

Village of Climax

Regular Meeting

October 18, 2011

Present: Trustees: Dave Hopkins, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Brenda Borden.

Absent – Tom Jones, Bill Lewis and Jason Slann.

Guests: Bruce Rolfe and John Cook.

Agenda: **(Lyons/Strong)** Motion to approve the agenda as presented. Unanimously approved.

Minutes: **(Lyons/Strong)** Motion to approve the Regular Meeting minutes of October 4, 2011 as presented. Unanimously approved.

(Lyons/Strong) Motion to approve the October 2011 Bill Package totaling \$39,357.09. (This total includes the total of bills previously approved at the October 4th regular meeting) Roll call vote: Unanimously approved.

(Strong/Lyons) Motion to approve the September 2011 Treasurer's Report as presented. Total of all funds is 494,043.70. Roll Call Vote: Unanimously approved.

Guests: No comments.

Communications:

- 1) Village water bills are being dropped off at the township hall.
- 2) Dogs are running loose. Residents must contact animal control.

Public Works:

1. Leaf pickup has begun.
2. Commercial lawn companies, which pick up leaves, are causing a problem for the leaf vacuum. The leaves are combined with grass clippings and mulched and packed so solidly that the leaf vacuum cannot pick them up. The DPW is instructed not to pick these piles up. The commercial lawn companies will have to dispose of the piles. A notice will be drawn up to place at the homes of the residents.
3. The Turnkey situation has been resolved. The company has cleaned up everything to the satisfaction of the DPW.
4. John Cook took the DPW water system training course to help pass the exam in November.

Streets / Census:

- 1) Sidewalks are done.
- 2) Some boys wrote their names in the fresh cement. The contractor was able to repair the damage prior to hardening and no damages will be billed to their parents.

Parks/Library: No report.

Water: No report.

Administration/Employee Relations: Mr. Strong reported that 4 townships are considering the consolidation of their building inspections.

Public Safety:

- 1) Sheriff report – 9 patrol hours for September.

- 2) Fire Department: 100 year anniversary for the fire department and no celebration will be held. 85 runs for the year. 11 runs in September.

Ordinance:

- 1) A generator has been going 24/7 at 108 S. Main. It appears Consumers Energy has turned off the power and the resident is now using a generator. The generator has been running for a few weeks and a complaint has been received. Mr. Lyons will send out a letter to inform the resident of noise nuisance (code 14.71).

Old Business:

- 1) The resident on E. Maple has been notified to remove the stakes and rope to keep the Boersen Farms semi trucks from tearing up the shoulder and lawn. The stakes were in the village right-of-way.
- 2) The owner of Boersen Farm was contacted to discuss the driveway situation and the semi trucks entering and exiting the property. It is hoped that the drive can be widened to allow the trucks to enter the road so as not to tear up the road or drive on the opposite shoulder.

New Business: None

The meeting was adjourned at 8:45 p.m. (Hopkins/Lyons)
Scott Torrance – Village Clerk