

# *Village of Climax*

Regular Meeting  
November 4, 2008

Present: Thomas Jones, Bill Twiss, Lisa Strong, Terry Strong, Bill Lewis, David Dell; President: Bill Rogers; Treasurer: Deb Wyant

Absent: Scott Torrance

Guests: Mike Gibson-DPW, Bruce Rolfe, Curt Konenkamp

Agenda: **(T. Jones/L. Strong)** Motion to approve the Agenda with additions. Unanimously approved.

**(T. Jones/L. Strong)** Motion to approve the Minutes of October 21, 2008 as presented. Unanimously approved.

Guests: Curt Konenkamp, Certified Identity Theft Risk Management Specialist, spoke to the council regarding various measures to safeguard sensitive data that may be in our possession, including the FACTA-NXG Red Flag Rules that go into effect on May 1, 2009.

Communications were noted.

## Public Works:

- 1) Water samples for the month of November have been completed.
- 2) A tree limb at 110 S. Main has come down and is resting on the power line. Consumers Energy has been notified.
- 3) The small leaf vacuum is not working and needs repairs. Motion: **(B. Lewis/Dell)** Authorize Mike Gibson to spend up to \$2,500 to have repairs made to small leaf vacuum. Roll call vote: Unanimously approved.
- 4) 85 Applications for the DPW position have been received and are being reviewed.

Parks/Cemetery/Library: Will consider resurfacing the tennis court in the spring.

Water: One bid for controls for the water system has been received at lower amount than originally anticipated.

Administration: The Finance Committee is recommending that \$136,000 be moved from Sturgis Bank and Trust and placed into CD's in 30, 60 and 90 day staggered terms. The committee recommends moving \$60,000 from General Fund, \$45,000 from Water, \$21,000 from Major Streets and \$10,000 from Local Streets. One third from each account to be split between 30, 60 and 90 day CD's, the exception being Local Street which only will be a 30 day term CD. The 30 and 60 day CD's (exception for Local Streets) will be converted to 90 day CD's upon their maturity. **(T. Jones/Dell)** Motion to transfer \$136,000 to Certificate of Deposits at a FDIC bank, other than Sturgis Bank and Trust, to comply with the FDIC limit of \$250,000 per customer. Motion carried 6 to 1 with Lewis opposed.

Public Safety/Fire: Meth Lab activity report has been received.

Ordinance: Still trying to locate an existing ordinance that addresses outdoor wood burners.

Old Business: None

New Business: None

(T. Jones/Dell) The meeting was adjourned at 8:45 p.m.  
Deborah Wyant - Treasurer/Clerk Pro Temp