

Village of Climax

Regular Meeting

July 10, 2012

Present: Norm Lyons, Terry Strong, Tom Jones, Brenda Borden-Treasurer and Kyle Smith-President.

Absent: Dave Hopkins, Scott Torrance-Clerk. (One Vacant Trustee Seat)

Guests: Mike Gibson

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

(Lyons/Strong) Motion to approve the minutes of June 19, 2012 as presented. Unanimously approved.

(Strong/Lyons) Motion to approve the May 2012 Treasurers Report. Unanimously approved.

Guest: No Comments

Communications: A letter of resignation for Dave Hopkins, as of June 20, 2012 was presented. **(Lyons/Strong)** Motion to approve resignation letter. Unanimously approved.

A letter from Carol Lyons was passes around

Dave Curry, who purchased the old High School building, is planning on putting in a bargain store.

Patricia Clark and Bill Twist both turned in letters to be on the council. Kyle is aware of 2 more people interested and asked them to all attend the next meeting.

Public Works:

- 1) Water sample and pumpage reports are done for the Month of July.
- 2) The Village of Climax Water Quality Report has been done and mailed out to all customers.
- 3) The lead and copper samples needed for the 2012 water monitoring schedule has been taken and results have been sent to the homeowners, where the samples were taken. All of the 2012 monitoring is now complete.
- 4) Kalamazoo County Road Commission should be in town in the next couple of weeks for chip sealing.
- 5) Our property next to the fire station has been cut down and sprayed.
- 6) DPW has been working on hydrant maintenance and painting.
- 7) John Cook did not pass his water test. **(Lyons/Strong)** Motion to terminate his employment with the Village as of July 20, 2012. Unanimously approved. Kyle will notify John and the Crescent to place an ad.
- 8) The bees in the park have been treated for.

(Lyons/Strong) Motion to appoint Patricia Clark as a Trustee to the Village of Climax. Unanimously approved. Patricia will be sworn in at the July 17, 2012 meeting.

Water: nothing to report

Parks: Movie in the Park is on July 21 @ 8:00pm. The next Nooner is July 24, 2012 @ 12:30pm.

Streets: The contract is signed.

Admin: Tom will pull out the DPW information/applications

Law Enforcement: 22 calls in June

Ordinances: 110 Main Street has not yet been inspected. They are still in the process of cleaning. Lumber company has not yet made any changes yet.

Old Business: Garage Sales are July 21

New Business: 150 N. Church has been sold and they are really cleaning the place up.

(Lyons/Jones) Motion to Adjourn @ 8:20pm.

Brenda L. Borden-Treasurer