

# *Village of Climax*

Regular Meeting  
December 7, 2010

Present: Dave Hopkins, Bill Lewis, Norm Lyons, Terry Strong, Kyle Smith – President and Deb Wyant - Treasurer.

Absent: Tom Jones.

Guests: John Cook and Bruce Rolfe.

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

**(Lyons/Lewis)** Motion to approve of the minutes of November 16, 2010 as presented. Unanimously approved.

Guests: No comments.

Communications: Reviewed

Public Works:

- 1) A tree on N. Main Street was removed for \$300.
- 2) Library keyless entry will be installed.
- 3) Pump reports are complete for the month.
- 4) Small leaf vacuum has been repaired and back in service.
- 5) Malfunction in the water system controls created a high pressure water leak in the control system.

Administration: Christmas bonus for employees discussed.

Water: No report

Library/Parks: No report

Public Safety: Reviewed joint township/village meeting held on December 2<sup>nd</sup>.

Streets/Sidewalks: No report

Ordinances:

- 1) A letter was sent to the owner of the apartments to inform tenants of the on-road parking ordinance.
- 2) During the winter months, will handle junk car issues as complaints are reported.

President's time: Looking for people to serve on the council. Considered pay raise for members to attract people to serve. However various members of the council voiced opposition to the consideration. Currently, Trustees are paid \$75 per meeting.

Old Business: None

New Business: Village audit was passed out to council members for their review.

(Lyons/Strong) The meeting was adjourned at 8:23 p.m.  
Scott Torrance - Village Clerk