

Village of Climax
Regular Meeting
November 7, 2000

Present: S. Blayden, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Jan Vosburg, Mike Gibson, Deb Wyant.

(Messner/Wyant) Motion to approve the minutes of October 17, 2000 without exception.
Approved - all present.

Guests: Jan Vosburg visited with the Council regarding the placement of Lots 159 and 160 into PA116. (Twiss/Phoenix) Motion to table decision of placing lots 159 and 160 in PA116. All members in favor. Motion carried.

(Messner/Twiss) Motion to approve Charleston Township's Parcel #3908-34-451-011 to be placed into PA116. This property is located in the Charleston Township adjacent to Lot 160 (Northwest corner of the Village). All members in favor. Motion carried.

Communications: We received and reviewed a new contract from the Household Hazardous Waste Program. By contracting with the HHW program, Village resident may dump hazardous waste at the center at no charge.

(Wyant/Messner) Motion to extend the HHW contract for the calendar year of 2001, with a maximum amount of \$500.00. Roll call vote: Ayes - all present. Motion carried.

Public works:

- 1) Little damage during the Halloween season.
- 2) Leaf pickup progressing. Due to the large amount of leaves and the damage that rocks and sticks are causing to the leaf vacuum, alternative ways need to be explored to collect the leaves. Discussed the possibility of hiring extra help.

Administration: Waiting for employees to finish employee evaluations. Will begin preparing the 2001-02 budget.

Parks: No report

Public Safety: The Sheriff Department did patrol the Village during Halloween.

Streets: Sidewalk repair is finished for this budget year.

Ordinance: No report

Water: No report

Old Business: none.

New Business: A Village newsletter is being created. Hope to have the newsletter ready for distribution in December.

The meeting was adjourned at 8:50 p.m. (Twiss/Messner)

Scott A. Torrance - Village Clerk