

Village of Climax

Regular Meeting
February 17, 2015

Present: Robert Bailey, Pat Clark, Norm Lyons, Bruce Rolfe, Janet Sutherland, Terry Strong – President and Brenda Borden – Treasurer.

Absent: Gary Gammons.

Also Present: Assistant Fire Chief – Sean Perrin.

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

(Clark/Rolfe) Motion to approve the minutes of February 3, 2015. Unanimously approved.

(Clark/Lyons) Motion to approve the February 2015 Bill Package totaling \$10,220.32. Roll call vote: Unanimously approved.

(Lyons/Clark) Motion to approve the January 2015 Treasurer's report – total fund balance is \$487,461.92 Roll call vote: Unanimously approved.

Guests: Assistant Fire Chief Sean Perrin presented the Township Fire Department report. 8 total runs for January.

Communications: Noted

Community Development: No report

Public Works:

- 1) Redo of previous motion offered at the 2/3/2015 meeting.
 - **(Clark/Rolfe)** Motion to accept bid from Wagner Door Company to replace 3 doors (2 at the Hall and 1 at the DPW building) and re-key all village hall doors to accept the same key, a separate key for the new DPW building at approximately \$2,429. Roll call vote: Ayes – Bailey, Clark, Rolfe, Sutherland, Strong; Nays – Lyons; Absent – Gammons. Motion carried 5 to 1.
- 2) Wagner Doors contract was signed and he should begin the project soon.
- 3) Lyster Construction was contacted and will start the library roof project after April 1st.
- 4) The Kubota dealership offered \$6100 on the JD 4115. This will be used to offset the purchase price.
- 5) Peerless Midwest recommends that pump #3 be overhauled for 2015. Mr. Gibson recommended we wait a couple more years to do the pump overhaul. The pump was overhauled 8 years ago and we should be able to get 10 years out of it.

Streets: No report.

Parks, Cemetery Library: No report.

Water:

- 1) Looking into the possibility of renting water tower space for T-Mobile.
- 2) Robert will get with committee to look at ways to increase water revenue.

Administration: Budget review.

Public Safety: 11 calls were placed to the Sheriff's department.

Ordinances:

- 1) Septic System inspections
 - a. Kalamazoo County doesn't require a system inspection
 - b. We don't have any legal requirement in the village. Do we have legal authority to force one to require an inspection.
- 2) Ordinance violations reviewed.

Old Business:

- 1) Gigahertz Unlimited was authorized to takedown the village website while another site is reviewed.
- 2) Kevin O'toole is the new Township Assessor.

New Business:

- 1) Yard sale date was set for Saturday, June 20th. **(Lyons/Clark)** Motion to set the village-wide yard sale date for June 20, 2015. Unanimously approved.

(Lyons/Sutherland) The meeting was adjourned at 9:15 p.m.
Scott Torrance - Village Clerk