

# *Village of Climax*

Regular Meeting  
September 19, 2006

Present: David Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.

Absent: None

Also Present: Mike Walters, Mandy Mastenbrook, \_\_\_\_\_ Walters, Tracy Inglett, Rachel Mockaitis, and Deb Wyant.

**(Jones/Lewis)** Motion to approve the agenda with changes. Unanimously approved.

**(Dell/T.Strong)** Motion to approve the September 5, 2006 minutes without exception. Unanimously approved.

**(Lewis/Dell)** Motion to approve the September 2006 Bill package in the amount of \$20,884.31 and to approve the August 2006 Treasurer's Report: Major Street \$168,784.52, Local Street \$32,427.77, General Fund \$91,667.00, Water Fund \$49,333.16, Perpetual Care \$11,406.63, Totaling \$353,619.08. Roll call vote: Unanimously approved.

Communications: Reviewed

Guests:

- 1) Rachel Mockaitis, Climax-Scotts Student Council President, asked to hold the homecoming parade along Main Street on October 13<sup>th</sup>, at 3:30. She also asked for volunteers to judge the class floats. Deb Wyant and Scott Torrance volunteered to judge floats. **(T.Strong/Lewis)** Motion to allow the homecoming parade along village streets on October 13. Unanimously approved.
- 2) Tracy Inglett inquired about the village emergency preparedness. The committee is continually working on preparedness and is working with the County toward emergency preparations.

Public Works:

- 1) Severance Electric will begin the traffic light / pole project mid-October.
- 2) Water meters have been read for the quarter.
- 3) Rotary project - five foundations have been poured in the cemetery and 3 more to go.
- 4) Two homes are hooking to the water system.
- 5) Road side cleanup has begun

Administration:

- 1) Adopted Resolution 2006-09 to capitalize equipment costing over \$2000 in accordance with GASB-34. **(T.Strong/Jones)** Motion to Adopt Resolution 2006-09. Roll call vote: Unanimously approved.

Ordinance:

- 1) Ordinance violations discussed
- 2) Reviewed garbage survey results. Of approximately 240 surveys mailed, 71 were received. Results may be placed on the Website.
- 3) Ordinance update revisions have been received. Copies will be made for the committee.

President's time: When requests by residents go to the DPW, they should be in writing and then presented to the Council.

Old Business: None

New Business: Solicitations within the village – In the past few weeks there have been many solicitors going through the village. Some knock on door late into the evening. The Council will look into ways of controlling solicitations. Tom will contact other member municipalities through the MML to review solicitation permits. There is a possibility of adding a solicitation ordinance update process.

The meeting was adjourned at 8:35 p.m. (Jones/Dell)  
Scott Torrance - Village Clerk