

Village of Climax

Regular Meeting

April 3, 2001

Present: S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: S. Blayden, D. Guidarini

Also Present: Dorothy Jensen, Paul Bishop, Mark Langs, Deb Wyant.

(Messner/Phoenix) Motion to approve the minutes of March 20, 2001 with the following correction: Mr. Wyant support the motion for the approval of the Bill Package, not Mr. Guidarini as indicated.

Approved - all present.

Guests: Dorothy Jensen, representing the Library Board, submitted the name of Tom Jones to fill a vacancy on the Library Board. (Phoenix/Twiss) Motion to appoint Tom Jones to the Library Board, with a term limit of one year. Voice vote: all members in favor. Motion carried

Communications: Discussed re-keying locks of the library. Sending the Council's recommendation back to the Library Board.

Paul Bishop had been asked and has accepted the position of Planning Commission Chairman. (Messner/Twiss) Motion to approve Paul Bishop as Planning Commission Chairman. Voice vote: all members in favor. Motion carried.

Discussed the Memorial Day/Founder's Day events and the Climax Car Show. The Village Council would like to support the Car Show by purchasing a trophy.

(Messner/Wyant) Motion to purchase a trophy for the Climax Car Show in conjunction with the Memorial Day/Founders Day festivities at the cost of \$14 plus tax. Roll call vote: Ayes - all present. Motion carried. Sheriff escort/patrol has also been requested for the day's festivities.

Public works:

- 1) Streets have been cleaned
- 2) Compost pile in well field. Expect to contract with a local farmer to dispose of compost pile
- 3) Fire hydrant signs are up.

Cemetery/Parks: Working on bids for Park renovation. Large amounts of litter in the park. Would be a great project for service organizations (ie. Boy Scouts, Girl Scouts etc.) to get involved in.

Streets/Sidewalks/Census: Noted that the Battle Creek Enquirer reported that the village population per census is 791. We are waiting a report from the census bureau to confirm is report.

Ordinance: Discussed the Beautification Project. Entry deadline will be June 30 and Judging will take place on July 17th by the Village Council members.

Ordinance letters were sent out and good progress has been made in cleaning up.

Old Business: Request by Scott Torrance, a member of the Southwest Amateur Radio Team to reserve the Village Park for June 30th from 8:00 a.m. to 5:00 p.m. for the purpose of holding an Amateur Radio exhibition and Special Event. The Special Event will celebrate the invention of the Harvester / Thresher machine by Hyrum Moore. First patented on June 28, 1836.

(Messner/Wyant) Motion to approve the reservation of the Village Park on June 30, 2001 for the Southwest Amateur Radio Team. Voice vote: all members in favor. Motion carried.

(Twiss/Messner) Motion to authorize the Memorial Day/Founders Day parade in the Village. Voice vote: Ayes - all present. Motion carried.

New Business: Oath of office given to newly elected officials: Bill Twiss and Brad Wyant.

(Messner/Twiss) Motion to retain/set the tax rate to support the 2001-2002 Budget: 9 Mils for General Fund and 2 Mils for Hydrant rental. Voice vote: Ayes - all present. Motion carried.

(Twiss/Wyant) Motion to appoint the Treasurer as Deputy Clerk. Voice vote: Ayes - all present. Motion carried.

(Wyant/Twiss) Motion to purchase 2 new back tires for the backhoe from Goodyear Tire at a cost of \$800. Roll call vote: Ayes - all present. Motion carried.

The meeting was adjourned at 8:45 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk