

Village of Climax

Regular Meeting

April 17, 2012

Present: Trustees: Dave Hopkins, Tom Jones, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Brenda Borden.

Absent - Bill Lewis, and Jason Slann.

Guests: Bruce Rolfe, Jim Cummings, Bob Berger.

Agenda: **(Lyons/Strong)** Motion to approve the agenda as presented. Unanimously approved.

Minutes: **(Jones/Lyons)** Motion to approve the Regular Meeting minutes of April 3, 2012 as presented. Unanimously approved.

(Strong/Lyons) Motion to approve the April 2012 Bill Package totaling \$21,351.24. Roll call vote: Unanimously approved.

(Strong/Jones) Motion to approve the March (\$445,189.98) 2012 Treasurer's Reports as presented. Roll Call Vote: Unanimously approved.

Guests:

1. Jim Cummings voiced some concerns regarding the downtown crowd, ordinance violations and ways to capture youth on video for prosecution.
2. Bob Berger, representing the American Legion, sought permission to have the parade. Suggested to get a one-day insurance policy for the event.

Communications:

- 1) Township may have sold the old hall. The property is zoned C-1 and potential new owner wants changed to mixed usage. No change in the ordinance or variance will be given.
- 2) Discussion centered on the many homes that are vacant and dilapidated. Assigned to the ordinance committee to see what we can do about these homes. Plus a sewer system is needed to provide commercial growth in the village.

Public Works:

- 1) The DPW will be attending the annual water meeting on Wednesday, April 18th.
- 2) Poured three foundations in the cemetery
- 3) Consumers power would like to find out what poles we want to put security cameras on.
- 4) KCRC would like to know what roads, if any, we would be chip sealing this year.

Streets: Mr. Hopkins reviewed roads and sidewalks for maintenance.

Library: No report

Water: No report

Administration/Employee Relations:

- 1) By unanimous consent the village will not purchase terrorism insurance.

Public Safety:

- 1) Joint Township / Village meeting was cancelled due to lack of majority of village council members.

2) 16 department runs in March.

Ordinance:

- 1) Have the ordinance committee look into vehicles not licensed.
- 2) What is the definition or how many people can live in a single family dwelling home.
- 3) What is the time for a dumpster to remain on the homeowner's property?

Old Business: None

New Business: CN railroad should be working on the Maple Street crossing repair in April.

The meeting was adjourned at 9:5 p.m. (Hopkins/Lyons)
Scott Torrance – Village Clerk