

# *Village of Climax*

Regular Meeting  
June 20, 2006

Present: David Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Bill Rogers, Tricia Willis.

Absent: None

Also Present: Bill Sackrider, Deb Wyant.

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

**(Willis/Dell)** Motion to approve the June 6, 2006 minutes. Unanimously approved.

**(Jones/L.Strong)** Motion to approve the June 2006 Bill package in the amount of \$24,244.66 and to approve the May 2006 Treasurer's Report: Major Street \$165,913.47, Local Street \$42,580.64, General Fund \$117,065.10, Water Fund \$41,765.51, Perpetual Care \$11,406.63, Totaling \$378,731.35. Roll call vote: Unanimously approved.

Communications: Reviewed

Guests: None.

Public Works:

- 1) Water meters have been read.
- 2) 2005 water quality report is complete.
- 3) Fire Department is requesting to extend the yellow "No Parking" curb mark across from the fire station to allow the large trucks to enter the fire station.  
(L.Strong/Dell) Motion to create a "no Parking" zone across from the Fire Station and paint the zone (curb) yellow. Unanimously approved.
- 4) The slurry seal and infrared repair is complete – Maple Circle, S. Church and Thistle streets.
- 5) Main and Maple Street traffic light project is waiting on the contractor.
- 6) A new tractor has been ordered and expected in August.
- 7) The company, HV Burton, will be installing new water system controls.

Administration:

- 1) The website is complete and ready to move from CMU to the Village's new server.

Law enforcement/Fire Department:

- 1) Discussed the fire fighter's letter to the editor. Many points in the letter were accurate, but it is the township board that has not made or followed thru on the Fire Department Committee's recommendation.

Ordinance:

- 1) Reviewed ordinance violations.
- 2) A meeting was held with the four waster hauling companies. Several corrections were made to the bids and new bid specs will be sent to the companies. Prior to sending out new bid specs, a garbage service survey will be sent to village residents to seek comments. These comments will help in preparing the bid specifications.

Old Business:

- 1) City Incorporation: Nothing new since the Boundary Sufficiency Hearing.
- 2) There will be a Boundary Commission Hearing on Thursday, September 28 @ 4:00 p.m. at the High School Cafatorium.
- 3) A Boundary Commission Survey (for village officials) has been received and is currently being completed.
- 4) The letter of Intent to the Township Board regarding the Village's contribution to the Township for Fire Department operations was discussed. **(L.Strong/Dell)** Motion to send a letter to the Township Board to give notification of cancellation of the Village's Fire Department Contribution as of April 1, 2007. It is hoped that this will spur further action to resolve the fire department funding issue. Roll call vote: Ayes – Jones, Dell, T.Strong, L.Strong and Bill Rogers; Nays – Lewis and Willis. Motion carried 5 to 2.

New Business:

- 1) Maple Terrace residents will be holding a block party on July 15<sup>th</sup>. Maple Circle will not be blocked.

The meeting was adjourned at 9:15 p.m. (Dell/Jones)  
Scott A. Torrance - Village Clerk