view a house on Sheldon. Another truck was seen driving slowly down Ebinger. These were reported.

Ordinance:

- 1) 110 S. Main house update. Resident claimed to have house cleaned up and waiting to get a clean up notice.
- 2) Reviewed ordinance violations including a home with high weeds.

Old Business:

- 1) Great turn out for the Memorial Day Parade. Estimated over 200 entries in the parade

New Business: Trustee Jason Slann submitted his resignation due to personal and employment reasons. **(Strong/Lyons)** Motion to accept Jason Slann's resignation. Unanimously approved.

(Lyons/Strong) The meeting was adjourned at 8:52 p.m.
Scott Torrance - Village Clerk