

Village of Climax
Regular Meeting
May 18, 2004

Present: Shawn Messner, Bill Rogers, Terry Strong, Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson.

Absent: None., Also Present: Mike Gibson, Deb Wyant, Lorence Wenke.

(Twiss/Thompson) Motion to approve the minutes of May 4, 2004 without exception. All in favor - Motion carried.

(Twiss/Thompson) Motion to approve the May 2004 Bill Package totaling \$41,451.15. Roll Call vote: Unanimously approved.

(Thompson/Twiss) Motion to approve the April 30, 2004 Treasurer's Report. Major Streets = \$140,933.35; Local Streets = \$31,937.13; General Fund = \$218,248.47; Water Fund = \$93,002.99; Perpetual Care Fund = \$11,406.63; Totals = \$495,528.57. Roll Call Vote: Unanimously approved.

Guests: Lorence Wenke took time off from his duties in Lansing and visited with the Council.

Communications:

- 1) Increase in amount of waste dropped off at the Household Hazardous Waste.
- 2) Reviewed results of the Risk assessment which was done by the Village's insurance company. Several items need to be addressed.

Public Works:

- 1) (Strong/Messner) Motion to give Mr. Gibson authority to pursue the bid with Pittsburgh Tank and gather more information and detail regarding their bid. Unanimously approved.
- 2) (Rogers/Twiss) Motion to authorize Mr. Gibson to take leaf vacuum to Lee Crotser to get a damage estimate and options to repair it.
- 3) Library Board is asking to increase the size of the library and looking to the Council for options. Property line issues and the septic system limits potential expansion.
- 4) Lyster Construction has completed the repair to the water building. Damage was discovered to the furnace exhaust.
- 5) Library building painting will begin shortly
- 6) All tree work is completed
- 7) New water service @ 206 S. Main
- 8) Kubota tractor ad will be placed into local papers. Seal bids will be reviewed June 15th
- 9) Several signs have been stolen.
- 10) Bike path where phone company trenching took place is still breaking up.
- 11) Superior sweeping will come in and clean streets prior to Memorial Day.

Public Safety: Abandoned vehicle have been ticketed. Strong directed to contact sheriff department to continue process and follow up.

Ordinance: Violations noted and discussed..

Streets: 1) The following streets are set to have infrared repairs done in June: Cherry/N. Main \$84.00, E. Maple/Maple Circle 168.00, 370 E. Maple \$42.00, 410 S. Main \$210.00, 335 S. Main \$126.00, 335 Thistle \$42.00. (Total: Major Street \$378.00 and Local Streets \$294.00).

- 2) Bike path has been seal coated.

Water: Pump #1 was damaged during a thunderstorm. Peerless Midwest company has begun the repair and has put in a temporary motor until a new motor can be installed.

Old Business: None.

New Business: None

The meeting was adjourned at 8:30 p.m. (Strong/Twiss)
Scott A. Torrance - Village Clerk