

Village of Climax
Minutes
September 15, 1998

Present: C. Cole, S. Gray, K. Guidarini, B. Twiss, D. Stevenson.
Absent: Phoenix, Thompson
Also Present: No guests

Guests: None

(Gray/Cole) Motion to approve the minutes of the September 1st meeting. All in favor.

(Cole/Guidarini) Motion to approve the September 1998 Bill Package. Roll call vote: ayes - all present.

(Cole/Guidarini) Motion to accept Resolution 98-4, A Resolution to designate First of America as the Depository of the funds for the Village of Climax. Roll call vote: Ayes - all present.

(Guidarini/Cole) Motion to accept resolution 98-3, A Resolution to state the Village of Climax's investment policy. Roll call vote: Ayes - all present. By act PA 20 of 1943, the village is limited to investments in the following: Certificate of Deposit, Savings Accounts or Checking Accounts.

Communications: The Daltons immediately followed up on the letter they received and will have property leveled and cleaned up of any trees and brush. They have asked for a 30 day extension to begin cleanup. (Guidarini/Twiss) Motion to extend cleanup of Dalton property for 30 days. All in favor - motion carried.

Letters were received from State Historic Society. The Rural Free Delivery monument located in the Village park and the Post Office building located at 107 N. Main, will be considered for nomination to the national Register of Historic places.

Drawings of the proposed Community Building were presented to the Council for inspection. Copies will be made available for anyone interested.

Parks: Park renovation is in progress. New playground equipment is being installed.

Public Safety: 39.25 hours of Sheriff patrol was reported in August.

Streets/Sidewalks: No response made to a letter written (August 24) to the property owner at 305 S. Main regarding the sidewalk issue.

Ordinance: (Cole/Twiss) Motion to accept Resolution 98-2, A position statement by the Climax Village Council regarding the proposed Draft Land Use Plan and Zoning Ordinance for Climax Township dated 9/1/98 as prepared by the Climax Township Planning Commission. Roll call vote: Ayes - all present.

A letter dated 9/9/98 was sent to the property at 215 S. Main. No response to the violation as of yet.

Two new members to the Village's Planning commission were proposed. Wes Graham and Bill Harrison. The Council voted in favor of the proposed members.

President's time: The sewer system is being extended to Kalamazoo Valley Group on 40th Street from Kalamazoo. The sewer system is getting closer to the Village and the Council discussed the future possibility of the Village connecting to the system. Discussion of forming a committee to investigate bringing the sewer line to the village was brought up.

Old Business: The outdoor bulletin board is in and will be ready to place in the front of the Village Hall. The bulletin board will contain information on meeting times and places and other information pertaining to the village.

(Guidarini/Twiss) Motion to adjourn the meeting @ 9:35 p.m.

Scott A. Torrance - Village Clerk