

COUNCIL PROCEEDINGS
Regular Meeting
4/4/89

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Kirkham, Bishop Bailey, Johnson,
Glazer. Absent: None. Also Present: Wyant, Holtz,
Morrette, Snyder.

Clerk read Oath of Office to new and re-elected trustees,
Bailey, Kirkham and Murphy.

Pres. Smith informed council of committee changes. Clerk
will make new list to be hand out. Smith also appointed
Murphy as new Pres. Pro-Tem.

Minutes were approved.

Treasurer's report dated March 31, 1989 was approved with
motion by Murphy, Kirkham supported. Roll call vote, yea,
all present.

Communications

Murphy gave council a letter from the attorney on
ordinances. Council will review and discuss at next
meeting.

Committee Reports

Johnson informed council that there should be a zoning map
dated 1967, but no one can find. Johnson will get together
with Supervisor to compare map we do have to his.

Resolution 89-2, changing cemetery rates, was adopted with
motion by Glazer and second by Bishop. Village Residents
and property owners have until May 4, 1989 to purchase lots
under the old rates. The increases are effective
immediately for non-residents.

Cemetery committee to decide on new location for new
monument being constructed for park. Old monument will be
put in the cemetery.

Kirkham brought up several ordinance violators made aware to
him. Morrette will take care of.

Kirkham told council of increase in trash pick-up rates.
Council will decide if and when pick up will be held at
later date.

Ordinance 27 was read by Bailey and will be printed in Crescent on 4/7/89. Motion by Murphy to accept Ordinance 27, Bishop supported. Roll call Vote, Yea: Murphy, Kirkham, Glazer, Bishop, Bailey, Johnson. Nay: Smith. Motion carried.

Smith informed council he would all committee to meet at least once each quarter and to turn in a written report after each meeting.

Meeting was adjourned at 8:55 p.m. with motion by Johnson, second by Bishop.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting
April 18, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Glazer, Kirkham, Johnson, Bailey,
Bishop. Absent: None. Also Present: Holtz, Wyant, Ann
Sinclair, Billie King, Gary Longman and Mike Graveel.

Previous Meeting minutes were approved.

Deviated to hear from guests. Mike graveel and Gary Longman explained the proposal for the new C-S Athletic Facility. They explained its benefits for the school system as well as for a community recreation area. The proposal is still in the early planning stages and would appreciate any input. There is also a need for help in putting together a recreational plan needed to apply for funding.

Billie King and Ann Sinclair reviewed the new library addition plans with the council. The grant application will be sent in this week. A motion was made by Glazer to pledge \$10,000.00 to the library for the renovation, of which a majority of the money would have spent to make needed repairs to the library had this renovation not been planned. Bishop seconded. Roll call vote, yea-6, nay-1. Carried.

Bishop moved to accept Resolution 89-3 supporting the new remodeling and addition of the Lawrence Memorial Library. Murphy supported. Carried.

Bill package in the amount of \$9,781.94 was approved with motion by Bailey, Bishop support. Roll call vote, yea, all present.

Communications

Galesburg Lions ask council for permission to solicit in the village on white cane day. Motion by Murphy to allow Lions to sell white canes, Johnson support. Carried.

Committee Reports

Murphy noted that insurance premiums went down this year about \$700.00. We also received a letter from G.E. asking for some information for their files as they hold our water bonds.

Kirkham is still waiting for water records from Lewis. He also requested an inventory list of equipment from Murphy.

Kirkham is scheduling another walk around of the Eaton building with inspectors.

Ordinance committee to meet and discuss some kind of job description for Morrette and better ways to enforce ordinances,

Motion by Murphy to give Mike Gibson \$1.00 per hr. pay raise effective April 1, 1989. Kirkham seconded. Roll call vote yea all except Johnson and Bishop abstain.

Murphy suggested Smith look into to revamping standing committees.

Fire Resolution between Township has been approved by Township with a couple changes.

Council would like Legion representative to attend meeting to ask permission for Memorial Day Parade.

Meeting was adjourned at 9:35 p.m. motion by Bishop, Johnson support.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

5/2/89

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Glazer, Kirkham, Bailey, Johnson.
Absent: P. Bishop. Also Present: Wyant, Holtz, Lenora
Reed, Ike Smoke, Cleo Mack, Snyder.

Minutes were approved.

Deviated to hear from guests. Ike Smoke requested permission for Memorial Day parade, assuring that no spiked tires will be allowed. Motion by Murphy to grant permission for parade, Johnson supported. Motion carried.

Cleo Mack informed council that new memorial will be dedicated during parade and would like council member to represent village, Murphy will represent council. Mack also asked that police protection be arranged for 10:00 parade.

Mrs. Reed expressed concern to the council about dogs running loose. State law requires that all dog owners keep their animals on their own property. Any one not doing this may be fined \$50.00 or if anyone has problems with stray dogs on their property you can confine the animal and call Kalamazoo Animal Control and they will come pick the dog up. Clerk will send letters to presently known dog owners who are in violation.

Treasurer's Report dated April 30, 1989 was approved with motion by Murphy, second by Kirkham. Roll call vote, yea, all present.

Communications

Eatons Corp. in Galesburg will hold a blood drive on Tuesday, May 9, 1989 from 9:00 a.m. to 2:45 p.m.

Committee Reports

Murphy sent correspondence to Township concerning fire protection agreement.

Village will hold two trash pick ups again this year. The first one will be in May or June and the next one in the fall. This is for Village Residents only!

Council would like to remind everyone that it is a state law that no signs can be put up on utility poles and street signs. Any signs found on these poles will be torn down and discarded. People wishing to post garage sale sign should put them on a stake to stick in the ground.

Ben will be on vacation next week.

Meeting was adjourned at 9:05 p.m. motion by Johnson, Bailey support.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
MAY 16, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Glazer, Bailey, Kirkham, P. Bishop.
Absent: Johnson. Also Present: Holtz, Wyant, Mike Graveel,
John Collver.

Minutes were approved.

Deviated to hear from guests. Mike Graveel informed council of recreation plan to be initiated this summer. He requested a council member join recreation committee. Michele Bailey volunteered. Mike also requested a \$5.00 commitment per child from the village. Glazer motioned that the Village Council commit to \$5.00 per child registered upon institution of the program. Bishop support. Roll call vote, yea, all except Murphy abstained.

John Collver attended the meeting as an observer to hear discussion on yellow line in front of Telephone Company. It was decided that Ben would paint over yellow line and parking would be permitted. Concern was expressed about cars view being blocked when pulling out from between Post Office and Telephone Company. Council will take up this matter if someone states a formal request for a change.

Bill package in the amount of \$51,069.49 was approved with motion by Murphy, second by Glazer. Roll call vote, yea, all present.

Kyle changed around standing committees. New list will be made for next meeting.

Kyle handed meeting over to Pres. Pro-Tem Murphy to speak on behalf of the Harvester. Kyle stated that Village and Harvester share a dumpster and Harvester pays for it. Because of recent increases in cost of trash pick up, he requested that village pay portion of expense. Council decided that Harvester will bill Village bi-annually the amount of \$150.00.

Murphy motioned to adopted Resolution 89-4 stating a memorial dedication to all who served in the war.

Meeting was adjourned at 9:00 p.m. with motion by Bishop, Second by Glazer.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting
June 6, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Glazer, Kirkham, Bailey, P. Bishop.
Absent: Johnson. Also Present: Wyant and Holtz.

Minutes were approved

Treasurer's Report dated May 31, 1989 was approved with motion by Murphy, Kirkham support. Roll call vote, yea, all present.

Communications

Committee Reports

Murphy received letter from Township concerning Fire Protection agreement. Agreement will be finalized at next meeting.

Murphy motioned to continue the existing mileage assessment of 10 general mils and 1 hydrant rental mil for the 1989-90 fiscal year. Kirkham seconded. Roll call vote, yea, all present.

Concern was expressed about cars being allowed to park along Main Street during parade. Also lack of police protection during parade was mentioned. Council requested protection and because of another emergency we were only provided help during parade.

Kirkham stated he has been studying water files and has received much information that he passed out for council to review.

Tower resurfacing is being addressed.

