

Village of Climax
Regular Meeting
February 15, 2000

Present: D. Guidarini, K. Guidarini, Shawn Messner, L. Phoenix, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: None

Also Present: Mark Langs, Norm Lyons, Brad Wyant.

(Phoenix/Twiss) Motion to approve the minutes of February 1, 2000 with the following exception: Phoenix motioned and Twiss supported to approve the January 2000 Treasurer's report." All in favor - motion carried.

(K. Guidarini/Messner) Motion to approve the February 2000 Bill Package. Roll Call: Ayes - all. Motion carried.

Communications:

- 1) Gove Associates, an engineering firm, is willing to come and discuss "Wellhead Protection" with the Council.
- 2) Nordick Electric - information sent regarding electric power franchising. Info sent to village attorney.
- 3) Hazardous waste quarterly report received from Kalamazoo County.
- 4) A draft resolution received from MML regarding a legislative bill to restrict Township/Village and local governments authoritative power. The resolution would be to support a 2/3 majority of both houses to pass any laws restricting local government authority.

Public Works:

- 1) Peerless-Midwest made an inspection of the three wells. Pump #3 may need maintenance this year.
- 2) Gibson to be on vacation March 25 to April 4.

Administration: The Budget Hearing is set for March 7th. (K. Guidarini/Messner) Motion to set budget hearing for March 7, 2000 @ 8:00 pm. The location will be the Lawrence Memorial Library.

Roll Call: Ayes - all. Motion carried.

Streets: At least 40 sections of Sidewalk will be replaced in the next budget year. Waiting to review streets for resurfacing.

Ordinance: The recently passed ordinance No.36 "Loitering Ordinance" was incorrectly numbered. The ordinance should have been numbered 37. (Messner/Phoenix) Motion to re-number the Loitering Ordinance as Number 37. Roll Call: Ayes - all. Motion carried.

Old business: None

New Business: None

The meeting was closed at 8:15 p.m. (Messner/Twiss)

Scott A. Torrance - Village Clerk