

Village of Climax
Regular Meeting
December 21, 2004

Present: Bill Rogers, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant.

Absent: Terry Strong, Don Stevenson.

Also Present: Bill Sackrider and Deb Wyant.

(Twiss/Thompson) Motion to approve the minutes of December 7, 2004 without exception.
Unanimously approved.

(Thompson/Twiss) Motion to approve the November 2004 Bill Package totaling \$18,616.15. Roll call vote: Unanimously approved.

(Twiss/Wyant) Motion to approve the October 31, 2004 Treasurer's Report. Major Streets = \$160,386.77; Local Streets = \$17,587.96; General Fund = \$302,619.94; Water Fund = \$118,848.96; Perpetual Care Fund = \$11,406.63; Totals = \$610,850.26. Roll Call Vote: Unanimously approved.

Guests: None.

Communications:

- 1) Opportunity to give input on MDOT's proposed 2005-2009 five year transportation program. Two listening sessions at 1501 E. Kilgore Road office, Monday, January 10 and Tuesday, January 11.
- 2) Letter from Steve Leuty, Recycling Coordinator, announcing the elimination of the county recycling program, coordinator position and operating budget.
- 3) President Don Stevenson was admitted to Bronson Hospital this past week. His condition is serious, but reports indicate he is improving.

Public Works:

- 1) Water meter have been read
- 2) Water shut off letters to 2 residents

Administration:

- 1) (Twiss/Wyant) Motion to give the Public Works Employees 2 days off before Christmas and New Years – a total of 4 days – due to Christmas falling on a Saturday. Also to express gratitude for a fine job these men have done to keep our Village wonderful. Roll call vote: Unanimously approved.
- 2) (Twiss/Wyant) Motion to pay the Public Works Employees a 0.5% holiday bonus. Roll call vote: Unanimously approved.

Ordinance: Reminder to Council to review the sample ordinance handed out at a previous meeting.

Old Business: Reviewed the Attorney's letter to Nextel regarding an antenna on the water tower.

New Business: MML offers many training seminars for Village Council members.

The meeting was adjourned at 8:25 p.m. (Wyant/Twiss)
Scott A. Torrance - Village Clerk