

Village of Climax
Regular Meeting
August 2, 2005

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

Absent: Bradley J. Wyant

Also Present: Deb Wyant.

(Strong/Willis) Motion to approve the agenda. Unanimously approved.

(Twiss/Willis) Motion to approve the minutes of July 19, 2005 without exception. All in favor - Motion carried.

Guests: None

Communications:

- 1) Land use seminar advertised by MML
- 2) COG minutes of the July 11, 2005 meeting.
- 3) August 18 at 7:00 p.m., at the Fetzer Center's, will be a Kalamazoo County municipal officials meeting to review the book handed out to all municipal officials.
- 4) Resignation submitted by Trustee, Bill Twiss to take effect as of September 30. Approved by the Council.

Public Works:

- 1) New furnace/air conditioner was installed at hall.
- 2) Motion lights in park to be installed the week of August 8th.
- 3) The water tower is off-line due to the painting and Peerless Midwest's pressure system is working well.
- 4) Village Hall's septic system will be pumped out.
- 5) Water samples and pump reports will be done this week.

Administration: Burkett Signs has offered to design and donate 2004 football champion signs to be placed at the four village entrances. (Jones/Thompson) Motion to authorize Burkett Signs to place football champion signs at the village entrances and to extend the Council's gratitude to Burkett Sign for donating the signs. Unanimously approve.

Public Safety:

- 1) Ordinance violations were ticketed by the Sheriff Department
- 2) Mr. Strong will look into a Neighborhood Watch program.

Ordinance: Many have responded to ordinance violations.

Old Business: None

New Business: (Strong/Willis) Motion to adopt resolution 2005-3 "Resolution Village to City".

The resolution gives the Council approval to begin the process toward "city" government and the financing of the process. Roll call vote: Ayes: Jones, Twiss, Strong, Thompson, Rogers and Willis.

Nays: None. Absent: Wyant. Motion carried: 6-0

The meeting was adjourned at 8:30 p.m. (Strong/Willis)
Scott A. Torrance - Village Clerk