

Village of Climax

Regular Meeting

July 23, 2013

Present: Jim Cummings, Tom Jones, Norm Lyons, Terry Strong, Kyle Smith – President, and Brenda Borden – Treasurer

Absent: Pat Clark, Bill Twiss.

Guests: Bruce Rolfe, Mark Gay - DPW.

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

(Lyons/Cummings) Motion to approve the minutes of July 2, 2013 as presented. Unanimously approved.

(Jones/Strong) Motion to approve the July 2013 Bill Package totaling \$2923.04 and to withhold payment from CN – Grand Trunk Western (\$4514.00) until the Council receives a response from the Track Supervisor regarding track maintenance. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the June 2013 Treasurer's report – total fund balance is \$409,166.76. Roll call vote: Unanimously approved.

Guests: No comments.

Communications:

- 1) The County will have the grass cut at the homes which are listed as Land Bank Homes.
- 2) It appears that council member, Bill Twiss, may not be returning to the council. Will need to appoint another in his place. Clerk directed to place an ad in the Crescent for a new Trustee.
- 3) Republic Waste was contacted and will pick up their trash cart from the resident on N. Main Street.

Public Works:

- 1) Mike met with Wood Choy for the semi-annual water evaluation.
- 2) The catch basin at the corner of S. Lovell and W. Maple is caving in and will cost approximately \$3000 to repair. Balkema Excavating has been contacted to make the repair. **(Strong/Lyons)** Motion to accept the bid from Balkema Excavating to make repairs to the catch basin on S. Lovell/W. Maple at a cost of \$3000. Roll call vote: Unanimously approved.
- 3) The library railing was damaged and repaired.
- 4) The A/C schedule in the library is not correct and needs adjusting.
- 5) Would like to install an entry light sensor for the library.
- 6) **(Lyons/Jones)** Motion to accept the bid from Van Haitzma Exteriors, Inc. 1) Strip the existing siding from the library, Install house wrap, side the building and cover porch beam, post and two-step fascia with PVC plastic – at a cost of \$9,264.00. Roll call vote: Unanimously approved.
- 7) Picnic table was damaged and needs to be repaired.

Parks / Cemetery:

- 1) Movie in the Park moved to 7/27.

Water/Sewer:

- 1) There has been no work on installing the septic system at 102 S. Main Street.
- 2) 110 S. Main is in auction process.

Administration: No report.

Public Safety:

- 1) Video camera surveillance – still waiting for approval from Consumers Energy.
- 2) Josh Suedemyer – residents need to contact police on any destruction done by this child.
- 3) Trailer at Anderson home – per ordinance, no one can live in a trailer more than 2 weeks a year.
- 4) Emergency siren is all repaired and working.

Ordinances:

- 1) Spoke with residents on Columbine Street to have travel trailer moved from driveway.
- 2) Contacted Milbourne Davis to remove trucks in front of building and to make roof repairs.
 - a. Roof is disintegrating
 - b. Did not contact MTS and will wait another couple weeks to have Mr. Davis clean up the area.
- 3) “No Parking” signs at township hall. Signs must be attached to building. Mr. Strong will speak with township officials.

Old Business: None

New Business: None

(Lyons/Jones) The meeting was adjourned at 8:40 p.m.

Scott Torrance - Village Clerk