

# *Village of Climax*

Regular Meeting  
February 6, 2018

**Present:** Norm Lyons, Tiffanie Richardson, Janet Sutherland, Jayci Torrance, Linda Coburn – Clerk, and Bruce Rolfe – President

**Absent:** Gary Gammons, Scott Torrance, Brenda Borden – Treasurer

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

**(Richardson/Sutherland)** Motion to approve the minutes of January 16, 2018. Unanimously approved.

**(Sutherland/J.Torrance)** Motion to approve bill package of \$4,903.78 Unanimously approved - roll call vote.

Guests: Hannah Birkam – presented the board with some ideas/suggestions regarding the property at 101 S. Main Street. Expressed a desire to be involved in the community and to see the village revitalized.

Communications: HHW Contract received. (Richardson/J.Torrance) Motion to continue the contract with Kalamazoo County for household hazardous waste with the allotment of \$700 for 2018. Unanimously approved – roll call vote.

Public Works: No report

Water: Updated everyone on well head protection with a copy of email from Jim. Clerk will contact him to get attachments that were not in the email.

Streets/Sidewalks/Census: Keeping an eye on the roads – noticing some cracking. Jayci will consult with Mike on this when the weather breaks.

Parks/Library/Cemetery: Library has some corrections that need to be done to the Memorandum of Understanding between the village and the library.

Administration/Employee Relations: No report; inquiry regarding how much Mike can do without a doctor approval/release. Insurance will be contacted to check on this matter.

Public Safety: No report

Ordinance: Will be sending several ordinance violation letters.

Old business:

Harvester property – (Richardson/Lyons) Motion to complete transaction with Kyle & Athena Smith regarding the property at 101 S. Main St. Unanimously approved – roll call vote.

New Business: The Climax Rotary expressed interest in service projects in the community. We need to keep this in mind as we plan.

**(Lyons/Sutherland)** The meeting was adjourned at 8:22 p.m.

Linda Coburn – Clerk