

# *Village of Climax*

Regular Meeting

May 20, 2008

Present: Trustees: Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss; President: Bill Rogers, Treasurer: Deb Wyant.

Absent: David Dell, Thomas Jones.

Guests: Bruce Rolfe, Bill Sackrider, KCTA members.

Agenda: **(Twiss/T.Strong)** Motion to approve the agenda with changes. Unanimously approved.

**(T.Strong/Lewis)** Motion to approve the minutes of May 6, 2008 with the following changes: Removed the word "suspend" and insert "table" and add the word "fire" to clarify "miscellaneous expenses". Unanimously approved.

**(T.Strong/Twiss)** Motion to approve the May 2008 Bill Package totaling \$32,417.23. Roll call vote: Ayes – T.Strong, Twiss, L.Strong and Rogers; Nays – Lewis. Motion carried 4 to 1.

**(Lewis/T.Strong)** Motion to approve the April 2008 Treasurer's Report as presented: Major Streets = \$146,235.28; Local Streets = \$45,710.04; General Fund = \$16,642.78; Water Fund = \$61,061.59, Perpetual Care Fund = \$11,406.63; Totals = \$361,056.32. Roll Call Vote: Unanimously approved.

**(T.Strong/Twiss)** Motion to pay the 4<sup>th</sup> Qtr 2007-08 township fire protection invoice in the amount of \$4778.96. Roll call vote: Ayes – Twiss, T.Strong, Lewis, Rogers; Nays – L.Strong. Motion carried 4 to 1.

**(L.Strong/Twiss)** Motion to table the 1<sup>st</sup> Qtr 2008-09 township fire protection invoice until June 17<sup>th</sup>. Unanimously approved.

Guests: Representatives from the Kalamazoo County Transportation Authority made a presentation on what the KCTA is all about.

## Public Works:

- 1) Main Street is almost finished. Lines will soon be painted and mail boxes will soon be set up. A meeting with the engineering company will be set to review the road.

## Streets:

- 1) Maple Street will be discussed at the next meeting.

## Public Safety/Fire:

- 1) Letter received from the township regarding a joint special meeting to discuss the funding of the fire department. The Council accepted the invitation to the special meeting on June 9, at 7 p.m. at the township hall. Clerk will post the special meeting and send an acknowledgement letter to the Township Board.

## Ordinance:

- 1) Discussed various ordinance violations.
- 2) Second reading on Ordinance 44, an ordinance adopting and enacting a new code for the Village of Climax, Michigan; providing for the repeal of certain ordinances not included

therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective.

**(T.Strong/Twiss)** Motion to adopt ordinance #44. Ayes – Twiss, T.Strong, L.Strong and Rogers; Nays – Lewis; Absent – Dell and Jones; Abstain – None. Ordinance #44 adopted 4 to 1.

- 3) Second reading on Ordinance 45, an ordinance to amend the Climax Village code of ordinances, Section 7.104 (Rate Charges), to permit the Village to discontinue service where one payment is more than 30 days delinquent; to repeal section 1.035 requiring two readings before an ordinance may be passed; to amend section 1.036 to comply with state effective date and publication provisions; and to repeal any ordinances or parts of ordinances in conflict herewith. **(T.Strong/L.Strong)** Motion to adopt ordinance #45. Ayes – Twiss, T.Strong, L.Strong, Lewis and Rogers; Absent – Dell and Jones; Abstain – None. Ordinance #45 adopted 5 to 0.

President's time: Council members to review road concerns for the Wightman engineers' meeting.

Old Business: None

New Business:

- 1) **(T.Strong/Lewis)** Motion to select the fall trash pickup date of Saturday, September 20. Unanimously approved.

The meeting was adjourned at 9:30 p.m. (T.Strong/Twiss)  
Scott Torrance - Clerk