Motion by Kirkham to contract Tree Man for removal of a few trees at a cost of \$325.00. Bailey seconded. Roll call vote, yea, all present.

Discussion on concern of where people can go in emergencies if they do not have shelter. Committee will look into and devise a list of possibilities.

Bailey is going to contact Township to check on their process of ordinance enforcement and forms. Ordinance Enforcement Officer will be notified as to expectations of his job.

Council will contact DNR to check on compliance of uncertified businesses in area.

Joint Construction Agreement between Village and Township was approved with motion by Murphy to adopt changes to Resolution 87-1 as submitted by Township, Glazer seconded. Carried. Clerk will sign and return to Township.

Clerk will set up Newsletter for next Meeting.

Meeting was adjourned at 8:55 p.m. with motion by P. Bishop, Bailey seconded.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting
June 20, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Glazer, Kirkham, Bailey, Johnson.
Absent: P. Bishop. Also Present: Wyant, Holtz, Morette,

Previous minutes were approved.

Motion by Kirkham, second by Glazer to accept bill package in the amount of \$22,485.74. Roll call vote, yea, all present.

Communications

Motion by Murphy to designate Johnson as Street Administrator as of 6/20/89 for 1989-90. Bailey seconded. Motion carried.

Budget year

Committee Reports

Murphy submitted administrative committee report. Committee discussed pay raise for Public Works Manager, uniforms, insurance and Clerk and Treasurer position descriptions.

Motion by Kirkham to deviate from business for 10 minutes at 7:55 p.m. to watch balloons landing around town. Bailey seconded.

8:05 back to regular business.

Motion by Murphy to give Holtz a \$0.50/hour raise and raise insurance reimbursement \$3.00 per month. Bailey seconded. Roll call vote, Yea: Bailey, Kirkham, Murphy, Glazer, Smith. Johnson abstained.

Discussion on Founders Day Parade and events and lack of communication and coordination.

Clerk met with representative from Department of Transportation regarding matching funds for street repair done in 1987-88 budget year. This has to be taken care of immediately. Murphy motion that we appropriate \$3490.00 from the General Fund to Local Street Fund Line Item 182 to resolve this matter. Johnson support. Roll call vote, yea, all present.

Discussion on sidewalks in need of repair. Johnson to look into and solicit bids.

Bailey presented Ordinance Committee report and list of property owners currently in violation of ordinances. Ordinance Officer to cite owners immediately and follow-up as ordinances state.

Meeting was adjourned at 8:50 p.m. with motion by Kirkham, Johnson support.

Brenda Bishop, Clerk

Communications

Ben & Mike are scheduled to give depositions on the Massey - vs - Village of Climax case on July 18, 1989.

Committee Reports

Murphy reminded council that Kalamazoo County Sheriff's can also assist in enforcing Village ordinances.

The Library will be getting a new air conditioner. Motion by Glazer to appropriate \$700.00 towards the purchase of an air conditioner for Library. Murphy supported. Roll call vote, yea, all present.

Kirkham present Water Committee Report. Kirkham pointed out several concerns and questions that are being looked into.

Received letter from Climax Township Clerk inquiring if Village would like to consider the purchase of a water meter for the Township. Council discussed this and it was decided that it would be best to refer this to the appropriate committee for their recommendation.

COUNCIL PROCEEDINGS Regular Meeting July 11, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Johnson, Murphy, Kirkham, Glazer, P. Bishop, Bailey. Absent: None. Also Present: Holtz, Wyant, Dan Romes, Don Flink, Gary Longman.

Previous minutes were approved.

Deviated to hear from guests.

Don Flink questioned high water bill and \$25.00 service charge for reading meter at new house. After discussion and reading of ordinance, Murphy motioned to waive the \$25.00 service charge as this charge is for turning water on and off and not for reading meters. Glazer seconded. Roll call vote, yea, all present.

Mr. Flink also expressed concern about several vehicles driving recklessly through town. The council recognizes this is a problem and we urge people to report any vehicles seen being driven recklessly to the Kalamazoo County Sheriff Department.

Dan Romes of Gove & Associates came to answer questions on water concerns. Our main concern is that of the tank needing to be recoated. Mr. Romes said that the interior paint on the tank should not have deteriorated so quickly but it should be taken care of. Mr. Romes indicated that we need to connect more users to keep the tank circulating to prevent any future problems with tank coating.

Treasurer's Report dated June 30, 1989 was approved with motion by Kirkham, Bishop support. Roll call vote, yea, all

COUNCIL PROCEEDINGS
Regular Meeting
July 11, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Johnson, Murphy, Kirkham, Glazer, P.
Bishop, Bailey. Absent: None. Also Present: Holtz, Wyant,
Dan Romes, Don Flink, Gary Longman.

Previous minutes were approved.

Deviated to hear from guests.

Don Flink questioned high water bill and \$25.00 service charge for reading meter at new house. After discussion and reading of ordinance, Murphy motioned to waive the \$25.00 service charge as this charge is for turning water on and off and not for reading meters. Glazer seconded. Roll call vote, yea, all present.

Mr. Flink also expressed concern about several vehicles driving recklessly through town. The council recognizes this is a problem and we urge people to report any vehicles seen being driven recklessly to the Kalamazoo County Sheriff Department.

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Treasurer's Report dated June 30, 1989 was approved with motion by Kirkham, Bishop support. Roll call vote, yea, all present.

Johnson suggested council think about starting a "Pride of the Climax" committee and give recognition to those people who improve the appearance of their property, thereby, improving the Village.

Johnson is solicitins bids for sidewalk repairs.

Deviated to hear from Gary Longman. Gary updated us on the Recreation Program for the area. Currently there are 21 students participating. Gary asked that the Village pay a flat sum of \$350.00 towards the program instead of the initial \$5.00 per student due to lack of other community support. Motion by Bailey, second by Bishop to commit \$350.00 to the C-S Recreation Program. Roll call vote, yea, all present.

Communications

Ben & Mike are scheduled to give depositions on the Massey - vs - Village of Climax case on July 18, 1989.

Committee Reports

Murphy reminded council that Kalamazoo County Sheriff's can also assist in enforcing Village ordinances.

The Library will be getting a new air conditioner. Motion by Glazer to appropriate \$700.00 towards the purchase of an air conditioner for Library. Murphy supported. Roll call vote, yea, all present.

Kirkham present Water Committee Report. Kirkham pointed out several concerns and questions that are being looked into.

Received letter from Climax Township Clerk inquiring if Village would like to repair old defense siren at Township Hall. Council feels this would be too expensive and that it would still not be loud enough for all residents to hear.

Meeting was adjourned at 9:40 p.m. with motion by Kirkham, Bishop seconded.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting
July 18, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, P. Bishop, Murphy, Kirkham, Glazer, Bailey,
Johnson. Absent: None Also Present: Holtz, Wyant,
Morrette, Snyder.

Previous minutes were read and approved.

Bill package in the amount of \$7,284.78 was approved with
motion by Johnson, Bailey seconded. Roll call vote, yea,
all present.

Communications

Smith received several letters from Eaton Employees
concerning land fill and their objections.

Committee Reports

Motion by Murphy to hold a Truth in Taxation public hearing
August 1, 1989 at 8:30 p.m. concerning millage rate increase
of .0572 mills.

Smith was informed by Police that they are in possession of
a handgun registered to the village from 1938. Morrette
will pick up gun and necessary paper work. Bishop will
check with Clark Misner to see if he might have a gun
registered to the Village also.

If anyone who served as a Village Constable and may have a
gun registered to the Village, Please contact the Village
Clerk.

Johnson read Street Committee Report. They recommend
repaving Maple from Main to village limits, and Ebinger Ave.
this year. They also will be replacing 25 sections of
sidewalk and will purchase a bike rack for the park..

Motion by Johnson to solicit bids on repaving Maple and
Ebinger. Bishop support. Carried.

We will be starting a "Pride in Climax" type program and
Johnson will check with other communities with these
programs for guidelines and rules.

Air conditioner for Library has been ordered and should be
delivered next week.

Discussion on water connection fee's never billed. Tabled
until further information can be found.

Morrette discussed several sites he has ticketed and how most have been cleaning up.

