

Village of Climax

Regular Meeting
October 17, 2006

Present: David Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.

Absent: None

Also Present: Lawrence Wenke, Deb Wyant.

(Jones/Dell) Motion to approve the agenda with changes. Unanimously approved.

(Lewis/L.Strong) Motion to approve the October 3, 2006 minutes without exception. Unanimously approved.

(Jones/Dell) Motion to approve the October 2006 Bill package in the amount of \$9,495.63 and to approve the September 2006 Treasurer's Report: Major Street \$167,317.17, Local Street \$32,344.46, General Fund \$171,730.73, Water Fund \$75,235.54, Perpetual Care \$11,406.63, Totaling \$458,034.53. Roll call vote: Ayes – Dell, Jones, L.Strong, T.Strong, Willis and Rogers. Nays – Lewis. Motion carried 6 to 1.

Communications:

- 1) Climax-Scotts Spanish class inquired into community service projects.
- 2) Risk analysis packet received from MCM Insurance Group.
 - a. Would like to get a breakdown of building insured
 - b. Question the tower replacement cost
 - c. Why just the water system
 - d. Square feet of buildings
- 3) F.O.I.A. Request
- 4) Michigan Municipal League topics of interest
 - a. Listing of wages for DPW
 - b. K16 ballot proposal
 - c. Cable franchise bill

Guests: State Representative Lawrence Wenke spoke on items of interest in the legislation and answered questions.

Public Works:

- 1) Leaf pickup is in full swing
- 2) Waiting for weather to clear before setting foundations in cemetery.

Streets:

- 1) Will be fixing the sidewalk at 151 N. Main.

Ordinance:

- 1) Ordinance committee will prepare the revised bid proposal for the waste haulers.

Old Business: None

New Business: None

The meeting was adjourned at 8:25 p.m. (Jones/Dell)
Scott Torrance - Village Clerk