

Village of Climax  
Regular Meeting  
September 16, 2003

Present: Shawn Messner, Bill Rogers, Terry Strong , Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson

Absent: None

Also Present: Mike Gibson, Bill Sackrider, Deb Wyant, Gary Randall, Greg and Tracy Richardson.

(Messner/Twiss) Motion to approve the minutes of September 2, 2003 without exception.  
Unanimously approved.

(Twiss/Messner) Motion to approve the September 2003 Bill Package totaling \$15,827.37. Roll Call vote: Unanimously approved.

(Messner/Thompson) Motion to approve the August 31, 2003 Treasurer's Report. Major Streets = \$131,164.81; Local Streets = \$18,365.68; General Fund = \$169,231.50; Water Fund = \$109,649.42; Perpetual Care Fund = \$11,406.63; Totals = \$439,818.04. Roll Call Vote: Unanimously approved.

Guests: Gary Randall of the West Leroy Bible Church requested the use of the park to give away free pumpkins to children on October 11<sup>th</sup>. Time of event will be announced later.

(Thompson/Twiss) Motion to approve the church activity on October 11, 2003. Unanimously approved.

Mr. & Mrs. Richardson presented plans to improve Southern Michigan Auto Body's property at North Main street. The proposed improvements fall within zoning requirements and no variances are necessary. (Rogers/Strong) Motion to approve the proposed changes to Southern Michigan Auto Body's property located at 298 N. Main Street. Unanimously approved.

Communications: None.

Public Works:

- 1) Ready to accept bids on sidewalk construction. Notices will be placed in the Crescent and Horizon newspapers. Clerk to check with Horizon, Mr. Gibson will contact the Crescent.
- 2) Various trees need to be trimmed. Mr. Gibson will contact a tree maintenance company.
- 3) The Elwell family has replaced foundations and grave stone for many of their burial sites.

Administration: (Strong/Willis) Motion to approve purchase of a Canon PC 941 copier at a cost of \$399.00 less \$100 rebate. Roll call vote: Unanimously approved.

(Rogers/Twiss) Motion to purchase a small refrigerator for the Village Hall. Roll call vote: Unanimously approved.

Water: Received the Water Reliability Study from Gove Associates. The study will be reviewed for error and corrections. Already, after a brief review, several corrections need to be made.

Old Business: The Village Newsletter has been submitted to the Crescent for printing.

New Business: None

The meeting was adjourned at 8:30 p.m. (Strong/Twiss)  
Scott A. Torrance - Village Clerk