Discussed possibility of coming up with a disaster plan and defense siren jointly with Township. Bishop will go to next Township meeting and discuss.

Glazer recommended some ways to change committees to make it easier to get everyone together for Committee Meetings.

Meeting was adjourned at 9:05 p.m. with motion by Kirkham, Johnson support.

Brenda Bishop, Clerk

Morrette discussed several sites he has ticketed and how most have been cleaning up.

Discussed possibility of coming up with a disaster plan and defense siren jointly with Township. Bishop will go to next Township meeting and discuss.

Glazer recommended some ways to change committees to make it easier to get everyone together for Committee Meetings.

Meeting was adjourned at 9:05 p.m. with motion by Kirkham, Johnson support.

Brenda Bishop, Clerk

Brenda Bishop, Clerk

SPECIAL MEETING OF THE VILLAGE COUNCIL
PUBLIC HEARING
August 1, 1989

A public hearing on Truth in Taxation was held at 8:30 p.m.
Present: Smith, Murphy, Kirkham, Bailey, Glazer, P. Bishop,
Johnson, Wyant, Holtz.

Motion by Murphy to accept resolution 89-5 for the retention
of 11 mils. Bishop support. Roll call vote, yea, all
present.

Meeting was adjourned at 8:40 p.m.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS
Regular Meeting
August 1, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Johnson, Glazer, P. Bishop,
Bailey, Kirkham. Also Present: Holtz, Joe Audette, Scott
Torrance.

Previous Minutes Approved.

Deviated to hear from Joe Audette. Joe stated he would like
\$25.00 charge on water bill waived. Motion by Murphy,
Bailey seconded to waive \$25.00 connection fee for Audettes
as water was not disconnected. Carried.

Scott Torrance presented Council with resume' and stated his
interest in Clerk Position.

Treasurer's Report dated July 31, 1989 was approved with
motion by Murphy, Kirkham second. Roll call vote, yea, all
present.

Communications

Received letter from Library thanking council for air
conditioner.

Committee Reports

Johnson received bids for road improvements. Motion by
Johnson to accept Reith & Riley's bid of \$22,621.00 to redo
E. Maple from four corners to Village limits and all of
Ebinger. Kirkham seconded. Roll call vote, yea, all
present.

Motion by Johnson to accept Climax Construction bid on
sidewalk replacement of \$1.50 per square foot up to \$750.00.
P. Bishop support. Roll call vote, yea all except Kirkham
abstained.

Johnson met with Community Association to discuss Pride of
Climax and if they would help.

Deviated from regular business at 8:30 p.m. to hold public
hearing.

8:40 back to regular meeting.

Discussed responsibility of water bills on rental property.

Meeting was adjourned at 8:55 p.m. with motion by Kirkham,
Johnson support. Carried.

COUNCIL PROCEEDINGS
Regular Meeting
8-15-89

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, P. Bishop, Kirkham, Glazer, Bailey,
Johnson. Absent: None. Also Present: Wyant, Holtz.

Previous minutes were approved.

Bill package in the amount of \$12,744.43 was approved with
motion by Murphy, Bailey seconded. Roll call vote, yea, all
present.

Communications

Committee Reports

Murphy reported on descriptions for Clerk - Clerk/Manager
position. He will have ready for next meeting.

Road repairs are tentatively scheduled to start Friday, 8-
18-89. Sidewalks are already being replaced.

Murphy requested that Ben check out the leaching basins.

Kirkham received bid for Cathodic Protection System. Motion
by Kirkham to accept Corrpro bid \$489.00 for cathodic
protection. Bishop support. Roll call vote, yea, all
present.

Kirkham review some courses available for Mike to prepare
for certification. Kirkham and Holtz to decide on best
ones and get Mike enrolled.

After much discussion on ordinance enforcement Bailey
motioned to terminate the ordinance enforcement position
until further review and changes are made. Murphy support.
Carried.

Meeting was adjourned at 8:40 p.m. with motion by P. Bishop,
Johnson seconded.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Regular Meeting

September 5, 1989

Meeting was called to order at 7:33 p.m by Pres. Smith.
Present: Smith, Murphy, Kirkham, Bailey, Glazer. Absent:
Johnson. Also Present: Wyant, Holtz, Duane Woodman,
Snyder.

Deviated to hear from Duane Woodman. Duane explained the
function of the Galesburg-Charleston Ambulance and their
need for a place to get gas in the early morning hours.
Council denied use of Village pump due to problem of keeping
records and suggested that they check with Arlene's Truck
Stop for setting up an account.

Motion by Kirkham to accept Treasurer's Report dated August
31, 1989. Bailey support. Roll call vote, yea, all
present.

Clerk read resignation of Paul Bishop. Motion by Glazer to
accept, with regrets, Bishops resignation. Kirkham
seconded. Carried.

Smith appointed Bailey to take over police protection and
new Trustee will be appointed to take over ordinances.

Murphy made motion to appoint Brenda Bishop as
Administrative Manager for the next 30 days pending further
definition of Clerk and Administrative Manager positions.
Bailey support. Roll call vote, yea, all present.

Murphy motioned to pay Reith & Riley bill of \$22,621.00 with
\$16,020.00 being for major streets and \$6601.00 for local
streets. Budget to be amended to transfer \$6601.00 from
general fund to local street construction. Kirkham
support. Roll call vote, yea, all present.

Kirkham is waiting for more bids on water tank repairs.

Discussion on collection of water connection fees. Kirkham
and Wyant to go over records and find necessary paperwork
for Attorney to review and advise.

Received application from Owner of Spinners for liquor
license. Clerk to get more information from State Licensing
Bureau.

Clerk received letter from Township Supervisor concerning
Eldred Drain assessment and collection. Need more
information.

Meeting was adjourned at 8:50 p.m. with motion by Kirkham,
Murphy support.

COUNCIL PROCEEDINGS
Regular Meeting
September 19, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Kirkham, Glazer, Bailey, Johnson.
Absent: None. Also Present: Holtz, Wyant, Brett James,
Gordon Andrews, Mr. & Mrs. Hakes, Mike Elwell, Dave Hodges,
Don Flink, Steve Johnson, Scott Torrance & Jan Schafer.

Minutes were read and approved.

Smith requested appointment of Dave Hodges to fill Trustee vacancy but because of other interested parties present, council will seek letters of intent from all interested persons and make a decision before next meeting. Clerk will put ad in crescent.

Deviated to hear from guests.

Brett James, Vice President of the Student Council, requested permission to hold the homecoming parade on October 6, 1989 at 6:30 p.m. Permission was granted with motion by Murphy, Johnson support. Police protection has been requested.

Mrs. Hakes shared with the Council her idea of having a big Christmas tree put up in the park and getting together with the community to decorate and have some kind of community event. Motion by Glazer to give Mrs. Hakes permission to use the park for this purpose and to organize this event. Johnson support. Motion carried.

Gordon Andrews spoke on road sealants. He is from Armor Joint Sealants. Johnson and Holtz went and watched a demonstration of their equipment and will report back.

Steve Johnson informed Council of his plans to tear up and redo drive at Stop N Shop and wanted to know if Council would be interested in redoing sidewalk and apron at the same time. Street Committee will discuss and report.

Jan Schafer, from Spinners Restaurant, shared her intention to the Council in her seeking of a license to serve drinks with their meals. Much discussion about pro and cons and until we receive more information from the state as to who is to make the recommendation, Village or Township, it was decided to table with motion by Kirkham, Bailey support. Motion carried with Glazer abstaining. Council has received several letters from the community and ask that anyone else who would like to share their feelings on the matter, please feel free to write to the Council.

Motion by Kirkham to accept bill package in the amount of \$31,710.02. Glazer support. Roll call vote, yea, all present.

Communications

Committee Reports

After discussion motion by Glazer to appoint Scott Torrance as Village Clerk effective Oct. 1, 1989 at \$150.00 per month and to appoint Brenda Bishop as Administrative Manager at \$200.00 per month, Murphy support. Roll call vote, yea, all present.

Johnson to get with Consumers Power to fix several street lights that are out.

Glazer is seeking ideas for the ice rink this winter. The tennis courts may be a better suit spot.

Kirkham and Wyant found papers on water connections and will get with Attorney to discuss action.

