

Village of Climax

Regular Meeting

July 19, 2011

Present: Trustees: Bill Lewis, Jason Slann, Terry Strong, Norm Lyons, Dave Hopkins, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Thomas Jones, Scott Torrance.

Guests: Mike Gibson – DPW, Dave Dell

Agenda: **(Lewis/N. Lyons)** Motion to approve the Agenda as presented. Unanimously approved.

Minutes: **(Lyons /J. Slann)** Motion to approve the Minutes of July 5, 2011. Unanimously approved.

Bill Package / Treasurers Report: **(Slann/T. Strong)** Motion to delay approval of Bill Package pending explanation of two bills; check 0028 and USTI Annual Support in the amount of \$590.00 Ayes: Lewis, Strong, Hopkins, Smith. Nays: Lyons. Motion Carried 4 to 1.

(Lewis/D. Hopkins) Motion to delay approval of Treasurers Report to match General Ledger. Ayes: Lewis, Lyons, Hopkins, Smith. Nays: Strong. Motion Carried 4 to 1.

Guest:

Dave Dell presented a list of concerns pertaining to blight in the Village. Several houses noted with excessive amounts of debris, tall grass and disrepair. This serves to drive down property values, and creates a less than desirable presentation of the Village.

Communications:

- 1) Letter received from Health & Community Services; Area Agency on Aging received directing us to review the 2012 Annual Implementation Plan on the website at www.kalcounty.com/aaa.

Public Works:

- 1) Martin Tree Service finishing tree removal
- 2) Roof repair completed on water building
- 3) We have an opportunity to purchase 1 case of water meters with fittings and remotes for approximately \$750. Our current model is being replaced. **(Lewis/N. Lyons)** Motion to purchase two cases of meters for backup. Lewis, Strong, Lyons, Hopkins, Smith. Unanimously approved.
- 4) **(Strong/J. Slann)** Motion to spray for weed control at 111 W. Maple. Lewis, Strong, Lyons, Hopkins, Smith. Unanimously approved.

Streets/Sidewalks/Census:

- 1) Still waiting to receive the bill for street repair from Kalamazoo County.

Parks/Cemetery/Library:

- 1) Approximately 75 people attended the move in the park held July 9th. Many expressed an interest in repeating the event.
- 2) Looking in to having a no littering sign posted in the Village park.
- 3) **(Slann/B. Lewis)** Motion that no work to begin in the cemetery by Randy Stafford until insurance can be confirmed naming the Village as Certificate Holder. Motion carried 4 with 1 abstention by Hopkins.
- 4) Trash noted in the flower barrels at the Library.

Administration:

- 1) Village computer power supply failed. A new computer (previously approved) has been installed.

Public Safety/Fire:

- 1) A total of 6 fire runs reported in June.
- 2) Vandalism reported at the Township Hall.

Ordinance/Zoning:

- 1) Will be sending letters resulting from complaints received against blight to 5 property owners.

Old Business: Street light is still out at Cherry and Sheldon.

(Lyons/B. Lewis) Meeting adjourned at 9:13 p.m.

Deborah Wyant – Treasurer/Clerk Pro Temp