

Village of Climax

Regular Meeting

April 4, 2006

Present: Dave Dell, Tom Jones, Bill Lewis, Terry Strong, Tricia Willis, Bill Rogers.

Absent: Lisa Strong

Also Present: Chuck Betz, Bill Sackrider and Deb Wyant.

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

(Willis/Lewis) Motion to approve the minutes of March 21, 2006 without exception. Unanimously approved.

Communications: Reviewed

Guests:

- 1) Mr. Betz zoning request.

(Jones/Dell) Motion to proceed with the legal process to change the zoning on North Main Street (North of the railroad tracts) to the Village limit from light industrial to commercial. Roll call vote: Ayes – Jones, Dell, Willis, Lewis, Rogers; Nays – none; Abstain – T.Strong. Motion carried.

Administration:

- 1) **(Jones/T.Strong)** Motion to adopt Resolution 2006-06 – Resolution to set millage rate. Roll call vote: Ayes – Jones, Dell, Lewis, Rogers, T.Strong; Nays – Willis. Motion carried 5 to 1. The resolution sets the millage rate at 9 mills for operating and 2 mills for water system operation. The millage rate has not been increased in over 17 years.
- 2) **(T.Strong/Lewis)** Motion to appoint Foote & Lloyd to perform the 2005-06 audit. Roll call vote: Unanimously approved.
- 3) **(T.Strong/Willis)** Motion to appoint Clerk as Deputy Treasurer and Treasurer as Deputy Clerk. Roll call vote: Unanimously approved.
- 4) **(Jones/Dell)** Motion to reschedule the July 4th meeting for the following Tuesday, July 11, 2006. Roll call vote: Unanimously approved.

Parks: A village library board member is resigning and a new member must be appointed.

Public Safety/Fire:

- 1) Discussed vandalism in the Village.
- 2) Fire department officer meeting will be April 9th.

Ordinance:

- 1) Ordinance violations discussed.
- 2) **(T.Strong/Dell)** Motion to open the garbage hauler bids on May 11, 2006 at 6:00 p.m. at the village hall and choose a garbage hauler at the council meeting on May 16th. Unanimously approved.

Old Business: None

New Business:

- 1) **(Dell/Jones)** Motion to set the annual garage sale day for Saturday, June 24th. Unanimously approved.

The meeting was adjourned at 9:15 p.m.
Scott A. Torrance - Village Clerk