

Village of Climax

Regular Meeting

August 7, 2018

Present: Gary Gammons, Norm Lyons, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Brenda Borden – Treasurer, Linda Coburn – Clerk and Bruce Rolfe – President

Absent: Scott Torrance

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

(Lyons/Gammons) Motion to approve the minutes of July 17, 2018. Unanimously approved.

(Gammons/Sutherland) Motion to approve bill package of \$1,566.70. Unanimously approved - roll call vote.

Guests: None

Communications:

- 1) MML Annual Meeting Invitation
- 2) 105 N. Main St. Easement needed for septic issue.

Public Works: No Report

Water: PFAs Results came back and there are no issues with our water.

Streets/Sidewalks/Census:

- 1) Jayci will be researching Safe Routes to School grant opportunities.
- 2) She will be checking into the cost of resurfacing tennis courts & bike path.

Parks/Library/Cemetery:

- 1) Corner lot was re-hydroseeded.
- 2) Library
 - a. Top of cement post is in need of repair.
 - b. The door seals need to be checked
 - c. Consumers Energy came out and did an energy audit.
- 3) Concerned about misuse of portable toilet in the park.

Administration/Employee Relations: No Report

Public Safety: No report

Ordinance:

- 1) Concerns about loose dogs in the village.

(Richardson/Gammons) Motion to hire Martin Tree Service to remove tree at 138 N. Church St. for the amount of \$800. Unanimously approved – roll call vote.

Old business: None

New Business: None

(Gammons/Lyons) The meeting was adjourned at 8:07 p.m.

Linda Coburn. - Clerk