

# *Village of Climax*

Regular Meeting

June 17, 2008

Present: Trustees: David Dell, Thomas Jones, Lisa Strong, Terry Strong, Bill Twiss; President: Bill Rogers, Treasurer: Deb Wyant.

Absent: Bill Lewis,

Guests: Bruce Rolfe, Bill Sackrider, Jerry Cuyler.

Agenda: **(Twiss/Jones)** Motion to approve the agenda with changes. Unanimously approved.

**(Twiss/L.Strong)** Motion to approve the minutes of June 3, 2008 as presented. Unanimously approved.

**(T.Strong/Dell)** Motion to approve the Special Meeting minutes of June 9, 2008 as amended. Unanimously approved.

**(Jones/Twiss)** Motion to approve the June 2008 Bill Package totaling \$29,767.52 including the removal of the 1<sup>st</sup> Qtr 2008-09 Township Fire Protection Fee invoice. Roll call vote: Unanimously approved.

**(T.Strong/Dell)** Motion to approve the May 2008 Treasurer's Report as presented: Major Streets = \$127,629.67; Local Streets = \$46,467.23; General Fund = \$89,934.46; Water Fund = \$60,923.91, Perpetual Care Fund = \$11,406.63; Totals = \$336,361.90. Roll Call Vote: Unanimously approved.

Guests: None

Communications: Letter from CTS stating they overpaid the cable fee for 2007 and will deduct the overpayment from the next quarter amount due.

## Public Works:

- 1) Water meters have been read.
- 2) The water quality report is finished and will be mailed this week.
- 3) The repair to the park slide has been damaged again. The DPW will look into a metal slide or repair the damaged slide again.

## Streets:

- 1) Infrared repair – Pavement Restoration, Inc.
  - Intersection of Church and Cherry Streets and Intersection of Maple Circle and Maple St @ \$294.00 (Local Streets)
  - East Maple (Ebinger to Maple Circle) @ \$630.00 (Major Streets)
- 2) Micro Seal repairs
  - Maple Street (East limit to West limit) @ \$32,025.00 (Major Streets)

**(T.Strong/Jones)** Motion to approve Pavement Restoration, Inc. to perform the above listed repairs for a total of \$32,949.00 (Major Streets \$32,655, Local Streets \$294). Roll call vote: Unanimously approved.

Parks: Mr. Dell will inquire whether the owner of the property behind the cemetery would sell the property to the village for expansion of the cemetery.

Administration: Mr. Jones will pull together a job description and application in the next two weeks.

Public Safety/Fire:

- 1) Reviewed the Sheriff Department report.
- 2) Have requested the Sheriff Patrol talk with the children roaming the downtown streets.
- 3) Reviewed the joint meeting with the Township Board and the Township Board regular meeting.
- 4) Reviewed the funding of the Township fire protection fee. **(T.Strong/Dell)** Motion to pay the 1<sup>st</sup> Qtr Township Fire Protection fee of \$6622.44 and to craft a response to the township letter dated June 16<sup>th</sup> that the village will pay the fire protection fee on a quarter by quarter basis for the fiscal year of 2008-09. Roll call vote: Ayes – Twiss, L.Strong, Dell, T.Strong and Rogers; Nays – Jones. Motion carried 5 to 1.

Ordinance:

- 1) Discussed various ordinance violations.

Old Business: None

New Business:

The meeting was adjourned at 8:50 p.m. (Dell/Twiss)  
Scott Torrance – Clerk

The Regular meeting was called back to order to discuss the township millage proposal. **(T.Strong/Dell)** Motion to write a letter of recommendation to the Township Board for a 1 mill, 3-year millage proposal. Unanimously approved.

Discussion centered on the 2 mill proposal and perhaps the amount is too high and that a lower millage proposal would be sufficient. Reviewing township tax figures, a 1 mill proposal should provide adequate funding for the fire department, still benefit the township general fund, equal funding for all township residents and provide a test or trial run for this new approach at funding the fire department.

The meeting was adjourned at 8:57 p.m. (Dell/Twiss)  
Scott Torrance – Clerk