Motion by Murphy to hold a special closed meeting at 6:30 p.m on October 3, 1989, before the regular meeting to review and select a new Trustee. Glazer support. Carries.

Meeting was ajourned at 9:30 p.m. with motion by Glazer, Bailey support.

Brenda Bishop, Clerk

COUNCIL PROCEEDINGS

Special Meeting

October 3, 1989

Meeting was called to order at 6:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Kirkham, Bailey, Glazer. Absent:
Johnson.

Purpose of the meeting: To discuss the appointment to fill trustee vacancy. Discussion on duty of trustee relating to ordinances and the need for an Ordinance Officer to site violators in the Village.

It was also discussed that people are always encouraged to come to the Village Council Meetings held every 1st & 3rd Tuesday of the month at 7:30 p.m. Anyone wishing to speak at these meetings should contact the Clerk or President to appear on the agenda.

Meeting was adjourned at 7:00 p.m with motion by Glazer, Kirkham support.

Scott Torrance Clerk

COUNCIL PROCEEDINGS
Regular Meeting
October 3, 1989

Meeting was called to order at 7:30 p.m. by Pres. Smith.
Present: Smith, Murphy, Glazer, Bailey, Kirkham. Absent:
Johnson. Also Present: Wyant, Holtz, Mike Elwell, Snyder,
Steve Johnson and Brenda Bishop

Minutes were approved.

Council received three letters of intent for the vacant
Trustee position. Council would like to thank those who
sent their letters and are happy with the response received.
The Council had a tough decision but could only choose one
person for this position. The other letters will be kept on
file for future openings.

Motion by Murphy to appoint Mike Elwell as new Trustee,
Kirkham support. Motion carried. Clerk read Oath of Office
~~to~~ Mike Elwell and he joined the meeting.

Deviated to hear from Steve Johnson. Steve submitted
proposal from Climax Construction in the amount of \$1,364.00
for construction of sidewalk and apron in front of Stop-N-
Shop. This project will coincide with Johnson project of
redoing the stores driveway. Motion presented by Kirkham to
accept Climax Constructions bid and upgrade this approach
and to amend budget at a later date. Bailey seconded, roll
call vote, yea, all present.

Motion by Kirkham to accept Treasurer's Report dated
September 30, 1989 as written. Glazer support, roll call
vote, yea, all present.

Communications

Committee Reports

Motion by Murphy to submit resolution to First of America
Bank that accounts be changed to include Wyant and Torrance.
Bailey support, roll call vote, yea, all present.

Discussion on job description of Administrative Clerk
position. Position description created by Murphy was handed
to Council members for review.

Homecoming parade will be Friday, October 6, 1989 at 6:30.

Discussion on problem of cars speeding and driving
recklessly through town after school and school events.
This is a major concern to the community.

There will be a Village trash pick up October 16, 1989.

Proposal of appointing a new Ordinance Officer to work with Mike Elwell to enforce ordinances was discussed and agreed that a person should be selected.

Old Business: Spinners Liquor License: In communication with the state it was found there are no liquor licenses available within the Village limits.

Eldred Drain - The book containing assessment amounts and payment schedules will be available for viewing at the Village Hall, M-F from 8:00 to 4:00 p.m. You may stop and see what your assessment will be. They are listed by parcel number.

New Business:

Discussed possibility of Village hooking up houses to city water (bring pipe in from curb to house). A fair rate would be charged and this would generate income for the water department.

Signs are missing going into Climax. Murphy suggests that the public write the new road commissioner a letter informing him that the signs should be replaced. Discussion on a lighted sign at the corner of 44th and MN ave.

Meeting was adjourned at 9:30 p.m. with motion by Elwell, Bailey support.

Scott Torrance, Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
OCT 17, 1989

MEETING WAS CALLED TO ORDER AT 7.30 p.m. BY PRESIDENT SMITH.
PRESENT: SMITH, MURPHY, GLAZER, BAILEY, JOHNSON, KIRKHAM, ELWELL
NONE ABSENT. ALSO PRESENT: HOLTZ, DON FLINK, WYANT

MINUTES WERE APPROVED.

MOTION BY MURPHY TO ACCEPT BILL PACKAGE IN THE AMOUNT OF 20,867.07.
SUPPORT BY KIRKHAM. ROLL CALL VOTE, YEA, ALL PRESENT.

THE LIST OF "ELECTED AND APPOINTED OFFICERS AND COMMITTEES" WAS
SUBMITTED TO COUNCIL FOR APPROVAL BY THE CLERK. WITH THE EXCEPTION OF
THE MAINTENANCE COMMITTEE - TO BE COMBINED WITH THE LIGHTS/WATER/FIRE
COMMITTEE - ALL WAS CORRECT. THE LIST WILL BE ADJUSTED AND HANDED TO
COUNCIL BY THE NEXT MEETING.

IT WAS SUGGESTED FOR EACH COMMITTEE MEETING THAT MINUTES BE TAKEN AND
GIVEN TO THE CLERK TO KEEP ON FILE FOR ANY FUTURE REFERENCE.

COMMUNICATIONS - NONE

COMMITTEE REPORTS:

FINANCE: DISCUSSION WAS CENTERED ON MAKING UP A REPORT SHOWING HOW
MUCH WAS SPENT AND HOW MUCH IS REMAINING FOR EACH LINE ITEM IN THE
BUDGET. MURPHY TO CREATE SUCH A REPORT.

PUBLIC SAFETY: COUNCIL IS CONCERNED FOR THE SAFETY OF THE COMMUNITY
AND WOULD LIKE TO SEE THE SHERRIF PATROL THE AREA AFTER SCHOOL. MANY
CARS HAVE BEEN SEEN SPEEDING THROUGH AREA IMMEDIATELY AFTER SCHOOL.

STREETS: KIRKHAM TO CONTACT CONSUMERS REGARDING NON-FUNCTIONING
STREET LIGHTS

CHECKING INTO THE POSSIBILITY OF LIGHTING UP MORE STREETS WAS
SUGGESTED BY JOHNSON. KIRKHAM WILL ALSO CONTACT CONSUMERS REGARDING
ITEMS NEEDED TO GET THE PROPOSAL GOING

WATER: TWO BIDS WERE RECEIVED FROM TANK COMPANIES. WAITING FOR ONE
MORE BID TO MAKE SELECTION FOR MAINTENENCE ON WATER TANK.

A MEETING WAS HELD WITH THE ATTORNEY SHUMACHER REGARDING CONCERNS WITH
WATER SYSTEM (HOOK-UPS, CONNECTION FEES AND NEW CONSTRUCTION)

ORDINANCES: A CITIZEN WAS APPROACHED TO ACT AS ORDINANCE OFFICER,
HOWEVER, BEFORE ANY ACTION WILL BE TAKEN A COMMITTEE WILL CREATE A JOB
DESCRIPTION, WITH MIN/MAX NUMBER OF HOURS PER MONTH, HOURLY RATE, AND
WILL REVIEW ORDINANCES. ALSO A METHOD OF REPORTING TO THE COUNCIL
WILL BE CREATED CONTAINING OFFICER'S ORDINANCE ACTIVITY DURING MONTH.

MURPHY PROPOSED AND KIRKHAM SUPPORTED A MOTION TO REGISTER A SPECIFIC
ORDINANCE BOOK WITH EACH TRUSTEE WITH A DEPOSIT. CLERK WOULD KEEP A
REGISTER NUMBER OF EACH BOOK AND PERSON ASSIGNED TO THAT
BOOK. AS BOOKS ARE RETURNED, IT WOULD BE CHECK FOR COMPLETENESS.
MOTION CARRIED.

CLERK TO MAKE UP THE LIST OF THOSE HAVING CODE BOOKS AND ASSIGN A

NUMBER TO THOSE BOOKS.

OLD BUSINESS:

DISCUSSION CENTERED AROUND THE PROBLEM OF KEEPING UP "CLIMAX" SIGNS. AND VARIOUS IDEAS WERE TALKED OF. HOLTZ WILL CHECK INTO COST OF SIGNS WITH VARIOUS DEMENSIONS.

