

# *Village of Climax*

Regular Meeting

May 5, 2009

Present: Trustees: Thomas Jones, Bill Lewis, Lisa Strong, Terry Strong, Gary Gammons, President - Kyle Smith and Treasurer - Deb Wyant

Absent: Scott Torrance, Norm Lyons

Guests: Bruce Rolfe, John Cook – DPW

Agenda: **(Lewis/T. Strong)** Motion to approve the Agenda as presented. Unanimously approved.

**Minutes: (Lewis/L. Strong)** Motion to approve the Minutes of April 21,2009. Unanimously approved.

Communications: Space Mountain Run committee request permission to use Village right of Way during the 7k run to be held Memorial Day beginning at 8:15 a.m. **(Jones/Lewis)** Motion to permit Space Mountain to use the Village right of way for the annual 7k run. Unanimously approved.

## Public Works:

- 1) Water samples for the month of May have been completed.
- 2) Met with the DEQ this week
- 3) The mowing schedule has started.

Water: The committee met to discuss the cost of replacing the controls and two wells. Estimates are \$10,000 to \$18,000 per well with \$63,577 for controls. The committee is exploring all options. The schedule for replacement of the cathartic system is also being looked at.

## Administration:

- 1) Michigan has announced plans to cut part of the remaining revenue sharing to local governments from this year's state budget. Will begin discussions on how this affects the Village budget and future projects.
- 2) We are entering the third year of the trash ordinance. Will work on reviewing the renewal process.

Public Safety/Fire: Following up on bids for the surveillance systems. Also expecting to receive the fire run report soon.

Ordinance: Will pursue with the Village attorney further steps to enforce blight situations within the Village on North and South Main, and West Maple.

Old Business: Lisa Strong attended the committee regarding the Memorial Day parade. The American Legion remains in charge of the parade.

New Business: None

(T. Strong/Lewis) The meeting was adjourned at 8:33 p.m.  
Deborah Wyant - Treasurer/Clerk Pro Temp