

Village of Climax

Regular Meeting

August 16, 2005

Present: Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Bill Rogers

Absent: Tom Jones

Also Present: Billie King, Jim Cummins, Faye Cummins, Kyle Smith, Deb Wyant.

Agenda: (Strong/Twiss) Motion to approve the agenda. Unanimously approved.

(Willis/Strong) Motion to approve the minutes of August 2, 2005 without exception. Unanimously approved.

(Twiss/Strong) Motion to approve the August 2005 Bill Package totaling \$18,841.69 and to approve the July 31, 2005 Treasurer's Report. Major Streets = \$150,877.66; Local Streets = \$14,730.52; General Fund = \$247,578.82; Water Fund = \$87,657.85, Perpetual Care Fund = \$11,406.63; Totals = \$512,251.48. Roll Call Vote: Unanimously approved.

Guests:

- 1) Kyle Smith visited with the Council about the tower painting project, Nextel Antennas and vandalism.
- 2) Jim & Kaye Cummings visited with the Council regarding the dangerous building hearing for the property located 111 W. Maple.
 - Mr. Cummings noted that the septic system for 111 W. Maple was located on the property of the Township's Fire Station, 119 W. Maple. It had been a shared septic system between the two properties. The feed pipe of 111 W. Maple was torn out during the construction of the new fire station without notifying Mr. Warren, the owner of 111 W. Maple. As a result, Mr. Warren has no working septic system.
 - Also noted the historical nature of the building and would like to have time to come up with alternatives to save the building.

Council member Salli Thompson left the meeting.

A 15 minute recess was called from 8:15 to 8:30 p.m.

Meeting called back to order at 8:30 p.m.

Communications: Council Member Brad Wyant submitted his resignation due to moving out of the village. The Council expresses their gratitude to Brad for his service.

Public Works:

- 1) Motion lights in park have been installed.
- 2) Pole barn is ready to have cement poured
- 3) Will be looking over sidewalk sections to repair
- 4) Receiving daily reports from Nelson Engineering on the water tank painting. Painting should be completed shortly.
- 5) Dixon Engineers have been contacted about the Nextel landscape damage. Have not heard from Nextel as of yet.

Public Safety: Still inquiring about the Neighborhood Watch program.

Ordinance: Discussed ordinance violations.

Water: Reviewed expenses and revenues for future projections.

Old Business: None

New Business: None

The meeting was adjourned at 9:10 p.m.
Scott A. Torrance - Village Clerk