NEW BUSINESS:

A RECYCLING COMMITTEE WILL BE ESTABLISHED WITH MURPHY TO HEAD THE COMMITTEE.

LEAF BURNING - RESIDENTS ARE REMINDED IT IS A VIOLATION OF VILLAGE ORDINANCE TO RAKE AND BURN LEAVES IN GUTTER, RIGHT-OF-WAY OR ON PAVED STREETS. - VILLAGE COUNCIL

DISCUSSED WERE ALTERNATIVES TO BURNING LEAVES

MEETING WAS ADJOURNED AT 9:10 WITH MOTION BY BAILEY, SUPPORTED BY JOHNSON

SCOTT TORRANCE - CLERK

COUNCIL PROCEEDINGS
REGULAR MEETING
NOVEMBER 7, 1989

MEETING WAS CALLED TO ORDER AT 7:35 p.m. BY PRESIDENT SMITH.
PRESENT: SMITH, MURPHY, BAILEY, KIRKHAM, ELWELL
ABSENT: GLAZER, JOHNSON
ALSO PRESENT: BRAD WYANT, BRENDA BISHOP, GARY & DEANNA HAKES,
LOEL SNYDER AND WALT SYFERT.

THE MINUTES OF THE REGULAR MEETING - OCT 17, 1989 WERE APPROVED.

DEVIATED FROM THE MEETING TO HEAR FROM GARY & DEANNA HAKES REGARDING
PLACEMENT OF CHRISTMAS TREE IN VILLAGE PARK. THE PROJECT HAS RECEIVED
A FAVORABLE RESPONSE FROM THE COMMUNITY. PERMISSION WAS ASKED TO HAVE
A HOLE DUG TO STABILIZE THE TREE AND FOR AN EXACT LOCATION FOR
PLACEMENT OF THE TREE. ALSO DISCUSSED WERE IDEAS IN HOOKING UP THE
CHRISTMAS TREE LIGHTS TO A POWER SOURCE.

BRENDA BISHOP PRESENTED TO THE COUNCIL A COPY OF THE VILLAGE
NEWSLETTER. THE NEWSLETTER WILL CONTAIN INFORMATION SUPPLIED BY
MEMBERS OF THE COUNCIL AND OTHER RELATED VILLAGE TOPICS. IT WAS
AGREED THAT THE NEWSLETTER WILL BE DELIVERED HOUSE TO HOUSE.

TREASURERS REPORT: MOTION BY MURPHY TO APPROVE REPORT, KIRKHAM
SUPPORTING. ROLL CALL - YEA, ALL PRESENT.

COMMITTEE REPORTS:

ADMINISTRATION: JOB DESCRIPTION: ADMINISTRATIVE CLERK. MOTION TO
APPROVE JOB DESCRIPTION AND ESTABLISH IT FOR THE "VILLAGE
ADMINISTRATIVE CLERK." SALARY SET AT 200.00 PER MONTH. MOTION BY
MURPHY, SUPPORTED BY BAILEY. ALL PRESENT IN FAVOR.

MOTION TO PAY CLERK AND ADMINISTRATION CLERK FULL WAGES FOR MONTH OF
OCTOBER. FUTURE MONTHS TO PAY CLERK 150.00 PER MONTH AND
ADMINISTRATIVE CLERK 200.00 PER MONTH UNTIL TRANSITION IS COMPLETE AND
UNTIL VILLAGE CLERK HAS SHOWN ABILITY TO TAKE OVER ADMINISTRATIVE
CLERK DUTIES. AT THAT TIME THE VILLAGE CLERK WILL ASSUME BOTH DUTIES
AT THEIR RESPECTIVE SALARY. MOTION BY MURPHY, SUPPORTED BY BAILEY.
ROLL CALL - YEA, ALL PRESENT.

DISCUSSED: THE NEED TO KEEP ALL CODE BOOKS PROPERLY UPDATED.

PUBLIC SAFETY: CONTRACT WITH SHERIFF TO BE RENEWED.

LIGHTS/WATER/MAINTENANCE: LIGHT OUTAGE WAS REPORTED TO CONSUMERS.

ORDINANCE: JOB DESCRIPTION FOR "ORDINANCE OFFICER" WAS PRESENTED AND
DISCUSSED. MOTION: TO HIRE AN INDIVIDUAL AS "ORDINANCE ENFORCEMENT
OFFICER" AT RATE OF 7.00 PER HOUR, SUBJECT TO REVIEW IN 7 MONTHS.
HOURS LIMITED TO 20 HOURS PER MONTH. ANY TIME IN EXCESS OF 20 HOURS
MUST BE APPROVED BY ORDINANCE COMMITTEE. MOTION BY ELWELL, SUPPORTED
BY MURPHY. ROLL CALL - YEA, ALL PRESENT.

TABLED OLD BUSINESS UNTIL NEXT MEETING.

MOTION TO ADJOURN MEETING BY KIRKHAM, MURPHY SUPPORTING AT 9:35.

SCOTT TORRANCE - VILLAGE CLERK.

COUNCIL PROCEEDINGS
REGULAR MEETING
NOVEMBER 21, 1989

MEETING WAS CALLED TO ORDER AT 7:30 p.m. BY PRESIDENT SMITH.
PRESENT: SMITH, BAILEY, ELWELL, GLAZER, JOHNSON, KIRKHAM
ABSENT: MURPHY
ALSO PRESENT: BRAD WYANT, LOEL SNYDER, BEN HOLTZ.

THE MINUTES OF THE REGULAR MEETING - NOVEMBER 7, 1989 WERE APPROVED.

DEVIATED FROM THE MEETING TO HEAR SOME CONCERNS REGARDING TRASH BARRELS AND THEIR PLACEMENT IN THE VILLAGE. COUNCIL AGREED TO LOOK INTO THE PLACEMENT OF BARRELS THROUGHOUT THE VILLAGE. ALSO TO LOOK INTO BETTER CONSTRUCTED BARRELS WITH LOCKING LIDS. GLAZER AND JOHNSON WILL BRING INFORMATION TO NEXT MEETING.

BILL PACKAGE: MOVE FROM "WATER OPERATIONS" - E.C. SNYDER AMOUNT OF 644.16 TO MAJOR STREET AND LOCAL STREET MAINTENENCE. MOTION BY KIRKHAM TO ACCEPT PACKAGE. BAILEY SUPPORTED. ROLL CALL VOTE - YEA, ALL PRESENT.

COMMUNICATIONS: LETTER FROM TOWNSHIP TO HAVE COUNCIL APPOINT A MEMBER TO WORK WITH FIRE CHIEF ON THE DEPARTMENT'S 1990-91 BUDGET. KIRKHAM WILL REPRESENT THE VILLAGE.

PUBLIC SAFETY: BAILEY WILL EXTEND CONTRACT WITH SHERIFF DEPARTMENT FOR THE NEXT YEAR.

INFORMATION WAS RECEIVED ON A WARNING SIREN SYSTEM AND GIVEN TO THE COUNCIL TO LOOK OVER.

A NEED WAS EXPRESSED FOR A CIVIL DEFENSE PLAN. AND WILL BE LOOKED AT BY THE PUBLIC SAFETY COMMITTEE.

STREETS: JOHNSON TO FINISH UP THE REPORT FOR ACT 51.

PARKS: ICE RINK PREPARATIONS ARE IN FINAL STAGES AND AN ORDER WAS PLACED FOR COLDER WEATHER! (AROUND THE ICE RINK ONLY)

WATER/LIGHTS: NONFUNCTIONING STREET LIGHTS ARE BEING FIXED BY CONSUMERS.

TWO BIDS WERE RECEIVED REGARDING REPAIR AND REFINISHING OF THE WATER TANK. BOTH PROPOSED CONTRACTS WERE SIMILAR AND THE LOWEST OF THE TWO WAS CHOSEN.

A MOTION WAS PROPOSED BY KIRKHAM, SUPPORTED BY JOHNSON TO ACCEPT THE BID FROM "PITTSBURGH TANK AND TOWER" TO REPAIR AND REFINISH THE WATER TANK IN THE AMOUNT OF 16,275.00 IN ORDER TO BRING THE TANK UP TO CODE. WORK ON THE TANK TO BE STARTED IN JUNE OF 1990. MOTION WAS CARRIED. ROLL CALL - YEA, ALL PRESENT.

