

Village of Climax

Regular Meeting
September 6, 2005

Present: Tom Jones, Terry Strong, Bill Twiss, Tricia Willis, Bill Rogers.

Absent: None

Vacant positions: Two council seats

Also Present: Les Sims, Kevin Smith, Lisa Strong, Bill Lewis, Mike Gibson, Bill Sackrider and Deb Wyant.

(Twiss/Strong) Motion to approve the agenda. Unanimously approved.

(Twiss/Strong) Motion to approve the minutes of August 16, 2005 without exception. All in favor - Motion carried.

Guests:

- 1) Kevin Smith and Les Sims presented a website proposal.
- 2) Bill Lewis – interested in serving on the Council
- 3) Lisa Strong – interested in serving on the Council

Communications:

- 1) The Kalamazoo County Human Services Department (HSD) has formally changed its name to the Kalamazoo County Health and Community Services Department.
- 2) Meeting on Well-head protection November 8 and 9 in Midland. Mike Gibson and Bill Sackrider were invited to attend.

Public Works:

- 1) Various trees along road side will need to be trimmed to protect snow removal equipment from being damaged. Clerk directed to send letter or contact residents at 101 N. Main and 225 S. Main.
- 2) Fire department has asked that a “no parking” area be designated on the curb directly across from the fire station. Cars parked in the area create a hazard for emergency vehicles exiting and entering the fire station bays. (Willis/Strong) Motion to have the public works department extend the yellow “No Parking” curb marking, located directly across from the fire station, to a total of twelve feet. Unanimously approved.
- 3) The water tower is close to going on-line.

Administration:

- 1) Revised draft on the football sign is ready to review.
- 2) New software for water billings is being reviewed.
- 3) Waiting to hear from CN on the W. Maple railroad-crossing repair.
- 4) (Strong/Jones) Motion to accept the resignation of Salli Thompson. Unanimously approved.
(Strong/Jones) Motion to accept the resignation of Bradley J. Wyant. Unanimously approved.
The Council wishes to thank Salli and Brad for their years of service to the Village as they served on the Council.

Public Safety:

1) There is currently no countywide neighborhood watch program. Any neighborhood watch program would need to be managed locally. A local Neighborhood Watch program was discussed.

Ordinance: Violations were discussed and many have responded to ordinance violations.

Old Business: None

New Business: Openings on the Council were discussed.

The meeting was adjourned at 10 p.m. (Strong/Twiss)
Scott A. Torrance - Village Clerk