

Village of Climax

Regular Meeting

August 1, 2006

Present: Dave Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.
Absent: None

Also Present: Mike Gibson, Marcia Lewis, Bill Sackrider and Deb Wyant.

(Jones/T.Strong) Motion to approve the agenda – no additions. Unanimously approved.

(Willis/Lewis) Motion to approve the minutes of July 18, 2006 without exception. Unanimously approved.

Communications: Reviewed

- 1) MML reported Metro Act funds may come short due to AT&T “amount of buried cable issue”.
- 2) MML reported that further revenue sharing may be cut.

Guests: None

Public Works:

- 1) Sidewalk maintenance/construction is continuing.
- 2) (East Maple residence) Burns Tree service has cut and removed a remaining large section of a tree and has placed the wood in the back yard. The owner of the home had requested that the tree section remain uncut, however, the section had not been moved in several weeks.
- 3) Cherry & Main water valve will be repaired shortly. Mr. Gibson has the authorization to bring in the proper equipment and expertise to repair the valve. A new method may allow the repairs to be done without shutting down the main and without extensive damage to the road.
- 4) Maple Circle/East Maple intersection water drainage project. (Dell/L.Strong) Motion to approve up to \$900 to Slager Construction to construct a trench/sidewalk designed to improve the flow and drainage of the water that pools at the Maple Circle/East Maple intersection. Roll call vote: Unanimously approved.
- 5) Water samples and pump reports are complete for August.
- 6) Signs are not allowed to be attached to telephone poles.
- 7) There has been no response from the Severance Company to repair the street light poles at Main/Maple street intersection. Bids from other companies will be sought again.

Public Safety/Fire: Terry contacted the Township Supervisor, Jim Hughes and arranged a meeting with him regarding the Village’s fire protection contribution issue. Information will be gathered for Mr. Hughes to make a PowerPoint presentation to the Township Board.

Ordinance:

- 1) Ordinance violations discussed.
- 2) Garbage ordinance: The garbage survey is ready to print and mail to village residents.

President's time: To facilitate future meetings, all agenda items are to be added at the beginning of the meeting and the agenda followed. Items not on the agenda will not be discussed at the meeting.
Old Business:

- 1) The Village to City "information packet" was discussed. A booklet has been prepared and will be delivered to every Village resident. Information and resources will be included in the booklet to: 1) share information and 2) give village residents additional references on the web for a more in-depth study.

New Business: We should be expecting a bill from Gove & Associates for water system map updates.

The meeting was adjourned at 8:45 p.m.
Scott A. Torrance - Village Clerk