

Village of Climax

Regular Meeting
July 18, 2006

Present: Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.

Absent: David Dell, Tom Jones

Also Present: Carol & Jesse Hinton, Bill Sackrider, Deb Wyant.

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

(L.Strong/Lewis) Motion to approve the July 11 2006 minutes with the following notation: Fire Department reports indicate 79 runs for the year. The year's fire runs consist of 10 fires and 69 EMS calls. In June, 3 calls occurred in the Village. Unanimously approved.

(L.Strong/T.Strong) Motion to approve the July 2006 Bill package in the amount of \$36,056.29 and to approve the June 2006 Treasurer's Report: Major Street \$168,166.96, Local Street \$30,519.76, General Fund \$117,421.03, Water Fund \$40,876.97, Perpetual Care \$11,406.63, Totaling \$368,391.35. Roll call vote: Unanimously approved.

Communications: Reviewed

Guests: Jesse and Carol Hinton made comments on the manner in which the slurry seal was placed on Thistle Street, a letter received from a waste hauler, why one waster hauler and the excavated condition of 111 W. Maple.

Public Works:

- 1) A meeting with the State DEQ rep to review the water system.
- 2) Sidewalk repair has begun.
- 3) Looking into a way to keep water from pooling at the intersection of Maple and Maple Circle.
- 4) There is a problem with the valve seal on the water main at Cherry and Main.
(T.Strong/L.Strong) Motion to authorize the Public Works Manager, Mr. Gibson, if necessary to repair the valve at Cherry and Main in the most expeditious and economical way. Roll call vote: Unanimously approved.
- 5) Another tree is in need of removal at the corner of Cherry and Main Street.

Ordinance:

- 1) Reviewed the waste hauler survey. This survey will be mailed to village residents to seek comments. It is hoped that surveys will be returned and the resident input will be helpful in structuring the bid proposal.

Old Business:

1. City progress – Working on the Boundary Commission’s survey. A public meeting will be scheduled soon.

New Business:

- 1) 52 households participated in the June 24th Village-wide yard sale day.
- 2) Discussed the fire protection contribution issue. During the past year, attempts have been made to have the Township Board address this issue. Committees have been formed, but no direct Village Council to Township Board communication has occurred. Discussion centered on arranging a Committee meeting made up of strictly Township Board members and Village Council members.
- 3) L. Strong made a motion to adjourn. Motion failed due to lack of support.
- 4) **(Lewis/Willis)** Motion to continue communications with the Township Board regarding the fire department contribution and arrange to discuss the issue on a Council Committee to Board Committee level. Motion carried 3 to 2.

The meeting was adjourned at 8:50 p.m. (T.Strong/L.Strong)
Scott A. Torrance - Village Clerk