

# *Village of Climax*

Regular Meeting  
November 3, 2009

Present: Trustees: Thomas Jones, Bill Lewis, Terry Strong, Lisa Strong, Norm Lyons; President: Kyle Smith; Treasurer: Deb Wyant  
Absent: Dave Hopkins, Scott Torrance  
Guests: Mike Gibson-DPW, Bruce Rolfe

Agenda: **(T. Strong/L. Strong)** Motion to approve the Agenda. Unanimously approved.

Minutes: **(T. Jones/L. Strong)** Motion to approve the Minutes of October 20, 2009 as presented. Unanimously approved.

Guests: None

## Communications;

- 1) A letter was received from the Climax Community Association announcing the group's disbandment. The failing health of longtime founding member Eleanor Smith and uncertainty over Helen Worden's future plans led to a 4 to 2 (with one abstention) vote in favor of the group's disbandment effective October 6, 2009. The remaining funds in the group's bank account totaling \$1,655.82 have been donated to the Village of Climax for the purpose of purchasing and upkeep of flags and poles, and flowers for the Village barrels.
- 2) The quarterly report was received from Kalamazoo County Health & Community Services Household Hazardous Waste Center. Participation during the last quarter is up 28%.

## Public Works:

- 1) Water samples for the month of November have been completed.
- 2) Leaf pickup is underway. The DPW request that leaves not be placed directly in the streets where they plug the drains, but placed between the sidewalk and curb.

## Water:

- 1) The Village Attorney has submitted the Attorney's Opinion regarding the Installment Purchase Agreement, and the Installment Note, as part of the requirement of Act 99.
- 2) Resolution 2009-04; Resolution Authorizing Execution and Delivery of an Installment Purchase Agreement was read before the council.
- 3) **(Lewis/T. Strong)** Motion to adopt Resolution 2009-4. Roll Call vote: Ayes - Jones, Lewis, T. Strong, L. Strong, Lyons, Smith; Nays - None. Motion carried 6 to 0.

## Administration:

- 1) General Government Budget FY 2009-10 signed by Governor Granholm contains an overall 11.1 percent decrease to revenue sharing from FY 2008-09 (the reduction is to the combined total of constitutional and statutory revenue sharing payments to each community).

## Public Safety/Fire:

- 1) A letter will be mailed to the Climax Township Board requesting further discussion of the Fire Department funding, and the Joint Fire Agreement.

Ordinance:

- 1) The property owner at 210 N. Main has complied with request to remove the remainder of the debris from the property.
- 2) **(Lyons/T. Strong)** Motion to authorize Grounds Keepers, to clean up the property situated at 111 W. Maple. Cost to be billed to the property owner. Roll call vote: Ayes – Jones, T. Strong, L. Strong, Lyons, Smith. Abstained-Lewis. Nays – None. Motion carried 5 to 1.

Old Business: Terry will discuss fire inspections of Village businesses with the Township Board.

New Business:

- 1) Terry will draft a letter to the high school, outlining the council's concerns over the night school, for approval at the next council meeting.
- 2) The Ordinance, Zoning, Planning and Development Committee will review ordinances regarding new businesses and report at the next meeting.

(Lyons/Jones) The meeting was adjourned at 9:01 p.m.  
Deborah Wyant - Treasurer/Clerk Pro Temp