

Village of Climax

Regular Meeting

August 21, 2001

Present: Scott Blayden, Shawn Messner, Larry Phoenix, Bill Rogers, Salli Thompson, Bill Twiss, Don Stevenson.

Absent: None

Also Present: Tim Wagner, Deb Wyant, Mike Gibson

(Twiss/Phoenix) Motion to approve the minutes of August 7, 2001 without exception. All in favor - Motion carried.

(Messner/Thompson) Motion to approve the August 2001 Bill Package - Bill Package total is \$12,744.92 less 230.94 (bill listed twice). Roll Call: Ayes - all. Motion carried.

(Messner/Blayden) Motion to approve the July 31, 2001 Treasurer's Report. Major Streets = \$140,706.44 Local Streets = \$35,695.37, General Fund = \$162,363.97, Water Fund = \$121,271.00, Perpetual Care Fund = \$11,406.63 Totals = \$471,443.41. Roll Call Vote: Ayes - all. Motion carried.

Guests: Tim Wagner of 151 Ebinger is seeking a variance to build a garage within 3 feet of property line. Residents within 300 feet will be notified and a public hearing set in September.

Communications: Letter from attorney regarding the Village charging the Fire Department for water used for fires in the township.

A letter was sent to BFI along with phone conversations regarding trash not picked up at various locations in the village. BFI will look into it and correct the problem.

A resolution Advocating Critical Bridge Funding was reviewed. Funding was cut to maintain/repair various bridges in Kalamazoo County. This resolution states that the Village Council recognizes the far reaching impact of viable bridges in the state and urges it state legislators to continue their support in restoring the \$24 Million to the Critical Bridge Fund.

(Messner/Twiss) Motion to adopt as Resolution 01-1, "Resolution Advocating Critical Bridge Funding" and forward to Legislators. All members in favor. Motion carried.

Public Works:

- 1) Kalamazoo County will be doing road resurfacing in our area in 2002.
- 2) Fencing around tennis courts is going up.

3) A bill for partial work completed on the park upgrade was received. All council members were in agreement to hold payment until work is completed and inspected.

Administration: No report

Parks/Library: No report

Public Safety: No report

Streets/Sidewalks: Mr. Twiss will work on a budget amount for seal coating Main and Maple Streets for the next budget year.

Water: Bill Rogers worked up a comprehensive study on the financial situation of the water system. The study was made to determine if current and future revenues would meet future payments of the Water System Bond and future water system expenditures. According to his findings the water system should meet future expenditures and no increases in water rates are expected.

Ordinance/Zoning: No report

Old business: Outlot "A" at south side of Thistle cul-de-sac discussed.

New Business: None

The meeting was closed at 8:40 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk