

# *Village of Climax*

Regular Meeting

July 15, 2008

Present: Trustees: Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss; President: Bill Rogers, Treasurer: Deb Wyant.

Absent: David Dell and Thomas Jones,

Guests: Bruce Rolfe, Bill Sackrider, Kyle Smith, Jeffrey Gagie, Jase Bolger.

Agenda: **(Twiss/Lewis)** Motion to approve the agenda with changes. Unanimously approved.

**(Twiss/L.Strong)** Motion to approve the minutes of July 1, 2008 as presented. Unanimously approved.

**(Twiss/L.Strong)** Motion to approve the July 2008 Bill Package totaling \$22,372.40. Roll call vote: Unanimously approved.

**(Lewis/T.Strong)** Motion to approve the June 2008 Treasurer's Report as presented: Major Streets = \$108,911.56; Local Streets = \$47,203.54; General Fund = \$82,747.41; Water Fund = \$76,013.98, Perpetual Care Fund = \$11,406.63; Totals = \$326,283.12. Roll Call Vote: Unanimously approved.

Guests:

- 1) Jase Bolger, introduced himself as a candidate for Michigan State Representative.
- 2) Jeffrey Gagie, introduced himself as a candidate for District Court Judge.
- 3) Kyle Smith discussed an increase in his trash service. The Village shares a dumpster with Mr. Smith and pays him a portion of the yearly cost. L. Strong tabled payment discussion until the next meeting.

Communications:

- 1) Letter from Wightman and Associates Engineering noting the good working relationship with Brenner Construction on the Main Street road project.

Public Works:

- 1) Maple Street has been seal coated. Some areas still need to be touched up and Mr. Twiss will be working with Ed Courtney of Pavement Restoration.
- 2) Weeds have been cut and sprayed at 111 W. Maple. (5 hours labor and materials @ \$153.79). Amount will be applied as a lien on the property taxes.
- 3) A tree at 202 S. Lovell needs to be cut down. Two bids have been received.
- 4) Water service shut offs for 1<sup>st</sup> quarter delinquent accounts will be done on Wednesday, July 16<sup>th</sup>.

Streets:

1) **(Twiss/T.Strong)** Motion to spend up to \$3000 for replacement of sidewalks. Ayes: Lewis, Twiss, T. Strong and Rogers; Nays: L. Strong. Motion carried 4 to 1.

Public Safety/Fire:

- 1) The Sheriff department is still investigating the break in at the party store.
- 2) No proposal for a video surveillance system yet.
- 3) Reviewed fire department:

- 16 runs in June
- The Fire Association will have an open house in September to provide information for the fire millage.
- Township approved fire millage ballot language stands at 2 mills for 3 years.
- 2 mills will provide approximately \$130,000 a year in fire department revenue.

Ordinance:

- 1) Discussed various ordinance violations.
- 2) There has been progress on the Prairie Place street violation and W. Maple street violation.

Old Business: None

New Business:

- 1) **(T.Strong/Lewis)** Motion to approve the bid for Martin's Tree Service at a cost of \$1450 to cut down the tree at 202 S. Lovell (price includes stump removal and brush clean up). Roll call vote – unanimously approved.
- 2) MCC estimate for Supplement 1 of the Climax Code of Ordinances is for 23 pages at a cost of \$19 per page = \$437.00. The Council wants to put a hold on the update until a further explanation of how they can get 23 pages of updates out of two new ordinances totaling 4 pages.
- 3) According to ordinance 20-20, Terry and Lisa Strong are seeking a fire works permit for August 10. Tabled until the following meeting.

The meeting was adjourned at 8:25 p.m. (T.Strong/Twiss)  
Scott Torrance – Clerk