

Village of Climax

Regular Meeting

May 4, 2010

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

Absent: Scott Torrance, Thomas Jones

Guests: Bruce Rolfe, John Cook – DPW

Agenda: (**Lewis/D. Hopkins**) Motion to approve the Agenda with the addition of a complaint under Law Enforcement/Fire. Unanimously approved.

Minutes: (N. Lyons/T. Strong) Motion to approve the Minutes of April 20, 2010 with the amending of those present to include Trustee Dave Hopkins. Also with the addition under guest comments by Sandy Boersen that a retaining wall was also installed at 126 W. Maple. Unanimously approved.

Communications: Quarterly report received from Kalamazoo Household Hazardous Waste.

Public Works:

- 1) Peerless pulled the water pump to begin repairs.
- 2) Pumpage report completed.
- 3) Two foundations poured last week. One funeral.
- 4) Road Commission is sending a proposal to be signed for Village road work.
- 5) ~~Liquid~~ Liquid Engineering and ~~Corporal~~ Corr Pro are working on a date to begin Cathodic service.

Streets/Sidewalks/Census:

Proposed street construction for 2010 – The following streets will be chip sealed:

Major Streets:

East Maple Street – Chip Seal from Sheldon to east village limits (.31 miles)

MS Budget - \$10,182.00

Cost - \$8,911.50

Under budget of \$1,270.50

Local Streets:

East Hancock Street – Chip seal from South Main Street to South Church Street (0.09 miles).

Cost - \$2674.50

Snapdragon Street – Chip Seal from Thistle Ave. to West Maple Street (0.24 miles).

Cost - \$6507.00

LS Budget - \$12,017.00

Total Cost - \$9,181.50

Under budget of \$2,835.00

Total cost of chip sealing Major and Local Streets is \$18,093.00

Street repair for consideration in 2011:

Prairie Place – West of Prairie Drive to Prairie Drive (0.05 miles).

Prairie Drive – Maple Circle to Maple Circle (0.26 miles).

Maple Circle – East Maple Street to Prairie Drive (0.32 miles)

(Lyons/T. Strong) Motion to appropriate the expenditure of \$18,093.00 for Chip Sealing Major and Local Streets. Roll Call Vote: Ayes – Hopkins, Lewis, Lyons, Strong, Smith. Nays – Davis. Motion carried 5 to 1.

Water: Delinquent payment notices have been mailed.

Law Enforcement/Fire: Patrol hours in the Village were 6 in March and 11.5 in April. Citizen complaint received regarding incident April 30, 2010 at 2:00 a.m. on Ebinger Street. A driver knocked over mail box and damaged yard with his vehicle. Police responded to call.

Ordinance: Will contact the Health Department and the Fire Marshall for inspections of 345 S. Main. DNRQ will be called regarding junk cars on S. Main. Sample ordinances for solicitations and animal control passed out for review by next meeting.

Old Business: **(Lyons/T. Strong)** Motion to have Steve Davis contact the American Legion to request permission of The Village Council to use Village Streets for the Memorial Day Parade by next Village Council meeting. Unanimously approved.

New Business: None

(Lyons/D. Hopkins) Motion to adjourn at 8:24 p.m.
Deborah Wyant - Treasurer/Clerk Pro Temp