Village of Climax

Regular Meeting

April 4, 2023

Meeting called to order at 6:30 p.m.

**Present**: Chaney, Sutherland, Kenney, Miller, Ludwig, Cummings-President

**Absent:** Kelly, Borden, Coburn **Guests**: Crystal Rolfe, Bruce Rolfe, Roger

**(Chaney, Sutherland)** Motion to approve agenda CARRIED

**(Kenney, Sutherland)** Motion to approve minutes from March 21, 2023 CARRIED

**(Sutherland, Chaney)** Motion to approve special meeting minutes from March 30, 2023 CARRIED

**(Kenney, Sutherland)** Motion to approve bill package for total of $10,850.85. CARRIED. Roll Call - 6-0.

Guests:

Communications: None

Public Works:

1. TJ sold 13 cemetery lots paid for in cash @ $250 each.
2. Flush hydrants = dirty water.
3. Sent water quality report and newsletter.
4. Forrest Cope’s first day will be 4/10/2023.
5. Street sweepers will be in the Village next week 4/10/2023.
6. Water classes 4/15 and 4/16.
7. Ray Pierce driveway permit. Granted based on specifications.
8. Seeking date from Lakeland for chip seal in the village.

Streets/Sidewalks/Census:

1. Chip seal list: Sunflower and Watson
2. Mill and Fill: Cherry
3. Smith: Cherry St. installing new driveway and sidewalk.

Parks/Cemetery/Library:

1. Michigan microgrant zoom call 4/13 to sit in to observe and ask questions.
2. Lakeland: Basketball resurface two inches. Will cost $24,377. Lines will be an additional cost.
3. Discussion followed about pricing for nets and posts. Miller to have a conversation with Kevin Langs regarding Pickel Ball classes and use of C-S facilities to the public.

Water: No Report

Administration/Employee Relations:

* Forrest’s first day will be 4/10/2023.

Public Safety/Fire:

1. Relocated speed sign to East Maple Street. Relocations will be quarterly.
2. Re-sent e-mail to KCSO requesting Memorial Day presence. Have not heard back still.
3. Reported mail theft in surrounding areas. Be on alert and call non-emergency (269)488-8911.
4. Will look into additional camera and pricing for basketball court. Will request information from Captain Bishop about how camera footage can be used to deal with issues.

Ordinance/Zoning:

1. Have sent out letters to 4 of 13 properties that are on our radar.
2. Speaking with Roxanne about continued solar ordinance prohibiting use of commercial solar in the Village limits since moratorium is set to expire.
3. Rob has some properties he plans to stop by next week.

Old Business: None

New Business: None

(Sutherland/Kenney) Motion to adjourn at 7:40p.m. Nick Ludwig