OLD BUSINESS: "CLIMAX" SIGN PROJECT WAS PUT INTO COMMITTEE TO GENERATE IDEAS AND PROPOSE A PLAN.

THE COUNCIL WOULD LIKE TO THANK BRENDA BISHOP FOR HER GREAT EFFORT IN ORGANIZING AND DESIGNING THE NEWSLETTER FOR THE VILLAGE. THE NEWSLETTER CONTAINS MANY INTERESTING FACTS AND ALSO PEOPLE TO CONTACT REGARDING QUESTIONS INVOLVING THE VILLAGE.

MOTION WAS MADE TO ADJOURN BY BAILEY, SUPPORTED BY JOHNSON. MEETING WAS ADJOURNED AT 8:40.

COUNCIL PROCEEDINGS
REGULAR MEETING
DECEMBER 5, 1989

MEETING WAS CALLED TO ORDER AT 7:30 p.m. BY PRESIDENT SMITH
PRESENT: SMITH, BAILEY, ELWELL, GLAZER, JOHNSON, KIRKHAM - MURPHY WAS
ATTENDING AN EDUCATIONAL MEETING RELATED TO COUNCIL WORK.
ABSENT: MURPHY
ALSO PRESENT: GIL COLLVER, DON FLINK, BEN HOLTZ, BRAD WYANT, LOEL
SNYDER

THE MINUTES OF THE REGULAR MEETING - NOVEMBER 17, WERE APPROVED

DEVIATED FROM MEETING TO HEAR FROM GIL COLLVER. HE PRESENTED TO THE
COUNCIL A REVISED CABLE T.V. AGREEMENT. THE AGREEMENT WILL BE LOOKED
OVER IN COMMITTEE AND A DECISION WILL BE MADE IMMEDIATELY.

TREASURER'S REPORT: MOTION BY KIRKHAM, SUPPORTED BY BAILEY TO ACCEPT
THE REPORT. YEA, ALL PRESENT.

COMMUNICATIONS: STREET LIGHT OUT AT CHERRY AND MAIN.

COMMITTEE REPORTS:

PUBLIC SAFETY: A SIREN SYSTEM WAS AGAIN DISCUSSED AND WILL BE PLACED
INTO COMMITTEE FOR FURTHER STUDY.

BAILEY WORKING WITH SHERIFF DEPARTMENT TO EXTEND CONTRACT.

STREETS: INFORMATION WAS GIVEN TO THE COUNCIL ON DIFFERENT TYPES OF
TRASH CANS. PERMISSION WAS GIVEN THE PUBLIC WORKS MANAGER TO LOCATE
LIDS TO COVER EXISTING CANS. PLACEMENT OF CANS WAS ALSO DISCUSSED.

ACT 51 CLOSE TO COMPLETION.

PARKS/LIBRARY: PERMISSION WAS GRANTED TO PARK A TRUCK ON THE MAIN
STREET, IN FRONT OF LIBRARY, IN PREPARATION FOR THE LIBRARY
RENOVATION.

IT WAS PLACED INTO COMMITTEE TO STUDY THE ACQUISITION AND PLACEMENT OF
A FUTURE CHRISTMAS TREE IN THE PARK.

WATER: PITTSBURGH TANK AND TOWER COMPANY ACKNOWLEDGED OUR ACCEPTANCE
OF THEIR BID FOR REPAIR AND REFINISHING OF THE WATER TOWER.

RECEIVED FROM MIDWEST WATER SUPPLY CO. THE RESULT OF THEIR STUDY ON
THE EFFICIENCY OF THE VILLAGES WATER WELLS. THE STUDY SUGGESTED SOME
PREVENTIVE MAINTENANCE.

BY THE MOTION OF KIRKHAM AND THE SUPPORT BY JOHNSON, THE MEETING WAS
ADJOURNED AT 9:05.

SCOTT TORRANCE - VILLAGE CLERK.

COUNCIL PROCEEDINGS
REGULAR MEETING
DECEMBER 19, 1989

MEETING WAS CALLED TO ORDER AT 7:30 p.m. BY PRESIDENT SMITH.
PRESENT: SMITH, BAILEY, ELWELL, GLAZER, JOHNSON, KIRKHAM, MURPHY
ABSENT: NONE.
ALSO PRESENT: BEN HOLTZ, BRENDA BISHOP.

THE MINUTES OF THE REGULAR MEETING - DECEMBER 5, 1989, WERE APPROVED.

BILL PACKAGE: THE BILL PACKAGE WAS APPROVED WITH ONE EXCEPTION NOTED.
THE BILL FROM "TREE MAN" FOR STUMP REMOVAL IS TO BE SHIFTED FROM
"LOCAL STREET" TO "PUBLIC SAFETY." MOTION BY GLAZER, SUPPORTED BY
MURPHY. YEA, ALL PRESENT.

COMMUNICATIONS:

- LETTER FROM ALLAN HAYWARD REGARDING A PROPERTY LINE EXCEPTION.
- LETTER FROM STATE TELLING OF "NO SMOKING" IN PUBLIC PLACES.
- LETTER REFERRING TO A GRANT PROGRAM FOR RURAL COMMUNITIES FOR
ECONOMIC DEVELOPMENT & STRATEGIC PLANNING.

THE WAS DISCUSSION OF A CONCERN THAT LOCAL VENDERS SEEMED HAVE BEEN
PASSED OVER FOR ANY BIDDING ON THE RENOVATION OF THE LIBRARY. IT WAS
SUGGESTED THAT A LIST BE KEPT WITH THE CLERK WHICH WOULD CONTAIN THE
NAMES OF ALL THE LOCAL VENDERS, WITH A DESCRIPTION OF THEIR BUSINESS
AND THEIR PHONE NUMBERS.

NEWSLETTER: IT AS DISCUSSED THAT THE NEWSLETTER SHOULD CONTINUE AND
THAT IT SHOULD BE PUBLISHED AT A RATE OF 3 OR 4 TIMES A YEAR.

FINANCE/ADMINISTRATION: MURPHY REPORTED ON HIS EXPERIENCES OF A
MEETING PUT ON BY THE MUNICIPLE LEAGUE ORGANIZATION. THE ORGANIZATION
IS SET UP FOR THE PURPOSE OF HELPING AND TRAINING PUBLIC OFFICIALS TO
FULFILL THEIR DUTIES MORE EFFECTIVELY. HE SUGGESTED THAT COUNCIL
MEMBERS TAKE ADVANTAGE OF THESE CLASSES.

STREETS: SENDING ACT 51 REPORT TO THE STATE THIS WEEK.

PARKS: ICE RINK IS UP AND RUNNING AND IT IS AVAILABLE TO ANYONE WHO
WISHES TO USE IT. THE COUNCIL SUGGESTS PARENT SUPERVISION FOR THEIR
YOUNG CHILDREN WHO MAY PLAY ON THE RINK.

WATER: - WORKING ON FIRE BUDGET.
- CONSUMERS HAVE BEEN CONTACTED REGARDING THE STREETS LIGHTS
THAT ARE OUT.

ORDINANCE: A REMINDER TO THOSE WHO PARK ON STREETS AT NIGHT. THERE
IS A CLIMAX VILLAGE ORDINANCE PROHIBITING PARKING ON
STREETS BETWEEN 3:00 AND 6:00 a.m.

MEETING WAS ADJOURNED AT 9:15. MOTION BY MURPHY, KIRKHAM SUPPORTING.
SCOTT TORRANCE - VILLAGE CLERK.

COUNCIL PROCEEDINGS
REGULAR MEETING
JANUARY 2, 1989

THE MEETING WAS CALLED TO ORDER AT 7:30 p.m. BY PRESIDENT SMITH.
PRESENT: SMITH, BAILEY, ELWELL GLAZER, JOHNSON, KIRKHAM, MURPHY.
ABSENT: NONE
ALSO PRESENT: BEN HOLTZ, BRAD WYANT.

TREASURER'S REPORT: THE REPORT WAS ACCEPTED BY MOTION FROM KIRKHAM,
SUPPORTED BY BAILEY. ROLL CALL, YEA. ALL PRESENT.

