

Village of Climax

Regular Meeting
November 15, 2016

Present: Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong – President and Linda Coburn – Clerk, Brenda Borden - Treasurer

Absent: Pat Clark

Guests: Chris Sult, Crystal Rolfe

(Lyons/Gammons) Motion to approve the agenda. Unanimously approved.

No Minutes to approve

(Lyons/Sutherland) Motion to approve the Bill Package Roll call vote: Ayes: Gammons, Lyons, Richardson, Rolfe, Sutherland and Strong. Nays: none. Motion carried 6 to 0.

Guests:

- 1) Chris Sult **RE:** request for variance for building a barn at 150 N. Church St. Discussion followed. **Action:** Letter needs to be sent to all residents within 300 feet of the property.
- 2) Crystal Role **RE:** on behalf of Ron & Cathy Harper – would like to transfer 2 cemetery lots to another owner. **Action:** Janet Sutherland will follow up with Mike Gibson regarding normal procedure. **RE:** Caroling Event on December 3rd and what to do about lights for the tree in the park. Discussion followed. **Action:** None

Communications: N/A

Public Works:

- 1) Water samples and pumpage reports are done for the month of November.
- 2) Trying to get caught up on leaf pick up.
- 3) Bids will be in soon from engineers for water reliability study.

Street/Sidewalks/Census: N/A

Parks/Cemetery/Library:

No word from Eddie regarding the pavilion. Will write letter.

Water: No information yet from Mr. Brodie regarding well head protection

Administration/Employee Relations:

- a. Need to send a letter to CTS regarding who can speak on behalf of village. Authorized people will be President, Clerk, Treasurer, Board member overseeing administration, DPW – Mike Gibson, Mark Gay

Public Safety:

- 1) Gary is attempting to establish better communication
- 2) Emailed Don regarding animal control and situation with house next to village hall.

Ordinance:

- 1) Discussed situation regarding water at 329 W. Maple St.
 - a. **(Lyons/Sutherland)** Motion to reinstate water services for \$50 turn on fee; resident must maintain quarterly cost of service. Unanimously Approved.

Old business: N/A

New Business:

- 1) Gary Gammons made reservation for training in Frankenmuth.
- 2) Letter from village council attorney Robert Soltis regarding Medical Marijuana Facilities Licensing Act which goes in to affect December 20, 2016. Discussion followed. (Lyons/Gammons) Motion to not opt in to participate in Medical Marijuana Facilities Licensing Act. Unanimously Approved.
- 3) Clerk swore in Bruce Rolfe as new president, Gary Gammons & Janet Sutherland as trustees.

(Gammons/Sutherland) The meeting was adjourned at 9:00 p.m.

Linda Coburn - Village Clerk