

# *Village of Climax*

Regular Meeting

January 3, 2012

Present: Dave Hopkins, Tom Jones, Bill Lewis, Norm Lyons, Jason Slann, Terry Strong, Kyle Smith – President and Brenda Borden – Treasurer.

Absent: None. Guests: John Cook and Bruce Rolfe.

**(Strong/Lewis)** Motion to approve the agenda. Unanimously approved.

**(Lyons/Strong)** Motion to approve the minutes of December 20, 2011 with the following correction: As noted under Administration – change “Holiday Bonus to “Year-End Bonus”. Unanimously approved.

Guests: No comments:

Communications: None

Public Works:

- 1) Pump water samples and water reports are complete for January.

Water: No report.

Parks/Cemetery/Library: The underground wiring damage caused by Turnkey still has not been repaired.

Streets/Census: No report.

Administration:

- 1) Requesting budget needs from Council members for the 2012-13 year.
- 2) Will have amendments to the 2011-12 prepared for the next meeting.

Public Safety:

- 1) 14 hours of patrol reported by the Sheriff Department
- 2) Fire department meeting will be January 8<sup>th</sup>.

Ordinance:

- 1) Have noted that many cars have not been moved for a period of time.
- 2) Attempting to get samples of Meth house ordinances from Kalamazoo.

Old Business: None

New Business: None

(Lyons/Strong) The meeting was adjourned at 7:50 p.m.  
Scott Torrance - Village Clerk