COMMUNICATIONS: THE COUNCIL WOULD LIKE TO WELCOME A NEW BUSINESS TO
THE COMMUNITY. THE NEW BUSINESS IS "RO-DAD'S - OUTDOOR SUPPLY" OWNED
AND OPERATED BY RON AND STEVE JOHNSON. "RO" FOR RON AND "DAD'S" FOR
STEVE (RON'S FATHER). RON & STEVE PLAN TO MAINTAIN GAS, KEROSENE AND
MANY CONVENIENCE SUPPLIES FOR THE COMMUNITY. ALONG WITH THIS, THEY
WILL ACT AS RUPP SEED DEALERS AND KENDALL OIL DEALERS. THE STORE NOW
CARRIES PET SUPPLIES AND MANY OTHER SEEDS AND FEEDS. IN THE SPRING
RON AND STEVE WILL SPECIALIZE IN LAWN CARE AND PLAN TO CARRY A FULL
RANGE OF LANDSCAPING SUPPLIES.

THE COUNCIL WOULD LIKE TO WISH STEVE AND RON GREAT SUCCESS WITH THEIR
NEW BUSINESS!

THE VILLAGE CLERK IS NOW FORMING A LIST OF ALL BUSINESSES IN THE
CLIMAX AREA. THE LIST WILL CONTAIN THE NAMES OF AREA BUSINESSES,
ADDRESSES AND BRIEF DESCRIPTIONS. THIS LIST WILL BECOME AVAILABLE
UPON REQUEST TO ANYONE INTERESTED. THE PURPOSE OF THIS IS TO PROMOTE
OUR LOCAL BUSINESSES INSIDE AND OUTSIDE THE COMMUNITY.

IF YOU ARE IN THE CLIMAX AREA AND WISH TO HAVE YOUR BUSINESS OR
ORGANIZATION APPEAR ON THE LIST, CONTACT SCOTT TORRANCE AT 746-4459. A
SUCCESS OF A BUSINESS OR ORGANIZATION DEPENDS ON VISIBILITY.

FINANCE/ADMINISTRATION: DISCUSSION ON BUDGET REPORT.

PUBLIC SAFETY: VILLAGE TRUSTEE - MICHELE BAILEY WILL REPRESENT THE
VILLAGE REGARDING CIVIL DEFENSE PLANNING.

STREETS: ACT 51 REPORT COMPLETED.

CEMETERY/PARK: REPORTED ON MINUTES OF THEIR COMMITTEE MEETING.
SUGGESTED THE POSSIBILITY OF PUTTING CEMETERY RECORDS ON COMPUTER.
ALSO NEW IDEAS FOR IMPROVING THE PARK.

WATER/LIGHTS/FIRE: THE STREET LIGHT IS OUT AT CHERRY AND MAIN.
NOTICE TO VILLAGE RESIDENTS - IF YOU SEE A STREET LIGHT OUT IN YOUR
AREA, PLEASE NOTIFY BEN HOLTZ AT THE VILLAGE MALL - 746-4174.

OLD BUSINESS: DISCUSSION ON THE CABLE TV CONTRACT.

MEETING WAS ADJOURNED AT 8:45.

SCOTT TORRANCE - VILLAGE CLERK.

COUNCIL PROCEEDINGS
REGULAR MEETING
JANUARY 16, 1990

THE MEETING WAS CALLED TO ORDER AT 7:30 p.m. BY PRESIDENT SMITH.
PRESENT: SMITH, BAILEY, ELWELL, GLAZER, JOHNSON, KIRKHAM, MURPHY.
ABSENT: NONE
ALSO PRESENT: BEN HOLTZ, BRAD WYANT, LOEL SNYDER, ANN SINCLAIR,
GEORGE SCHUMAKER, BRENDA BISHOP.

THE MINUTES OF THE JANUARY 2nd COUNCIL MEETING WERE READ AND APPROVED.

BILL PACKAGE: AFTER A LINE ITEM ERROR WAS CORRECTED, THE BILL PACKAGE WAS APPROVED. MOTION BY MURPHY, SUPPORTED BY BAILEY. YEA, ALL PRESENT.

DEVIATED FROM AGENDA TO HEAR FROM ANN SINCLAIR (LIBRARY BOARD). ANN REQUESTED THE VILLAGE'S DONATION TO THE LIBRARY. MOTION BY MURPHY TO PAY THE 10,000.00 DONATION TO THE LIBRARY. THE MOTION WAS SUPPORTED BY JOHNSON. ALL IN FAVOR.

THE COUNCIL ALSO HEARD FROM AN INDIVIDUAL INTERESTED IN THE ORDINANCE OFFICER POSITION.

COMMUNICATIONS: A SETTLEMENT HAS BEEN AGREED ON BETWEEN THE INSURANCE CARRIER AND THE MASSEY FAMILY. THIS IS REGARDING THE INJURY TO ANGELA MASSEY.

THE VILLAGE COUNCIL WOULD LIKE TO WELCOME TO THE COMMUNITY, BRUCE AND CRYSTAL ROLFE, AS NEW OWNERS OF THE CRESCENT NEWSPAPER.

THE VILLAGE COUNCIL WOULD ALSO LIKE TO WELCOME CHERYL VAN MIDDLESWORTH AS NEW OWNER OF THE "VILLAGE BEAUTY SALON" LOCATED AT 110 S. MAIN.

FINANCE/ADMINISTRATION: MURPHY PRESENTED THE SCHEDULE OF THE VILLAGE'S INSURANCE COVERAGE TO THE COUNCIL TO REVIEW AND NOTE ANY POSSIBLE CHANGES.

PUBLIC SAFETY: A COMMITTEE IS BEING FORMED FOR THE PURPOSE OF ORGANIZING CIVIL DEFENSE PLANS.

WATER/LIGHTS/FIRE: THE STREET LIGHT OUTAGE ON EAST MAPLE IS DUE TO VANDALISM. POLICE HAVE BEEN NOTIFIED AND WILL PATROL THE AREA.

THE CLIMAX TOWNSHIP FIRE DEPARTMENT BUDGET WAS PRESENTED TO THE COUNCIL.

THE SPRINGFIELD FIRE DEPARTMENT DONATED TO THE CLIMAX TOWNSHIP FIRE DEPARTMENT 400 FEET OF 2-1/2 INCH FIRE HOSE.

GEORGE SCHUMAKER, VILLAGE ATTORNEY, PRESENTED TO THE COUNCIL INFORMATION REGARDING THE WATER SYSTEM.

MEETING WAS ADJOURNED AT 9:30.

SCOTT TORRANCE - VILLAGE CLERK

COUNCIL PROCEEDINGS
REGULAR MEETING
FEBRUARY 6, 1990

THE MEETING WAS CALLED TO ORDER AT 7:30 p.m. BY PRESIDENT SMITH.
PRESENT: SMITH, BAILEY, ELWELL, GLAZER, JOHNSON, KIRKHAM, MURPHY.
ABSENT: NONE
ALSO PRESENT: BEN HOLTZ, BRAD WYANT, CLAIR PARLIN, GARY LONGMAN, BILL LEWIS, LOGAN ROWEN.

THE MINUTES OF THE JANUARY 16th COUNCIL MEETING WERE APPROVED.

DEVIATED TO HEAR FROM GARY LONGMAN. GARY REPRESENTED THE "FACILITIES PLANNING GROUP" COMMITTEE. HE PRESENTED TO THE COUNCIL THE COMMITTEE'S PROPOSED IMPROVEMENTS TO THE SCHOOL ATHLETIC FACILITIES.

LOGAN ROWEN AND CLAIR PARLIN EXPRESSED CONCERNS REGARDING WATER HOOK UPS.

BILL LEWIS - REQUESTED PERMISSION FOR CLIMAX TELEPHONE COMPANY TO PLACE CABLE AND TELEVISION LINES UNDERGROUND.

MURPHY PROPOSED A MOTION TO GIVE PERMISSION TO CLIMAX TELEPHONE COMPANY TO TRENCH AND BORE ALONG PROPOSED AREAS TO BURY TELEPHONE AND CABLE LINES AND TO RESTORE THE PROPOSED AREA TO ORIGINAL CONDITION. MOTION WAS SUPPORTED BY BAILEY. YEA - ALL PRESENT.

