

# *Village of Climax*

Regular Meeting

June 21, 2016

**Present:** Pat Clark, Gary Gammons, Norm Lyons, Bruce Rolfe, Janet Sutherland and Terry Strong – President.

**Absent:** Robert Bailey and Brenda Borden – Treasurer.

Guests: Chris Keson.

**(Gammons/Rolfe)** Motion to approve the agenda as presented. Unanimously approved.

**(Gammons/Sutherland)** Motion to approve the minutes June 7, 2016. Ayes: Sutherland, Clark, Gammons, Strong; Nays: Rolfe. Motion carried 4 to 1.

**(Rolfe/Lyons)** Motion to approve the June 2016 Bill Package totaling \$9,245.58. Roll call vote: Unanimously approved.

**(Lyons/Gammons)** Motion to approve the bill for the Climax Crescent (\$106.75). Ayes: Lyons, Sutherland, Clark, Gammons, Strong; Nays: None; Abstain: Rolfe. Motion carried 5 to 1 with 1 abstaining.

**(Gammons/Lyons)** Motion to approve the May 2016 Treasurer's report – total fund balance is \$462,637.92. Roll call vote: Unanimously approved.

Guests: Chris Keson reported on issues in the South Main Street area. 1) 4-wheeler nuisance, 2) Wheelchair / dirt bike ramps on property behind their home, 3) Shooting BB guns at birds in trees, 4) Tree on S. Main Street – the upper portion is dead.

Communications: Noted.

## Public Works:

- 1) Reading water meters this week.
- 2) Will be sending out the 2015 water quality report this week.
- 3) Have not heard back from company putting in the pavilion in park.
- 4) Martin Tree Service will be giving us a bid on trees in park and one on west maple.
- 5) Had a complaint on tall grass on lot on Columbine Street. Having B&C Lawn Care brush hog for \$75.00.
- 6) Will be meeting with Wood Choi from DEQ this week or next for our annual review.
- 7) Repaired the fence on library ramp.

## Streets:

- 1) **(Clark/Sutherland)** Motion to approve the bid from J. Allen & Co. in the amount of \$61,215.00 to rebuild Snapdragon Street. Roll call vote: Unanimously approved.
  - a. Concerned that repaired road may be same height as the current road. The grass is higher than the road and water settles on the road. Need to check and see if bid includes enough height increase to keep water from pooling in road.

Parks, Cemetery, Library:

- 1) Consider removing the large pine tree (near Main St.) in the park. Removing the large tree would open up the view of the park. Mike Gibson is directed to look into cost of removal.

Water: No report.

Administration:

- 1) Auditors, Foote and Lloyd, CPA is unable to perform the audit for the village this year. Other auditing firms are being sought to perform the audits.

Public Safety: No report.

Ordinances: No report.

Old Business: None.

New Business:

- 1) **(Lyons/Gammons)** Motion to accept the resignation of Trustee, Robert Bailey. Unanimously approved.

**(Gammons/Sutherland)** The meeting was adjourned at 9:10 p.m.  
Scott Torrance - Village Clerk