

Village of Climax  
Regular Meeting  
July 20, 2004

Present: Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Bradley J. Wyant, Don Stevenson.

Absent: None.

Also Present: Jim Collins, Cathy Weissert, Steve Johnson, Bill Sackrider, Mike Gibson, Deb Wyant.

(Twiss/Rogers) Motion to approve the minutes of July 6, 2004 without exception. All in favor - Motion carried.

(Willis/Twiss) Motion to approve the July 2004 Bill Package totaling \$16,495.89. Roll Call vote: Unanimously approved.

(Thompson/Strong) Motion to approve the June 30, 2004 Treasurer's Report. Major Streets = \$146,852.78; Local Streets = \$14,076.36; General Fund = \$200,787.55; Water Fund = \$91,144.27; Perpetual Care Fund = \$11,406.63; Totals = \$464,267.59. Roll Call Vote: Unanimously approved.

Guests: Township Supervisor, Jim Collins, visited with the Council to discuss a letter sent to township residents by township trustee Candidate Phyllis Simmons. He wished to assure the Village Council and Village residents that all funds are accounted for and there is no wrong doing as implied by the letter. To further assure Village residents there is no wrong doing, the Township Board voted to initiate a total and complete audit.

Fire Chief, Steve Johnson, reported on: 1) A new Fire Tanker. It was purchased for \$129,590.00 and will be delivered in October 2004. The tanker is capable of pumping 500 gallons a minute. 2) The fire department is working on plans for a new fire building with 4 bays.

Mr. Johnson inquired about severe weather warning sirens. The Village Council has not pursued the warning sirens in the last year or so, but can open the discussion on the subject again. Township Supervisor Collins suggested that the Township could work with the Village on the Siren project.

Communications:

- 1) CN has completed the clean up along the tracks on N. Main.

Public Works:

- 1) Mosquito control program is complete.
- 2) Water samples are complete for the month.
- 3) We have received three quotes from engineering firms regarding the water tank inspection. (Strong/Rogers) Motion to hire Dixon Engineering to perform a water tank inspection in the amount of \$2200.00 or less with a report given to the Village within 30 to 45 days after the inspection. Roll call vote: Unanimously approved.
- 4) Mr. Gibson will trim tree limbs that are encroaching on park property. The trees are on the property of 122 W. Maple.

Ordinance: Violations noted and discussed..

- Columbine street – unlicensed vehicle
- E. Maple – unlicensed truck

Old Business: None.

New Business: None

The meeting was adjourned at 8:25 p.m. by mutual consent  
Scott A. Torrance - Village Clerk