

Village of Climax  
Regular Meeting  
June 17, 2003

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

Absent: Deb Wyant

Also Present: Mike Belote, Bob Damaske, Mike Gibson, Bill Sackrider.

(Willis/Twiss) Motion to approve the minutes of May 20, 2003 with the following exception: Jim and Joyce Peckham's last name was incorrect. Their last name is Parham. Unanimously approved.

(Twiss/Blayden) Motion to approve the June 2003 Bill Package totaling \$27,195.28. Roll Call vote: Unanimously approved.

(Thompson/Strong) Motion to approve the May 31, 2003 Treasurer's Report. Major Streets = \$125,528.59; Local Streets = \$36,862.50; General Fund = \$198,531.65; Water Fund = \$110,813.63; Perpetual Care Fund = \$11,406.63; Totals = \$483,143.00. Roll Call Vote: Unanimously approved.

Guests: Mike Belote and Bob Damaske asked for approval to hold the summer program, "Praise in the Park" in the park on the following Sunday evenings: 6/29, 7/13, 7/27, 8/10, 8/24.

(Strong/Rogers) Motion to approve the "Praise in the Park" program on the dates requested. Unanimously approved.

Communications: (Twiss/Strong) Motion to continue membership in the Kalamazoo Regional Water and Wastewater Commission as a non-voting member, at an annual cost of \$100. Roll call vote: Unanimously approved.

Public Works:

- 1) Discussion on water shut offs for non-payment of water service. The Water Committee will review procedure for turning off water for non-payment.
- 2) Discussed the water bill procedure. To save on mailing costs, water bills have been combined with other information in an envelope. Believing the envelopes to be junk mail, water bills have been inadvertently thrown away by residents. The Clerk was directed to mail the water bills separately in the future.
- 3) Discussed Council member/Public Works Manager relationship.
- 4) Mr. Gibson reviewed the mosquito control program for street catch basins. The Farm Bureau has a floating pellet that can be added to each basin. We have 115 catch basins and the cost to control mosquitoes would be \$208.
- 5) Bid for a cab and broom for the Kubota tractor is \$5750. (Twiss/Blayden) Motion to purchase cab and broom for the Kubota tractor at a cost of \$5750. Roll call vote: Unanimously approved.
- 6) More damage and maintenance on pump and well #2 than estimated. Costs will be up to \$14,000 to repair.
- 7) There was damage done to the drinking fountain in the park. Those responsible have come forward and restitution has been made.
- 8) Mr. Gibson met with the DEQ representative regarding the cross connection program and the water report due July 1<sup>st</sup>. (Rogers/Strong) Motion to have the village hire a plumber to do

the cross connection inspections. If any cost incurred beyond the cost of the inspection, they would be the responsibility of the homeowner.

- 9) The water system computer which monitors the pumps and water tank level has failed. Mr. Gibson is in contact with the service representative. Mr. Gibson was also directed to look into a new computer system as the existing one is over 20 years old and parts are not readily available.

Parks/Library: Discussion regarding the departing Library Board member.

Ordinances: Discussed ordinance violations.

Old Business: None

New Business: None

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