

Village of Climax

Regular Meeting

March 20, 2018

Present: Norm Lyons, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Scott Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President

Absent: Gary Gammons, Brenda Borden; **Guests:** Sean Perrin, Ralph Weesies, Hannah Birkam

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

(Richardson/Sutherland) Motion to approve March 6, 2018 minutes. Unanimously approved.

(J.Torrance/Sutherland) Motion to approve bill package of \$1,862.59 delaying payment of Decker Insurance (\$14,186 until next meeting. Unanimously approved – roll call vote

(S.Torrance/J.Torrance) Motion to approve February Treasurer’s report in the amount of \$563,455.51 Unanimously approved – roll call vote.

Guests:

- 1) Sean Perrin – January 4 runs, February 11 runs; March is picking up. Very dry conditions. Trying to finalize purchase of a new engine.
- 2) Ralph Weesies – Set date of March 27 @ library to go over MOU with village committee.

Communications: None

Public Works:

- 1) Water samples & pumpage reports done for March
- 2) Water meters are read for the quarter
- 3) Working on 2018 monitoring schedule
- 4) All day water meeting on April 11
- 5) Would like to have at least one road paved this year
- 6) Budget needs:
 - a. new motor for the big leaf vacuum - approx. cost - \$2000
 - b. Cathodic protection wires reinstalled in the water tank (per our tank inspection). No price yet.
- 7) Need to address the ordinance issues with the house next to village hall.

Streets/Sidewalks/Census: Getting estimates for S. Church and E. Cherry – full repave

Parks/Library/Cemetery: Will keep the council posted with progress on village improvement ideas.

Water: Norm was referred to Kalamazoo County regarding CERT

Administration/Employee Relations: None (all done in public hearing)

(S.Torrance/Lyons) – Motion to adjourn regular meeting and open public hearing. Unanimously approved.

PUBLIC MEETING

Discussion on budget. Consider adding a line item to General Fund for Local Roads. Need to make sure water is still self-sustaining.

(S.Torrance/J.Torrance) – Motion to give DPW employees 3% raise for 2018-19. Roll call vote approved 5-1(Lyons)

(S.Torrance/J.Torrance) – Motion to approve 2018-19 budges as presented with mils as stated. Unanimously approved – roll call vote.

(S.Torrance/Lyons) – Motion to close public hearing and resume regular meeting. Unanimously approved

Public Safety: No Report

Ordinance: 3 letters being sent. Would like to see a newsletter sent out with spring information/reminders

Old business: None

New Business: None

(Sutherland/J.Torrance) The meeting was adjourned at 9:04 p.m.

Linda Coburn – Clerk