

Village of Climax

Regular Meeting

April 16, 2013

Present: Pat Clark, Jim Cummings, Tom Jones, Norm Lyons, Terry Strong, Kyle Smith – President, and Brenda Borden – Treasurer

Absent: Bill Twiss.

Guests: Mark Gay - DPW.

(Lyons/Jones) Motion to approve the agenda. Unanimously approved.

(Lyons/Strong) Motion to approve the minutes of April 2, 2013 as presented. Unanimously approved.

(Strong/Lyons) Motion to approve the April 2013 Bill Package totaling \$48,577.15. Roll call vote: Unanimously approved.

(Strong/Jones) Motion to approve the March 2013 Treasurer's report – total fund balance is 449,953.05. Roll call vote: Unanimously approved.

(Clark/Lyons) Motion to pay Accident Fund worker's comp Bill in the amount of \$4953.00. Roll call vote: Unanimously approved.

Guests: None

Communications:

- 1) Neighbors calling about Boerson Farms rental home (E. Maple) – loud, music, parties with minors. Police were called.
- 2) Speeding in town.

Public Works:

- 1) Water meters have been read.
- 2) Two trees to be removed: 125 S. Main and 202 S. Lovell at a cost of \$1975.
- 3) A water certification meeting on April 17th for the DPW.
- 4) Superior Cleaning has cleaned the streets.
- 5) Mark's water certification tests will be May 2nd.

Streets/Census: Township has proposed to pay \$800 of Bike Path maintenance. A portion of the path goes from village limits to the mobile home park, located in the township.

Parks/Cemetery/Library: No report.

Water: No report

Administration:

- 1) An intern from WMU has sent us word that she is willing to help create a master plan for the village.
- 2) EVIP – Need to send the State word of the beginning date of the sewer feasibility study.
- 3) L4029 report is needed to compare property values. Need to revisit the joint funding of the fire department.

Public Safety:

- 1) Met with fire department and township officials. 15 fire/ems runs in March.
- 2) Security cameral system: Working on 3 quotes for six cameras. Once installed will be important to follow through with prosecutions
- 3)

Ordinance: No report

Old Business: None.

New Business:

- 1) Discussed a weekly “Municipal Moments” to update residents of projects, ordinances and beautification ideas.
- 2) 4-H is planting lowers in village. Have the DPW purchase a few more ½ barrels and have them prepared for flowers.
- 3) Update received on the two meth homes in village.
- 4) Clerk to work on newsletter to village residents.

(Lyons/Jones) The meeting was adjourned at 9:00 p.m.

Scott Torrance - Village Clerk