

Village of Climax

Regular Meeting

December 4, 2012

Present: Pat Clark, Tom Jones, Terry Strong, Norm Lyons, Mike Adams, Bill Twiss, Kyle Smith- President and Brenda Borden – Treasurer

Absent: Scott Torrance – Clerk

Guest: Lisa Strong, Ralph Weessies and Environmental Health

(Strong/Lyons) Motion to approve agenda. Unanimously approved, with the addition of Environmental Health as guests.

(Lyons/Twiss) Motion to approve the minutes of November 20, 2012 as presented. Unanimously approved.

(Strong/Adams) Motion to appoint Ralph Weessies and Lisa Strong as Library Trustees. Unanimously approved.

Terry Strong went over the camera layout and cost with both Ralph and Lisa. Library has received a \$5,500.00 grant and plan on computerizing the Library.

Deb Cardiff and Jennifer Kozak from the Kalamazoo County Environmental presented their role during a meth house situation. Basic description: The house is condemned, oversee clean up and lift the condemnation once the property has been tested to satisfaction from a certified lab. Hand outs were given.

Communications:

- 1) President Smith appointed Council Trustee, Terry Strong, as President Pro-Tem.

Public Works:

- 1) Don Cochran Installed an electrical outlet in the park, under a pine tree, for Christmas lights.
- 2) Working on curb boxes
- 3) All monthly reports are done

Water:

- 1) Hydrants are in good shape
- 2) Shutting off water to abandoned homes

Parks/Cemetery/Library: No report

Pat Clark added that she attended the Library Board meeting and they discussed FOIA and the responsibility, they all agreed that should be the responsibility of the Village. Discussed the grant and stated that they are losing money from the state.

Streets/Sidewalks/Census: No report

Administration/Employee Relations:

- 1) Budgets
- 2) DPW Bonus's have been paid out
- 3) There is a water test class in March for Mark to take

Law Enforcement: No report

Ordinance/Zoning:

- 1) Norm talked with Mrs. Anderson. She is very upset about the motor home letter, stating no one lives in it.
- 2) Activity going on at the Watson St. home
- 3) 315 S. Main has boarded up windows
- 4) Left message with the Kalamazoo Twp Services
- 5) Spoke with Milborne Davis, he mentioned that he planning on coming out and fixing the building.
- 6) Norms has a neighbor using Republic Waste and not Bestway
- 7) 140 N. Main – letter needs to be sent about their motor home
- 8) Kyle will touch base with the Anderson's.

Old Business:

(Strong/Twiss) Motion to spend up to \$300.00 on LED lights to put up the Christmas Tree. Motion approved 6-1.

New Business:

Jan 1st is our 1st scheduled meeting for the month. The ordinance states that the meeting will automatically move to the Tuesday of the following week.

(Strong/Twiss) The meeting was adjourned at 9:20
Brenda Borden - Treasurer