

Village of Climax

Regular Meeting

August 5, 2008

Present: David Dell, Thomas Jones, Bill Lewis, Lisa Strong, Terry Strong, President – Bill Rogers and Treasurer – Deb Wyant.

Absent: Bill Twiss, Scott Torrance - Clerk

Guests: Bill Sackrider – DPW.

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

(T.Strong/Lewis) Motion to approve the minutes of July 15, 2008. Unanimously approved.

Communications: Received a methamphetamine Health & Community service report. Received the HHW report.

Public Works:

- 1) Vandalism occurred to the water fountain & bench.
- 2) **(Dell/L.Strong)** Motion to remove water fountain from the park due to vandalism. Unanimously approved.

Administration:

- 1) Election petitions due August 12.
- 2) Trash pick up date is September 20.

Public Safety / Fire:

- 1) 26.5 hours of sheriff patrol
- 2) 4 speeding violations issued.
- 3) Climax Township held a special meeting to discuss creating a village special assessment district. August 26 – first meeting at the township hall to present their data and define the special assessment district. September 23 – second meeting to formalize the levy rolls.

Streets: Will send a letter to Pavement Restoration, regarding the slurry seal work completed. Members of the Council would like to meet with the representative to review their work and state our displeasure prior to final payment.

President's time: Concerns for vandalism and disrespectful behavior by kids in the village. Incidents can be reported to the sheriff.

Old Business: Follow up on rates for dumpster service at the hall.

New Business:

- 1) Motion to approve a fire works request from Terry and Lisa Strong pending fire department approval. Roll call vote: Ayes – Jones, Dell, Lewis and Rogers.
- 2) Contact Ellen Fox of MCC to come in and explain additional charges for code updates.

(Lewis/Jones) The meeting was adjourned at 8:35 p.m.
Deb Wyant – Treasurer / Deputy Clerk