

Village of Climax

Regular Meeting

March 16, 2010

Present: Trustees: Steve Davis, Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Terry Strong,
President – Kyle Smith and Treasurer – Deb Wyant.

Absent: None.

Guests: Bob Davis, Lorraine Wawzysko, Mike Gibson.

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

Minutes: **(Lewis/Hopkins)** Motion to approve the Regular Meeting minutes of March 2, 2010 as
presented. Unanimously approved.

(Jones/Lewis) Motion to approve the March 2010 Bill Package totaling \$9,899.01 as presented. Roll
call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the February 2010 Treasurer's Report pending review of the
February G/L detail at the April 6, 2010 meeting:

Village of Climax Combined Funds on Account as of 2/28/2010

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 91,945.84	\$ 40,253.61	\$132,199.45
Water	\$ 57,135.02	\$ 85,324.29	\$142,459.31
Major Streets	\$ 64,664.02	\$ 21,144.84	\$85,808.86
Local Streets	\$ 42,827.74	\$10,045.74	\$52,873.48
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$11,406.63
Petty Cash	\$ 200.00	\$ -	\$200.00
Total	\$268,179.25	\$ 156,768.48	\$424,947.73

FDIC Limit \$ 250,000.00

Roll Call Vote: Unanimously approved.

Guests: No comments.

Communications: Noted.

Public Works:

- 1) Water meters have been read.
- 2) Streets will be cleaned on April 1st or 2nd.
- 3) Well #1 planned to be overhauled the 1st or 2nd week of April.
- 4) The 1986 backhoe's bucket was welded and reinforced.
- 5) CorrPro Company will contact the village regarding the scheduling of the Water Tower maintenance.
- 6) KCRC quote was received to chip seal Maple Street. The County will come out and measure other roads and provide a quote to chip seal. East Hancock, Snapdragon and Maple Circle streets are in need of road maintenance.
- 7) Mr. Gibson received another bid for chip sealing, but the cost was more. The cost included a charge for the company to bring their equipment into the village.
- 8) Considering using cold patch to fill in the holes on E. Maple Street. However, if it snows again, the plow will remove the patching.

Parks:

- 1) Consumers Energy has not returned calls regarding street lighting.
- 2) The vacant home south of the township hall needs to be closed up to prevent small animals from entering.
- 3) A red/black car is racing through town. The Sheriff Department will be contacted.

(Jones/Lyons) The Council meeting was suspended at 8:00 p.m. to hold the **Public Hearing** on the 2010-11 Budget.

PUBLIC HEARING ON THE 2010-11 BUDGET

The major changes in the 2010-11 budget are:

- No employee wage increases.
- State revenue expected to decrease by 12% or \$8,600.
- Most line item costs have been reduced to balance the budget.

Resolution to set the 2010 millage rate: **(Lyons/Jones)** Motion to adopt Resolution 2010-01, to set the 2010 millage rate of 9 mills operating and 2 mills Hydrant (water system). Roll call vote: Unanimously approved.

Budget approval: **(Jones/Lewis)** Motion to approve the 2010-11 Village Budget as presented.

- Total General Fund revenues / expenses: \$209,912.00
- Total Major Street revenues / expenses: \$41,702.00
- Total Local Street revenues / expenses: \$25,449.00
- Total Water Fund revenues / expenses: \$88,725.00
- Grand Total all revenues / expenses: \$366,088.00

Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to close the Public Hearing at 8:25 p.m. and resume the Regular Council meeting. Unanimously approved.

Administration:

- 1) **(Lewis/Strong)** Motion to accept the three-year contract (June 2010 to June 2013) with Best Way Disposal as presented and to authorize the clerk to sign the acceptance form. Roll call vote – Unanimously approved.
- 2) Discussed the village insurance package and whether to increase the deductible to lower the cost of the annual premium. With a \$250 deductible, there is a \$406 annual savings. With a \$500 deductible, there is a \$1377 annual savings.
 - **(Lyons/Davis)** Motion to approve the increase in the insurance deductible from \$100 to \$500 with a net savings of \$1377 and to approve the payment of the MCM Insurance invoice \$14,476.00 (\$15,853.00 – savings of \$1,377), payable on April 1, 2010. Roll call vote: Unanimously approved.
- 3) **(Jones/Lyons)** Motion to approve the 2009-10 budget amendments as presented. Roll call vote: Unanimously approved.

<u>Budget Amendments:</u>	<u>LINE</u>	<u>FROM</u>	<u>TO</u>
Amendments made on 3/16/2010			
General Fund			
Cemetery Wages	65	1,600.00	
Cemetery Wages - Payroll Tax	66	120.00	
Law Enforcement	71	4564.00	
Ordinance Enforcement	72		1,333.00
Street lighting	79		1,315.00
Purchases	88		251.00
Custodian Payroll	61		1,400.00
Vacation payroll	107		1,227.00
Payroll Tax	62, 105, 108		758.00
		6,284.00	6,284.00
Water fund			
Fund Balance		12,000.00	
Repair / Maintenance	218	12,600.00	
Utilities	215	300.00	
Water Analysis	214	600.00	
Operating Supplies	212	500.00	
Equipment	221		23,075.00
Telephone	221		170.00
Fees / Dues / Inspections	213		700.00
Office Supplies	211		550.00
Wages	209		500.00
Payroll Taxes	210		38.00
Interest Payment	224		750.00
		26,000.00	25,783.00

Fire/Public Safety:

- 1) Mr. Strong will contact the Sheriff Department regarding the car racing through the village.
- 2) Discussed the township fire department budget. The village has not received any notification of the 2010-11 township fire department proposed budget in order to determine the village portion.

Ordinance:

- 1) During Mr. Lyons' committee meeting:
 - Looked at comparable ordinances regarding dogs.
 - Reviewed ideas to register door to door sales in the village.
 - Reviewed ideas to determine registered businesses within the village.
- 2) Toured the village to look for ordinance violations.

President's Time:

- 1) Good to see families and youth utilizing the park.

Old Business:

- 1) Determined trash pickup dates: **(Lyons/Jones)** Unanimously approved.
 - Spring – May 15th.
 - Fall – September 25th.
 - Alternate dates are June 12 and October 9
- 2) **(Lyons/Strong)** Motion to set the Annual Yard Sale date for Saturday, June 26th. Unanimously approved.

New Business:

- 1) Mr. Lewis expressed interest in getting the two governments together again to discuss the joint fire protection financing.
- 2) Founder's Day. Who is organizing the event? Mr. Hopkins reported that the Rotary Club may be organizing the event.

The meeting was adjourned at 9:35 p.m. (Lyons/Jones)
Scott Torrance – Clerk