

Village of Climax

Regular Meeting

December 18, 2012

Present: Tom Jones, Bill Twiss, Pat Clark, Terry Strong, Norm Lyons, Mike Adams, Kyle Smith – President and Brenda Borden – Treasurer

Absent: Scott Torrance

Guest: None

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

(Lyons/Jones) Motion to approve minutes of December 4, 2012 as presented. Unanimously approved.

It was agreed by the council to table the November Treasurer's Report to the next meeting, due to lack of documentation.

Communications: There are webinars for new elected officials. Tuesdays 1-4 of anyone is interested, Tom is more than willing to get them the information needed. Pat is attending a seminar in March, in Frankenmuth.

Legislation: Bills being passed that will eliminate personal property taxes.

Public Works:

- Water meters are read for this quarter
- The White F150 needs repairs about \$800.00 (2 ball joints, Idler Arm, tie rod)
- The sign from Burkett is in

(Lyons/Strong) Motion to approve Professional Muffler to fix F150 up to \$1,000.00. Unanimously approved.

Streets/Sidewalks/Census: Turned in budget for 2013

Parks/Cemetary/Library: No report

Water: Working on budget, getting quotes for the pump from Mike Gibson

Administration/Employee Relations: Asking to have all budgets turned in to Pat by the January 14th, in writing

Public Safety/Fire:

- 12 calls in the Village that ran thru 911
 - o 3 suspicious characters
 - o 3 rescues

Ordinances/Zoning:

- Milbourne Davis has a crew coming out to work on building
- Talked to neighbor about using Best Way for their garbage. They have a contract that expires in Feb. and will look into it.
- Watson: cleaning up home
- Talked to City of Kalamazoo to get a copy of their Meth Ordinance.
- Checking on motor home at 130 N. Main
- Kyle talked to Anderson's again about motor home. They state no one is living in the home.

Old Business: Spent \$280.00 on Christmas Tree lights, using Burkett

New Business:

- Would like to get a committee together to do a Tree Lighting Celebration in 2013.
- Next 2 meetings are Jan. 8th and 15th.

(Twiss/Jones) The meeting was adjourned at 8:38pm

Brenda Borden - Treasurer