

Village of Climax
Regular Meeting
September 3, 2002

Present: S. Blayden, L. Phoenix, Bill Rogers, S. Thompson, B. Twiss, D. Stevenson.

Absent: Vacant seat

Also Present: Mike Gibson, Tricia Willis, Bill Lewis, Ralph Weessies, Bill Sackrider, Deb Wyant.

(Thompson/Blayden) Motion to approve the minutes of August 20, 2002 without exception. Unanimously approved.

Guests/Communications: Bill Lewis had received a tree trimming notice from Consumers Energy and learned of Consumers intentions of trimming a great number of trees in the village. It appears that the intent of Consumers Energy is to trim the trees and leave the clean up, wood disposal and yard repair up to the Village. It is also noted that most of the intended trimming will kill each tree within a few years and the Village will then incur another huge expense in the future. Mr. Lewis wanted the Village to be aware of this and suggest that Consumers Energy be responsible.

President Stevenson was aware of Consumers Energy's intentions to trim trees and communicated by phone and letter with the Consumers Energy Supervisor to have him attend a future Council meeting and discuss their intentions.

Those interested in filling the vacant seat on the Council were invited to speak.

Ralph Weessies discussed the Microfilm reader/copier issue. There is a used machine available. The Council expressed support in contributing to a used machine, but if a new machine was chosen, a higher contribution would need to be proposed on next year's budget.

(Phoenix/Rogers) Motion to appoint Tricia Willis as Trustee to fill the available position. Unanimously approved.

The seat on the Council opened upon the resignation of Shawn Messner due to family and time conflicts. The Council would like to express appreciation to Ms. Messner for the years of outstanding service she gave to the Village. She served as President Pro-Tem, Ordinance committee chairperson and edited and published the Village newsletter.

Public works:

- 1) New traffic signs placed on streets.
- 2) Stolen traffic signs and road damage being investigate by Sheriff Dept.
- 3) Flags will be taken down from Labor Day and placed back up for 9/11.
- 4) Sidewalk repair/replacement ready to go this next week.
- 5) Received bids for installation of light in the Park.

(Twiss/Blayden) Motion to install a mercury light at the north end of the tennis courts in the amount of \$700.00. Roll call vote: Unanimously approved.

Law Enforcement: Discussed Halloween night trick or treat hours. In the November 20, 2001 Council meeting, trick or treat hours were established from 6:00 pm to 8:00 pm as a courtesy to the residents of the Village. Resident are encouraged to follow these established hours.

Streets: The relocation of the light on East Maple and Maple Circle has been scheduled by Consumers Energy.

Old Business: None

New Business: None

The meeting was adjourned at 9:00 p.m. (Phoenix/Twiss)
Scott Torrance – Village Clerk