

September 17, 2019
Regular Village of Climax Meeting

Roll Call

Present: Nick Ludwig, Jim Cummings, Jayci Torrance, Janet Sutherland, Denise Kenney, Bruce Rolfe

Absent: Tiffanie Richardson

Motion by Jayci Torrance, second by Jim Cummings to approve the agenda as presented - unanimously approved 6-0

Motion by Denise Kenney, second by Janet Torrance to approve the Sept. 3, 2019 regular meeting minutes - unanimously approved 6-0

Bill Package: Motion by Jayci Torrance, second by Denise Kenney to approve the bill package
Yes: Nick Ludwig, Jim Cummings, Jayci Torrance, Janet Sutherland, Denise Kenney. Abstain: Bruce Rolfe. No - None.

Treasurer's Report: Motion by Jim Cummings, second by Nick Ludwig to approve the Treasurer's Report as presented. Yes: Denise Kenney, Janet Sutherland, Jayci Torrance, Jim Cummings, Nick Ludwig, Bruce Rolfe. No - None.

Guests: Assistant Fire Chief Sean Perrin gave a monthly run report and brought the new tanker-pumper fire truck for the Council to look at. Perrin reviewed some of the features the new fire truck will offer and thanked the Council for its support.

Local resident Anthony Bates, told the Council he plans to have a booth in the Village Park on Halloween from 5-7 p.m. handing out candy. The Lawrence Memorial Library will also be open, allowing visitors an opportunity to see what the local library offers

Streets/Sidewalks/Census: Chairperson Jayci Torrance reports the sidewalk replacement project is underway.

Surveillance camera installation should be completed by the end of the week.

Parks/Cemetery/Library: Chairperson Janet Sutherland told the Council she and trustee Jim Cummings attended a Climax Rotary Club meeting recently to inform the club about the new playground equipment and surveillance cameras the Council is having installed. Sutherland secured an estimate from Miracle Midwest for a new picnic table to replace the old picnic table in the Village Park that was destroyed by a tree that had fallen on the table during a storm earlier this year.

Motion by Janet Sutherland, second by Jayci Torrance to approve the purchase of a new picnic table from Miracle Midwest in the amount of \$1,424, which includes shipping. Roll call: Yes - Denise Kenney, Janet Sutherland, Jayci Torrance, Jim Cummings, Nick Ludwig, Bruce Rolfe.

Water: Chairperson Jim Cummings reports everything is running smoothly with the water system.

Administration/Employee Relations: Chairperson Denise Kenney inquired if a fall newsletter will be sent out to village residents. Included in the newsletter will be the fall leaf pickup schedule that will begin October 1st and ends on the Monday before Thanksgiving, unless a significant amount of snow falls first.

Public Safety/Fire: Chairperson Nick Ludwig relayed to the Council some information he received from the Kalamazoo County Sheriff's Department about recreational marijuana growing laws the council had questions about. Trustee Ludwig also informed the Council Captain Christiansen of the Kalamazoo County Sheriff's Department discussed some policies and procedures the council should consider after the surveillance cameras are activated.

Motion by Jayci Torrance, seconded by Jim Cummings to adjourn at 8:38 p.m. - unanimously approved.