

Village of Climax

Regular Meeting
September 20, 2005

Present: Tom Jones, Terry Strong, Bill Twiss, Tricia Willis, Bill Rogers

Absent: None

Vacant positions: Two trustee seats.

Also Present: Lacey Pollard, Gary Gray, Dave Dell, Bill Lewis, Mike Gibson, Bill Sackrider, and Deb Wyant.

Agenda: (Twiss/Strong) Motion to approve the agenda. Unanimously approved.

(Strong/Twiss) Motion to approve the minutes of September 6, 2005 without exception. Unanimously approved.

(Twiss/Strong) Motion to approve the September 2005 Bill Package totaling \$35,088.05 (this reflects the deletion of the Nelson Tank Engineering invoice of \$5000.00) and to approve the August 31, 2005 Treasurer's Report. Major Streets = \$154,386.44; Local Streets = \$15,815.45; General Fund = \$239,141.05; Water Fund = \$83,682.71, Perpetual Care Fund = \$11,406.63; Totals = \$504,432.28. Roll Call Vote: Unanimously approved.

Guests:

- 1) Lacey Pollard, representing the Climax-Scotts HS, requested permission to hold the homecoming parade on October 7 at 3:00 along village streets. (Strong/Willis) Motion to approve the request. Unanimously approved. Scott Torrance volunteered to be a float judge.
- 2) Gary Gray inquired about the status of the building at 111 W. Maple. By order of the Hearing Officer, the building must be made safe or demolished in 90 days. Mr. Gray is working with the owner.

Communications: Bill Rogers visited with the attorney regarding the village's contribution to the township fire department. As contributing \$28,000.00 to the Township, the village would like to pursue the formation of an Administrative Fire Board in conjunction with the township.

Public Works:

- 1) Football signs are in and will be placed at each entrance to the village.
- 2) Water meter readings are completed.
- 3) Water samples have been completed prior to operating the water tower. Water tower is now back on-line.
- 4) Sidewalk bids are in. Only one contractor placed a bid for the 25-30 sidewalk section project. (Strong/Jones) Motion to approve the bid of \$1620.00 for the construction of 25-30 sections of sidewalk. Project to be completed by Slager Construction at \$36 per section for framing and pouring. Removal will be handled by the Village DPW. Roll call vote: Unanimously approved.
- 5) The painters of the tank did a fine job, however, certain amount of debris was left in the tank and lodged in the drain valve/hydrant while flushing. Water samples had positive contamination readings resulting from this debris. This problem caused a delay in getting the tower back online and many expenses were incurred in that time. The Clerk was directed to send the bill for these expenses to Horizon Brothers and also the engineer.

Administration:

- 1) (Jones/Strong) Motion to adopt Resolution 2005-04 Resolution to set the millage rate. (9 mills Operating and 2 mills Hydrant) Roll call vote: Unanimously approved.
- 2) The village received notice that the Township Assessor has resigned due to accepting another job.

Ordinance: Discussed ordinance violations.

Old Business: None

New Business: Appointed the following individuals to fill the vacant seats on the Council. Two seats have been vacant and this meeting will be the final meeting for Bill Twiss.

- 1) (Jones/Strong) Motion to appoint David Dell as Trustee. Unanimously approved.
- 2) (Strong/Jones) Motion to appoint Bill Lewis as Trustee. Unanimously approved.
- 3) (Willis/Jones) Motion to appoint Lisa Strong as Trustee. Unanimously approved. (Terry Strong abstained)

All positions will be up for election in November 2006

The meeting was adjourned at 8:50 p.m.
Scott A. Torrance - Village Clerk