

Village of Climax

Regular Meeting

January 21, 2014

Present: Pat Clark, Tom Jones, Norm Lyons, Terry Strong, Kyle Smith – President, and Brenda Borden – Treasurer, Mark Gay – DPW.

Absent: Jim Cummings and Bruce Rolfe.

Guests: Alan Smaka – Wightman & Associates.

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

(Lyons/Clark) Motion to approve the minutes of January 7, 2014 as presented. Unanimously approved.

(Lyons/Jones) Motion to approve the January 2014 Bill Package totaling \$19,397.99. Roll call vote: Unanimously approved.

(Strong/Lyons) To amend prior motion at the January 7th meeting for JD tractor repair from \$1200 to \$3292.72. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the December 2013 Treasurer's report – total fund balance is \$452,174.65. Roll call vote: Unanimously approved.

Guests:

- 1) Alan Smaka, representing Wightman and Associates, introduce the engineering company.
 - a. Council asked about the sewer project and Alan offered to meet with the committee to discuss options.

Communications: None.

Public Works:

- 1) Lyster contracting caulked the leaking library roof and look into it further when the weather warms up.
- 2) Village name has been placed on the truck.

Streets: No report.

Parks / Cemetery / Library:

- 1) Library board wants to get the village attorney involved into the potential move to the school. The Library committee will look into it.

Water/Sewer:

- 1) Meth houses are both cleaned up.
- 2) Looking into a CERT program for the village.
- 3) Looking into the possibility of purchasing “pull crank” generators for emergency use by residents.

Administration:

- 1) Employee reviews will begin shortly.
- 2) EVIP – Where are we at for the February 1 deadline? Will get together with Scott to pull it together.

Public Safety / Fire: 8 incidents in the village for the last month. 125 fire/ems runs for the year 2013.

Ordinances:

- 1) Milborne Davis is cleaning up property – securing the building and plans to tear down the sheds on both sides.
- 2) Other violations noted and will work on.

Old Business: No hits on the 2000 F-150. Has been posted on Craigslist for 10 days. Suggested to add to Southwest Michigan – not just Kalamazoo, add maintenance records were kept and reduce selling price to \$3750

New Business: None.

(Lyons/Strong) The meeting was adjourned at 8:53 p.m.
Scott Torrance - Village Clerk