

Village of Climax  
Regular Meeting  
March 16, 1999

Present: J. Davis, K. Guidarini, L. Phoenix, BJ Wyant, D. Stevenson.

Absent: B. Twiss, D. Guidarini

Also Present: Holtz, B. Wyant, Mr. & Mrs. Stanley Sunnock

(K. Guidarini/L. Phoenix) Motion to approve the minutes of March 2, 1999 without exception. Approved - all present.

(K. Guidarini/B.J. Wyant) Motion to approve the March 1999 Bill Package. Roll Call: Ayes - all. Motion carried.

Guests: Mr. & Mrs. Stanley Sunnock, 135 Watson, are requesting a variance to extend their garage one foot into the Village right of way. The \$25.00 fee was collected and letters will be sent to residents within a 300 foot radius of the Sunnock property. The Council will hear any public comment on the variance and a decision will be made at the next council meeting on April 6th.

Communications: Sam's Club offered a membership to the Village. Members did not see a need for a membership and declined the offer.

PUBLIC WORKS:

1) Bids were listed in the Kalamazoo Gazette, Enquirer and Crescent for the sale of the old truck snow plow. Bids plan to be opened at the April 6th meeting.

2) An estimate has been received on the repair of the RFD monument. Other bids will be sought.

3) Discussed truck leases. Ben was directed to seek a new truck on a 3 yearly payment option.

Administration: Overtime pay was reviewed. (K. Guidarini/Wyant) Motion to pay employees overtime hours (the week of 3/12/99) regardless of paid time off during week. Roll Call: Ayes - all. Motion carried.

(Wyant/Davis) Motion to adopt Ordinance #36 and make effective 4/1/99.

Roll Call: Ayes - all. Motion carried.

Work order: Have Gibson make up a maintenance log for the new truck. Council agrees that the truck should be taken to dealer for periodic maintenance.

Cemetery/parks: Looking into replacing park benches.

Streets: Repair Snapdragon street along curve at the south end.

Ordinance: A planning commission meeting is scheduled for April 6 at 5:00 p.m.

The meeting was closed at 9:00 p.m. (Phoenix/K. Guidarini)

Scott A. Torrance - Village Clerk