

Village of Climax
Regular Meeting
April 2, 2002

Present: S. Blayden, S. Messner, L. Phoenix, Bill Rogers, S. Thompson, B. Twiss,
D. Stevenson.

Absent: None

Also Present: Deb Wyant, Mike Gibson.

(Twiss/Messner) Motion to approve the minutes of March 19, 2002 without exception.
Unanimously approved.

Guests: None

Communications: Letter sent to Climax Township commenting on previous payments to the Township Treasurer for the preparation of the Village Tax roll. The Village Attorney advises that this should be considered a part of the Township Treasurer's job and is provided for through the Township taxes which are also paid by Village Residents.

A letter was received from Steve Leuty - Recycling Coordinator, indicating the four waste haulers licensed to provide residential solid waste services within our area. They are: BFI Waste Services, Best Way Disposal, Republic Waste Services/Reliable Disposal and Waste Management.

(Thompson/Rogers) Motion to grant permission to the American Legion to hold the annual Founders Day/Memorial Day parade on Monday, May 27th. Unanimously approved.

Public works:

- 1) Water Pump #1 is still down for repair. No disruption in water service expected.
- 2) Gibson and Sackrider will attend a Water System training meeting in April.

Parks: 12 individuals responded to the "Name the Park" contest. These individual offered many names. These names will be reviewed in committee and presented at the next council meeting.

Adjourned the regular meeting at 8:00 to open the Budget Hearing. There were no residents in attendance.

(Messner/Phoenix) Motion to approve the 2002-03 Budget as presented:

General Fund Revenues / Expenditures: \$222,300.00

Major Street Revenues / Expenditures: \$74,000.00

Local Street Revenues / Expenditures: \$19,409.00

Water Fund Revenues / Expenditures: \$84,000.00

Roll call vote: Unanimously approved.

(Twiss/Blayden) Motion to appoint the CPA firm, Foote & Lloyd, to audit the Village Records.
Unanimously approved.

(Phoenix/Rogers) Motion to retain the tax rate to support the approved budget: 9 Mills for General Fund and 2 Mills for Hydrant. This rate has not changed for the past 17 years. Roll call vote: Unanimously approved.

(Phoenix/Rogers) Motion to appoint the Treasurer as Deputy Clerk in absence of the Clerk and to appoint the Clerk as Deputy Treasurer in absence of the Treasurer. Unanimously approved.

Adjourned the Budget Hearing at 8:10 and re-convened the Regular meeting.

Streets: Discussed the street lighting at the corner of E. Maple and Maple Circle. Two trees are blocking the lighting for the entrance to Maple Circle. Options are to 1) Cut the trees, 2) Light up the Maple Terrace sign, 3) do nothing, 4) Place additional street lights on Maple Circle near Maple Street. Mr. Twiss will look into placing additional street lights on Maple Circle.

Ordinance: Ordinance violations reviewed. The Village Council appreciates the efforts made by village residents to maintain their yards, remove abandoned vehicles and yard debris.

Old Business: None

New Business: None

The meeting was adjourned at 8:33 p.m. (Phoenix/Twiss)
Scott A. Torrance - Village Clerk