

Village of Climax
Regular Meeting
April 4, 2000

Present: D. Guidarini, S. Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: None

Also Present: Lori Kelly, Jenny Hegedus, Scott Blayden, Chuck Kirkham, Danielle Ludwig, Jack Ludwig, Marles Ludwig, Mark Langs and Deb Wyant.

(Twiss/Guidarini) Motion to approve the minutes of March 21, 2000. With the addition of a fourth location for the "Smart Cart" speed education system on East Maple facing west. Approved - all present.

(Twiss/Messner) Motion to approve the March 31, 2000 Treasurer's Report. Major Streets = \$112,542.41, Local Streets = \$40,674.14, General Fund = \$135,368.24, Water Fund = \$133,037.96 Perpetual Care Fund = \$11,406.63 Totals = \$433,229.38 Roll Call: Ayes - all.

(Guidarini/Twiss) Motion to set tax rate to support the 2000-2001 budget. 9 Mils for General Operations and 2 Mils for Hydrant Rental. Approved - all present.

(Messner/Wyant) Motion to appoint the auditing firm Foote, Lloyd PC to audit the 1998-99 and the 1999-00 Village records. Approved - all present.

(Twiss/Phoenix) Motion to appoint Scott Blayden to fill the Trustee position due to the resignation of Katherine Guidarini. Blayden will finish the remaining term of the position. The Trustee term will expire in March 2001. Approved - all present.

Guests: Marles Ludwig approached the Council to seek permission to have a parade in the Village. Mrs. Ludwig represents the Climax Scotts Little League and plans to have a Little League Kick Off Parade on Saturday, April 29 at 10:00 am. The proposed route would begin at the Legion and end at the south entrance to the school. A police escort will be requested.

(Guidarini/Messner) Motion to allow the Climax Scotts Little League parade on Saturday, April 29 at 10:00 am. Phoenix to request a Sheriff's Deputy for police escort. Approved - all present.

Public works:

- 1) The Climax Township Board did approve funds for their portion of the bike path. Township portion is \$1942.56, Village portion is \$4555.44.
- 2) Superior sweeping will clean streets on Monday, April 10 beginning at 7:30. Clerk directed to put notice in paper to have residents remove cars from the curbs.
- 3) Peerless Midwest has removed pump #3 for maintenance.
- 4) Should have Kubota tractor in a week.

Public Safety: 1) Communication sent to Sheriff Department regarding night school student problem. Patrols will be worked around the night school schedule. 2) Increasing Sheriff coverage in Village.

3) The Smart Cart has been ordered and will be set up at the various locations - the set up will depend on the Sheriff Department schedule. This is to be an educational tool rather than an enforcement tool. Purpose is to remind motorists of the 25 MPH speed limit.

Looked into reducing the speed limit in the subdivisions. However, the minimum speed by state law is 25 MPH.

Discussed abandoned vehicles and junk cars. Progress is being made in cleaning up these vehicles.

Streets: Will be reviewing streets for resurfacing.

President's Time: (Wyant/Twiss) Motion to appoint Shawn Messner as President Pro-Tem. All in favor - motion carried.

(Guidarini/Twiss) Motion to appoint Deb Wyant as Deputy Clerk. All in favor - Motion carried.

The meeting was adjourned at 8:15 p.m.

Scott A. Torrance - Village Clerk