

Village of Climax

Regular Meeting

October 4, 2011

Present: Dave Hopkins, Norm Lyons, Jason Slann, Terry Strong, Kyle Smith – President and Brenda Borden – Treasurer.

Absent: Tom Jones and Bill Lewis. Guests: Deb Wyant and Mike Gibson.

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

(Lyons/Strong) Motion to approve the minutes of September 20, 2011 with the following addition to new business: “Monday the 31st of October”. Unanimously approved.

Guests: No comments:

Communications: None.

Public Works:

- 1) The tree at 134 Cherry has been removed.
- 2) Ben Holtz mowed the properties at 145 and 150 N. Church. The bills will be added as a lien on the properties.
- 3) The new chlorine pump has been installed in the well house.
- 4) Slager construction is working on the sidewalks.
- 5) The leaf vacuum has been repaired.
- 6) Pump sample are complete for October.
- 7) Turnkey, the company working with CTS to bury cable in the village appears to be finished burying cable in the village. However, there are:
 - 2 or 3 holes in the street and a hole in sidewalk that still have the temporary fill in them.
 - Equipment parked and stored in the well field grass and ruts from the equipment and trucks that have destroyed the gravel entry to the well field.
 - A metal pipe that needs to be buried in the gravel well field entry road.
 - Payment needs to be received for water use.
- 8) Discussed the lack of cleanup. They have been asked to fix these problems within the past 2 weeks and nothing has been done. With fall and winter approaching quickly it is necessary to get Turnkey moving. **(Strong/Slann)** Motion to have the Clerk contact the village attorney to draft a letter to CTS and Turnkey stating the village is not satisfied with the cleanup work within the village. The village requires a firm commitment of action within 24 hours and a complete cleanup in x number of days or further legal action will take place.
Roll call vote: Unanimously approved.
 - Mr. Gibson will directly contact CTS and Turnkey to inform them this action is taking place and to direct the attorney to contact Mr. Gibson if necessary.
 - The Clerk will take digital pictures to give to the attorney.

Water: No report.

Parks/Cemetery/Library: Everything is looking good.

Streets/Census:

- 1) The bill from the County has been received for chip sealing the roads.
- 2) Some potholes are forming – need to repair those prior to cold weather.

- 3) Residents next to the village hall are using the drive to repair their vehicles and are also parking in the driveway. They have been told not to park or repair the vehicles in the drive.

Administration:

- 1) **(Lyons/Strong)** Motion to approve several bills presented for payment in the amount of \$14,094.60. Roll call vote: Unanimously approved.

Public Safety:

- 1) The HS homecoming is moving to October 15. Mr. Strong will notify the Sheriff dept to change the escort.
- 2) A generator is running at the house across from the Harvester Restaurant. It runs constantly. Since there is electric power in the village the generator is questioned. MTS will be contacted and the noise ordinance will be reviewed.

Ordinance: Ordinance violations were reviewed.

Old Business: None

New Business: None

(Hopkins/Slann) The meeting was adjourned at 8:25 p.m.
Scott Torrance - Village Clerk