

Village of Climax

Regular Meeting

August 7, 2007

Present: David Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, President – Bill Rogers and Treasurer – Deb Wyant. Absent: None

(T.Strong/Dell) Motion to approve the agenda as amended. Unanimously approved.

(Twiss/L.Strong) Motion to approve the minutes of July 17, 2007 with the following correction: Bill CN rail \$2.10 per 1000 gallons. Ayes: Dell, Jones, L.Strong, T.Strong, Twiss and Rogers; Nays: Lewis. Motion carried 6 to 1.

Guests: None

Communications:

- 1) Household Hazardous Waste report was received from the County.
- 2) Tip of The Mitt Watershed Council information received.

Public Works:

- 1) All water valves are being inspected.
- 2) Vehicle on Ebinger Street has been in same location for weeks.
- 3) Need to purchase a new metal detector to locate valves.
- 4) Vandalism: The patch used to repair the park slide has been dug out. Three lights out on the park monument.

Streets:

- 1) We have all the funding in place for the Main Street project.
- 2) Bids will be opened in September for the project.
- 3) Discussed the resolution for the addition of 57.5 feet to Sunflower Street. A lot in the Sunnymead plat, owned by CTS, was sold to Robert and Judith Farnham. According to the plat and with the improvement of the lot, access to the well field was closed off. A portion of the property was deeded to the village to allow access to the well field. The resolution is needed to accept the property as a local street and allow the addition to be added to the records of Michigan's DOT. (Jones/Lewis) Motion to adopt Resolution 2007-07 (Resolution for Street Addition). Roll call vote: Unanimously approved.
- 4) The project plan calls for 53 trees to be cut done along Main Street. Without the plan to look at during the meeting, it is not sure which ones will be cut. As the road will be adjusted (straightened) to follow the actual survey line, some trees along the south portion of Main Street may be removed.

Water:

- 1) Working on a non-residential water rate.

Administration:

- 1) Any ballot proposals for the November election are due by August 24.

Public Safety/Fire:

- 1) Vandalism discussed
- 2) Fire department – 6 runs in June.

Ordinance/Zoning:

- 1) Complaint of barking dogs and dogs running loose.
- 2) Discussed junkyard on South Main.

President's time:

- 1) COG meeting – the group is looking into a countywide waste & recycling ordinance.
- 2) Mr. Davis, owner of the building on the north side of the train tracks, has not begun maintenance on the building.
- 3) MML website offers up to date information affecting cities and villages.

Old Business:

- 1) Clerk directed to contact Best Way to move Spring 2008 trash pickup later in spring.
- 2) Possibly the recycle truck or some other large truck has been heard in the area around 6 a.m.
- 3) Discussed the crowd on Main Street and the vandalism occurring in the village.
 - a. No problem with hiring a weekend patrol officer.
 - b. Neighborhood watch program.
 - c. Surveillance camera placed in the park area.
 - d. Use the Sheriff fund for use in hiring a weekend patrol officer.
 - e. Question about liability coverage. Clerk to check with insurance company.

New Business:

- 1) Fluoridation of water system discussed.

The meeting was adjourned at 8:45 p.m.
Scott Torrance - Village Clerk