

Village of Climax

Regular Meeting

May 6, 2008

Present: Trustees: Bill Twiss, Bill Lewis, Tom Jones, David Dell, President: Bill Rogers;
Treasurer: Deb Wyant
Absent: Scott Torrance, Lisa Strong, Terry Strong
Guest: Bill Sackrider, Bruce Rolfe

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

Minutes: (Twiss/Jones) Motion to approve the Minutes of April 15, 2008. Unanimously approved.

Communications: Letter received from Kalamazoo County Transportation Authority (KCTA) advising of the merger of all public transportation in Kalamazoo County under the banner of KCTA beginning January 1, 2009. Representatives from KCTA will be in attendance at the next Village Council meeting to be held May 20, 2008. They would like public input from County residents concerning their views on public transportation, and what it is they expect or desire from a new transportation system.

Public Works:

- 1) Water samples and pumpage reports for May have been completed.
- 2) The Main Street (north end) railroad crossings will be closed from May 12, 2008 through May 16, 2008 for repairs.
- 3) A bid from Martin's Tree Service has been received for trimming two large dead tree limbs that overhang a village street. (Jones/Dell) Motion to approve Mike Gibson to accept the bid from Martin's Tree Service for the removal of two tree limbs, not to exceed \$500.00. Roll call vote: Unanimously approved.
- 4) Damaged occurred to the freshly poured cement sidewalk on the north side of East Maple.

Streets: Asphalt will be poured beginning May 7, 2008.

Administration: (Twiss/Dell): Motion to ~~suspend~~ (table) action on legal and miscellaneous (fire) expenses invoice received from the Township until the May 20, 2008 Village Meeting. Unanimously approved.

Ordinances/Zoning: First public reading of two proposed ordinances. Ordinance #44 - Adopting and enacting of new code and Ordinance #45 - discontinuing water service where payment is 30 days delinquent, repealing two readings of proposed ordinances and revising publication provisions.

Old Business: (Jones/Lewis) Motion to move the Village garage sale from June 21, 2008 to June 28, 2008. Motion carried 4 to 1 with Dell opposed.

The meeting was adjourned at 8:23 p.m.
Deborah Wyant – Clerk Pro Tem

Correction to 5/6/08 minutes made at the 5/20/08 regular meeting: Changes have been made in the above text. Removed the word “suspend” and insert “table” and add the word “fire” to clarify “miscellaneous expenses”.