

Village of Climax

Regular Meeting

July 19, 2005

Present: Tom Jones, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Bill Rogers

Absent: None.

Also Present: Mike Gibson, Deb Wyant.

Agenda: (Strong/Twiss) Motion to approve the agenda. Unanimously approved.

(Willis/Strong) Motion to approve the minutes of July 12, 2005 without exception. Unanimously approved.

(Twiss/Strong) Motion to approve the July 2005 Bill Package totaling \$6,871.56. Roll call vote: Unanimously approved.

(Strong/Wyant) Motion to approve the June 30, 2005 Treasurer's Report. Major Streets = \$150,940.65; Local Streets = \$13,842.71; General Fund = \$220,764.16; Water Fund = \$78,232.15, Perpetual Care Fund = \$11,406.63; Totals = \$475,186.30. Roll Call Vote: Unanimously approved.

Guests: None

Communications were read.

Public Works:

- 1) Will begin pouring cement in pole barn in 2 weeks.
- 2) Sent leaf vacuum in for repairs on the impeller.
- 3) Working up sidewalk replacement projects.
- 4) Mid Michigan fixed the park fence. Damaged already.
- 5) Reviewed park motion lighting. (Jones/Willis) Motion to install industrial duty motion lights in the park by Joe Gay Electric. 4 motion lights, new pole and removal of two mercury lights at a cost of \$2100.00. Roll call vote: Unanimously approved.
- 6) Discussed asbestos removal from the village hall.
- 7) Reviewed furnace bids for the village hall. (Strong/Twiss) Motion to accept the bid from Adams Heating to install a 93% furnace with central air conditioning at a cost of \$4575. Roll call vote: Ayes: Jones, Twiss, Strong, Wyant, Willis and Thompson. Nays: None. Abstain: Rogers. Motion carried 6-0
- 8) Discussed the water tank painting. Additional charges are to be added due to the construction of the Nextel antenna system. The antenna system was not on the tower at the time of the painter's bid and now \$18,000 in additional costs are needed to paint and work around the antenna system. (Strong/Twiss) Motion to pay \$18,000.00 additional cost to Horizon Brothers Painting for the water tank painting due to the increased complexity of the antenna configuration. Roll call vote: Unanimously approved. This brings the total cost to paint the tower up to \$128,400.00, including engineering costs, which is nearly \$47,000.00 under the estimated projected budget.

Parks: Checked into grant writing. Looked at the MML website and found a list of grant writers.

Ordinance: Discussed ordinance violations.

Water: Reviewed expenses and revenues for future projections.

Old Business: None

New Business: None

The meeting was adjourned at 9:10 p.m.
Scott A. Torrance - Village Clerk