

Village of Climax
Regular Meeting
April 15, 2003

Present: Scott Blayden, Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson

Absent: None

Also Present: Raymond Carmany, Marles and Jack Ludwig, Bill Sackrider, Mike Gibson, Deb Wyant.

(Twiss/Blayden) Motion to approve the minutes of April 1, 2003 without exception. Unanimously approved.

(Twiss/Strong) Motion to approve the April 2003 Bill Package totaling \$60,037.55. Roll Call vote: Unanimously approved.

(Thompson/Blayden) Motion to approve the March 31, 2003 Treasurer's Report. Major Streets = \$125,655.14; Local Streets = \$37,953.24; General Fund = \$225,330.67; Water Fund = \$140,539.23; Perpetual Care Fund = \$11,406.63; Totals = \$540,884.91. Roll Call Vote: Unanimously approved.

Guests: Marles Ludwig of the Climax-Scotts Baseball Program is seeking approval to hold the annual parade along village streets on Saturday, May 3 at 12:00 p.m. This year there are 204 participants on 18 teams. (Rogers/Twiss) Motion to approve the parade for Saturday, May 3 at 12:00 p.m. Unanimously approved.

Communications: An empty lot at 128 S. Church was purchased. However, there are delinquent taxes on the property. Collection of these taxes are being looked into.

Public Works:

- 1) Bids on the garage doors for the Hall and Water maintenance building were reviewed. (Strong/Twiss) Motion to approve the bid from Wagner Door in the amount of \$4945.00 for the purchase, installation of two garage doors with specifications as noted on proposal and the removal of the old doors. Roll call vote: Unanimously approved.
- 2) "Welcome to Climax" sign bid by Burkett sign is still in process.
- 3) Flushing hydrants on Friday, 4/18/03
- 4) Mr. Gibson and Mr. Sackrider will attend the annual Water System meeting.
- 5) Spring clean up is in process
- 6) Water fountain for the park has been re-ordered.
- 7) Sand will replace the wood chips in the play area of the park
- 8) The leaf pile needs to be reduced in size. An advertising will go into the paper to offer the fertilizer to residents of the area.

Public Safety: Working on the contract between the Sheriff Dept and Village.

Streets: Many Local Streets will have various maintenance repairs completed this year by Pavement Restoration. Maintenance will include: Filling cracks with hot rubber crack sealant, Infrared and Slurry sealing. The cost is estimated to be \$20,111.00.

Ordinance: Ordinance violation were reviewed.

Old Business: Tabled the Village Yard Sale banner proposal.

New Business: None

The meeting was adjourned at 8:30 p.m. (Blayden/Twiss)
Scott A. Torrance - Village Clerk