

Village of Climax

Regular Meeting
September 1, 2009

Present: Thomas Jones, Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: None

Vacant Trustee position

Guests: Dave Hopkins, Bruce Rolfe and John Cook – DPW.

(T.Strong/Lewis) Motion to approve the agenda as amended. Unanimously approved.

Appointment to fill vacant Trustee position: **(T.Strong/Lyons)** Motion to appoint Dave Hopkins to fill the Trustee position vacated by Gary Gammons. Unanimously approved. (This Trustee position's term expires in November 2010) Oath of Office was administered to Mr. Hopkins.

Committee were adjusted by President Smith:

Administration – Tom Jones

Library/Cemetery – Lisa Strong

Public Safety – Terry Strong

Water – Bill Lewis

Ordinance – Norm Lyons

Streets – Dave Hopkins

(Lewis/L.Strong) Motion to approve the minutes of August 18, 2009. Unanimously approved.

Guests: No comments.

Communications: Noted

Public Works:

- 1) Water samples and pump reports are complete for September.
- 2) Motor Shop has reviewed the installation of the water system controls and will begin the installation next week.
- 3) Mr. Gibson has reviewed the sidewalks that need repair. The committee will determine whether to hold off on any repairs until the following year. The Water Fund may need to borrow from the General Fund for the water system controls.
- 4) The sidewalk in front of the building on the northwest corner of Main and W. Maple will be sealed.
- 5) Lyster contracting will repair the eaves on the back of the Village Hall. **(Lyons/L.Strong)** Motion to approve Lyster Contracting to repair eaves on the Village Hall in the amount of \$650 and to contact the Village Council if additional repairs are needed. Roll call vote: Unanimously approved.
- 6) The pump report for the past 3 years is complete

Water:

- 1) Cost for the use of Peerless-Midwest's pressure truck: \$2,500 for 4 days and up to \$4,000 if the truck is needed longer.
- 2) Clerk directed to contact the attorney regarding a bank loan for system controls.

- 3) Clerk directed to contact the insurance company regarding claiming the water control system damage on lightening strikes back in 2004.

Administration:

- 1) Will begin updating the Personnel Manual.
- 2) Will begin work on the 6 month performance reviews.
- 3) The contract with Best Way Disposal will be up in 2010. Will begin the review of the contract. Look into sending a winter newsletter and seek public opinion regarding the disposal service.

Public Safety: No report.

Ordinances:

- 1) Have talked with Milburn Davis, owner of the lumber company on N. Main Street, and arrange a meeting with the building inspector, Norm and Kyle. Mr. Davis did agree to remove tires and clean up the property.
- 2) Working on cleaning up debris at 215 S. Main.
- 3) Terry will look into MDOT rental rates to charge residents to abate a nuisance (lawn mowing). Discussed abating ordinance violations – procedures to follow through on ordinance violations.

Old Business: Trash pickup will be Saturday, September 19.

New Business: None

(Lyons/L.Strong) The meeting was adjourned at 8:55 p.m.
Scott Torrance - Village Clerk