TREASURER'S REPORT: CORRECTION TO TWO ACCOUNTS. BURIAL = 400.00 AND COPY MACHINE = 30.00. MURPHY MOTIONED TO ACCEPT TREASURER'S REPORT WITH CORRECTIONS. JOHNSON SUPPORTED. ROLL CALL - YEA, ALL PRESENT.

COMMUNICATIONS WERE READ.

THE CLIMAX TOWNSHIP FIRE DEPARTMENT'S BUDGET WAS RECEIVED AND SUBMITTED TO COUNCIL.

ADMINISTRATION/FINANCE: MURPHY PRESENTED BUDGET INFORMATION AND THE INSURANCE COVERAGE REPORT TO THE COUNCIL FOR REVIEW AND UPDATING.

PUBLIC SAFETY: CONTRACT SENT TO SHERIFF DEPARTMENT.

STREETS: ACT 51 REPORT WAS CORRECTED AND MAILED.

WATER/LIGHTS: WATER COMMITTEE REPORT DISCUSSED.

ORDINANCE: ELWELL PRESENTED THE "ORDINANCE OFFICER AGREEMENT" TO COUNCIL FOR REVIEW

MURPHY MADE A MOTION TO TAKE THE RECOMMENDATION OF THE ORDINANCE COMMITTEE AND RETAIN THE SERVICES OF MR. MORTIMER TO ACT AS ORDINANCE OFFICER. SUPPORTED BY BAILEY. YEA - ALL PRESENT.

MEETING WAS ADJOURNED AT 9:45

SCOTT TORRANCE - VILLAGE CLERK.

COUNCIL PROCEEDINGS
REGULAR MEETING
FEBRUARY 20, 1990

THE MEETING WAS CALLED TO ORDER AT 7:30 p.m. BY PRESIDENT SMITH.

PRESENT: SMITH, ELWELL, GLAZER, KIRKHAM, MURPHY.

ABSENT: BAILEY, JOHNSON.

ALSO PRESENT: BEN HOLTZ, BRAD WYANT, LOGAN ROE, ROD DAVIS, BRENDA BISHOP.

THE MINUTES OF THE FEBRUARY 6th COUNCIL MEETING WERE APPROVED.

DEVIATED TO HEAR FROM LOGAN ROE & ROD DAVIS ABOUT CONCERNS REGARDING WATER HOOK UPS.

BILL PACKAGE: WITH THE ADDITION OF 2 ITEMS TO THE GENERAL FUND TOTTALLING 1250.00 THE BILL PACKAGE WAS APPROVED.

MOTION BY GLAZER TO APPROVE BILL PACKAGE WITH THE ADDITION OF THE TWO LINE ITEMS. SUPPORTED BY ELWELL. ROLL CALL VOTE. YEA, ALL PRESENT.

COMMUNICATIONS WERE READ.

A LETTER WAS RECEIVED BY AMERICAN DIABETES ASSOCIATION TO PETITION THE VILLAGE FOR THE PRIVILEGE TO SELL SILK CARNATIONS ON THE SATURDAY BEFORE MOTHERS DAY.

MOTION BY MURPHY, SUPPORTED BY KIRKHAM TO GIVE THE ASSOCIATION PERMISSION TO SELL THE SILK CARNATIONS. MOTION WAS CARRIED.

OLD BUSINESS: MOTION BY MURPHY TO HAVE "CLIMAX" SIGNS PLACED AT EACH ENTRANCE TO THE VILLAGE AND TO GIVE THE PUBLIC WORKS MANAGER A LIMIT OF 600.00 DOLLARS TO PURCHASE THE FOUR SIGNS. SUPPORTED BY GLAZER. ROLL CALL VOTE. YEA, ALL PRESENT.

NEW BUSINESS: MOTION BY KIRKHAM TO ALLOW VACATION ELIGIBILITY TO BE MOVED UP FOR MIKE GIBSON. SUPPORTED BY MURPHY. YEA, ALL PRESENT.

MEETING WAS ADJOURNED AT 8:45

SCOTT TORRANCE - VILLAGE CLERK.

COUNCIL PROCEEDINGS
REGULAR MEETING
MARCH 6, 1990

THE MEETING WAS CALLED TO ORDER AT 7:30 p.m. BY PRESIDENT SMITH.

PRESENT: SMITH, BAILEY, ELWELL, GLAZER, JOHNSON, KIRKHAM, MURPHY.

ABSENT: NONE

ALSO PRESENT: BEN HOLTZ, BRAD WYANT, BRIAN WILLIAMS, TIM ONDERLINDE, GEORGE SCHUMACHER, LOWELL SNYDER.

THE MINUTES OF THE FEBRUARY 20th COUNCIL MEETING WERE APPROVED.

DEVIATED TO LISTEN TO A PRESENTATION OF THE MALL CITY AMBULANCE SERVICE BY THEIR VISITING REPRESENTATIVES

TREASURER'S REPORT: A MOTION WAS PRESENTED BY BAILEY TO APPROVE THE FEBRUARY 1990 TREASURER'S REPORT. SUPPORTED BY KIRKHAM. YEA, ALL PRESENT.

COMMUNICATIONS WERE READ.

ATTORNEY GEORGE SCHUMACHER PRESENTED TO THE COUNCIL INFORMATION REGARDING THE WATER SYSTEM.

MOTION WAS PRESENTED BY JOHNSON TO PAY COUNCIL MEMBER WAGES TO PRESIDENT KYLE SMITH - JANUARY 1990 THRU MARCH 1990. MOTION WAS SUPPORTED BY GLAZER. ROLL CALL VOTE, YEA - ALL PRESENT.

FINANCE/ADMINISTRATION: MURPHY DISCUSSED THE 1990-1991 VILLAGE BUDGET AND REQUESTED INPUT FROM COUNCIL MEMBERS TO FINALIZE THE REPORT.

STREETS: ACT 51 REVENUE WAS RECEIVED.

WATER: MOTION BY KIRKHAM TO RESCIND ALL EXISTING CONNECTION FEES ON THOSE ASSESSED COMMERCIAL PROPERTIES THAT ARE PRESENTLY CONNECTED TO THE VILLAGE OF CLIMAX MUNICIPAL WATER SYSTEM. GLAZER SUPPORTED MOTION. ROLL CALL VOTE: YEA - BAILEY, ELWELL, GLAZER, KIRKHAM. NAY - NONE. ABSTAINING: JOHNSON, MURPHY, SMITH. MOTION WAS CARRIED.

MEETING WAS ADJOURNED AT 9:30

SCOTT TORRANCE - VILLAGE CLERK.

COUNCIL PROCEEDINGS
REGULAR MEETING
MARCH 20, 1990

The meeting was called to order at 7:30 p.m. by President Smith.

PRESENT: Smith, Bailey, Elwell, Glazer, Kirkham, Murphy.

ABSENT: Johnson

ALSO PRESENT: Ben Holtz, Brad Wyant, Brenda Bishop, Lowell Snder and Red Lowe.

The minutes of the March 6th, 1990 council meeting were approved

BILL PACKAGE: Motion by Murphy to approve the March 1990 Bill Package. Motion was supported by Bailey. Roll call vote - Yea. All Present.

Motion by Murphy to appoint Scott Torrance as Administrative Clerk effective March 1, 1990 and that we close out Brenda Bishop's position for training the Clerk for the Administrative Clerk position with MUCH appreciation. Motion was supported by Kirkham. Yea - all present.

Communications were read.

FINANCE/ADMINISTRATION: Murphy presented the preliminary budget to the council for final review. After the council reviewed and discussed the budget, Kirkham made a motion to accept the proposed budget for 1990-1991 as presented and ammended. Bailey supported the motion. Roll call vote - yea, all present.

WATER: Discussion on village water system. Proposed changes to the village's water ordinance were presented to council. The proposed changes will be sent to the village attorney.

OLD BUSINESS: Village entrance signs were ordered

NEW BUSINESS: Michele Bailey gave the council notice that she will be resigning from her position as trustee.

Meeting was adjourned at 9:15.

Scott Torrance - Village Clerk.