

Village of Climax

Regular Meeting
February 16, 2010

Present: Trustees: Steve Davis, Dave Hopkins, Tom Jones, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Bill Lewis.

Guests: Rhonda Davis and John Cook.

Agenda: **(Lyons/Hopkins)** Motion to approve the agenda as presented. Unanimously approved.

- 1) Minutes: **(Lyons/Jones)** Motion to approve the Regular Meeting minutes of February 2, 2010 as presented. Unanimously approved.

(Jones/Lyons) Motion to approve the February 2010 Bill Package totaling \$12,987.57 as presented. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the January 2010 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 1/31/2010

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 105,636.94	\$ 40,253.61	\$145,890.55
Water	\$ 56,380.47	\$ 85,312.95	\$141,693.42
Major Streets	\$ 62,299.97	\$ 21,139.58	\$83,439.55
Local Streets	\$ 42,547.77	\$ 10,044.07	\$52,591.84
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$11,406.63
Petty Cash	\$ 200.00	\$ -	\$200.00
Total	\$278,471.78	\$ 156,750.21	\$435,221.99

Roll Call Vote: Unanimously approved.

Guests: No comments.

Communications: Noted.

Public Works:

- 1) We have a new DEQ representative and he has met with Mr. Gibson.
- 2) New blade installed on the John Deere.

- 3) Water is back on at the church on N. Main Street.
- 4) The F-350 has a potential wheel/brake issue. Will take the vehicle to have it looked at.

Parks/Library:

- 1) Complaints of ice at library ramp entrance.

Water:

- 1) The loan proceeds have been placed in the Water Fund. Will place extra funds from the Water Fund to a Certificate of Deposit for 3 months. Will need the funds for maintenance on the water tower in the spring. **(Lyons/Strong)** Motion to transfer \$40,000.00 from the Water Fund to a 3 month CD at FNB. Roll call vote: Unanimously approved.

Administration:

- 1) Working on budget for 2010-11. Revenues are expected to be \$7,000 to \$10,000 lower this year.
- 2) Look into street lighting using LED and solar power. A potential to reduce lighting costs.

Fire/Public Safety:

- 1) Runs are down slightly from last year.
- 2) Fire Chief, Steve Johnson, will visit the Council quarterly.

Ordinance:

- 1) Received various dog ordinances.
- 2) S. Lovell street – potential junk ordinance violation.
- 3) Parking on streets – Look for UTC resolution.

President's Time:

- 1) Proposed time off for village employees for MLK day. Administration committee will review it.

Old Business: None

New Business: None

The meeting was adjourned at 9:10 p.m. (Lyons/Hopkins)
Scott Torrance – Clerk