

Village of Climax
Regular Meeting
October 5, 2004

Present: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Don Stevenson.

Absent: None

Also Present: Steve Johnson, Mr. Kellogg, Bill Sackrider, Deb Wyant

(Willis/Strong) Minutes of the September 7, 2004 meeting were approved without exception.

Guests: Steve Kellogg, architect for the new Fire Station, discussed with the Council various issues regarding the planning of the fire station.

1. Water run-off. The building plans specify dry wells located on the property to handle run-off from the roof and parking area. In the event of an overflow, the developer would like to tie into the Village's street catch basins. Council had no problem with tying into the catch basins.
2. The building requires a trench basin within the structure to catch any oil or fuel from the fire trucks. Oil is diverted into a holding area for later cleanup. The developer would like to tie this trench basin into the Village's catch basins also. The Council would like to inquire into any ramifications of this tie-in prior to giving approval. President Stevenson will contact the State's DEQ department and County Drain Commissioner.
3. The developer and fire department are asking the Village to pay for the cement apron to help cut costs of the building project. The cost of the apron is not known at this time. Council members were reluctant in providing the funding. Mr. Rogers suggested that if any funding was provided, that it be in a proportional amount with the Township. No decision was given.

Communications:

- 1) Note from Larry Phoenix.
- 2) No cuts in Revenue sharing for Villages. We will receive the same revenues as last year.
- 3) Cross connection report is completed.
- 4) Summarized the "election consolidation" effects on the Village. The Council directed the Clerk to place notices in the paper for two public hearings to discuss the election consolidation changes. During these public hearings the Council will discuss the effect of these election changes on the Village and decide: 1) A new date to conduct Village Elections and 2) Change in terms of service for Village Officials. The public hearing dates will be October 19 and November 2 at 7:30 p.m.

Public works:

1. The estimate to repair the leaf vacuum is \$2500.00. This is the older of the two leaf vacuums. (Strong/Twiss) Motion to accept bid of \$2500 from Lees Outdoor Equipment to have repairs made to the older leaf vacuum. Roll call vote: Ayes: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Bradley J. Wyant, Don Stevenson. Nays: Tricia Willis
2. Water samples completed for October
3. New signs for the bike path and street signs have been placed.

4. One bid for the approach to the Village Hall has been received. The project will be held for more bids.
5. Termites have been found in the Hall. Bids will be sought for action at the next council meeting.

Administration: Halloween falls on a Sunday this year. The Council has no action to deviate from the traditional date. However, we encourage parents to

Parks/Cemetery/Library:

- 1) Cemetery card and inventory records have been completed.
- 2) Ms. Thompson has talked with Jaguar Janitorial regarding the painting of the library room. The Library Board has been contacted and are awaiting his call.

Streets: Mr. Twiss is in process of investigating the cause of the damage to the Bike Path.

Ordinance: Ordinance violations reviewed.

New Business: None

Old Business: None

The meeting was adjourned at 8:45 p.m. (Strong/Twiss)
Scott A. Torrance – Village Clerk