

Village of Climax

Regular Meeting

June 19, 2012

Present: Dave Hopkins, Bill Lewis, Norm Lyons, Terry Strong and Kyle Smith – President.
Absent: Tom Jones and Brenda Borden – Treasurer. (One Vacant Trustee seat)

Guests: Bruce Rolfe and John Cook.

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

(Lyons/Strong) Motion to approve the minutes of June 5, 2012 as presented. Unanimously approved.

(Lewis/Lyons) Motion to approve the June 2012 Bill Package totaling \$14,598.39. Roll call vote: Unanimously approved.

The Treasurer's report was not available and tabled until the first meeting in July.

Guests: No comments.

Communications: Sprint/Nextel will start working on their antennas on the water tower. The plan is to install three new antennas and eventually remove all the other existing antennas. Received one letter of intent for the vacant council member position.

Public Works:

- 1) Read water meters for the quarter.
- 2) Home on N. Main bypassed the water meter. The water meter will be reinstalled and an estimate will be made.
- 3) Servicing all fire hydrants
- 4) A bid for library siding was received.

Streets/Census: No report.

Water: No report

Parks/Cemetery/Library: The first movie in the park for the library will be Saturday June 23rd. The movie will be Mr. Poppers Penguins. Games will begin at 8pm. Tuesday, June 26, will be the Noon Hour Book Club.

Administration:

- 1) MML is offering a class on updating personnel policies. Also the annual MML meeting will be held at Mackinaw Island on October 3 – 5, 2012.

Public Safety:

- 1) Mr. Strong was not able to attend the fire department meeting.
- 2)

Ordinance:

- 1) Mr. Lyons spoke with MTS regarding the building north of the Main Street tracks. MTS has had some prior experience with the building and there are major issues with the building and the roof and with bringing it up to code in order to obtaining a dealership license. Mr. Davis told the Council he would begin in a week to begin the remodeling process, but no progress

has been made as of yet 6/19/2012. Three trucks with for sale signs are on the property, the weeds have been cut down, but no other activity has been observed on the property.

Old Business: None

New Business: None

(Lyons/Strong) The meeting was adjourned at 8:45 p.m.
Scott Torrance - Village Clerk