

Village of Climax
Regular Meeting
December 16, 2003

Present: Shawn Messner, Bill Rogers, Terry Strong , Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson.

Absent: None.

Also Present: Bill Sackrider, Deb Wyant.

(Thompson/Messner) Motion to approve the minutes of December 2, 2003 with the following exception: Under the heading of "Public Works", the cost of the broom for the Kubota tractor was \$636.05. Unanimously approved.

(Messner/Twiss) Motion to approve the December 2003 Bill Package totaling \$5,900.56. Roll Call vote: Unanimously approved.

(Twiss/Thompson) Motion to approve the November 30, 2003 Treasurer's Report. Major Streets = \$142,865.34; Local Streets = \$20,657.19; General Fund = \$270,201.15; Water Fund = \$124,405.07; Perpetual Care Fund = \$11,406.63; Totals = \$569,535.38. Roll Call Vote: Unanimously approved.

Guests: None.

Communications: Kalamazoo County Council of Governments (COG) yearly membership due.

(Rogers/Twiss) Motion to pay membership dues of \$300.00 to the C.O.G. organization. Roll Call vote: Unanimously approved.

Public Works:

1. Water meters are being read.
2. Water tower has been inspected. Recommended to paint the inside and outside of the tank. Gibson will begin to solicit quotes.
3. Clerk is directed to place notice in the paper to remind residents not to park on streets overnight. There is an ordinance restricting parking on streets from 3 to 6 am. Violators will receive one warning and then ticketed.
4. Prodigy Electric will repair the Christmas light outlet on the telephone pole.

Ordinance: Ordinance violations were discussed.

Old Business: None.

New Business: None.

The meeting was adjourned at 8:10 p.m. (Strong/Twiss)
Scott A. Torrance - Village Clerk