

Village of Climax
Regular Meeting
April 16, 2002

Present: Shawn Messner, Larry Phoenix, Salli Thompson, Bill Twiss, Don Stevenson

Absent: Scott Blayden, Bill Rogers, Deb Wyant

Also Present: Janice Crow, Billie King, Andy Jerue, Renee Santora, Terry Twiss, Mike Gibson.

(Messner/Phoenix) Motion to approve the minutes of April 2, 2002 without exception. Unanimously approved.

(Twiss/Phoenix) Motion to approve the April 2002 Bill Package - Bill Package total is \$76,107.21.

Roll Call: Unanimously approved.

(Messner/Thompson) Motion to approve the March 31, 2002 Treasurer's Report. Major Streets = \$150,109.42; Local Streets = \$29,842.43; General Fund = \$185,525.59; Water Fund = \$138,330.93; Perpetual Care Fund = \$11,406.63 Totals = \$515,215.00. Roll Call Vote: Unanimously approved.

Guests: Andy Jerue, representing Space Mountain Society, is seeking approval for the 10th annual "Run to Climax" event. The race takes place in the Village, starting at 8:30, with an expected 120 to 140 participants. The race is a distance of 4.2 miles. (Twiss/Phoenix) Motion to approve the event on Memorial Day 2002. Unanimously approved.

Renee Santora and Terry Twiss will be adding onto their house and visited with the Council to determine if a variance is necessary. According to the drawings and measurements, no variance is necessary.

Communications: Note from the Library Board President thanking the Council and village residents for their support.

The library microfilm reader is unusable and the board is looking for a newer one.

Public Works:

- 1) Flow testing done on the Fire hydrants for Gove Associates.
- 2) Various street signs damaged due to vandalism

Park: The Park committee reviewed the names for the park and presented them to the Council. There was discussion whether the park has already been named or whether restrictions to naming the park are contained in the deed. These questions were not anticipated and need to be investigated prior to selecting a name. Selecting a name was tabled until the Clerk could search the deed and report back at the next Council meeting.

Discussed ground preparation for the swing set.

Cemetery: 84 flags ordered for the cemetery and various markers will be needed also.

Old Business: None

New Business: None

The meeting was closed at 8:35 p.m. (Phoenix/Twiss)
Scott A. Torrance - Village Clerk