

Village of Climax
Regular Meeting
March 18, 2003

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

Absent: Scott Blayden

Also Present: Bill Sackrider, Ralph Weessies, Deb Wyant.

(Twiss/Rogers) Motion to approve the minutes of March 4, 2003 without exception. Unanimously approved.

(Thompson/Strong) Motion to approve the March 2003 Bill Package totaling \$6509.93. Roll Call vote: Unanimously approved.

(Willis/Twiss) Motion to approve the February 28, 2002 Treasurer's Report. Major Streets = \$129,150.45; Local Streets = \$30,987.61; General Fund = \$228,460.24; Water Fund = \$131,507.68; Perpetual Care Fund = \$11,406.63; Totals = \$531,712.61. Roll Call Vote: Unanimously approved.

Guests: Library Board President, Ralph Weessies, requested a \$600 donation from the Village to help pay for the new microfilm reader/copier. The request was directed to the Parks/Library committee for further review.

Mr. Weessies gave names of two people willing to serve on the library board. He will have them attend the next Council meeting.

Re-Elected Council members are: Scott Blayden (2 year term), Terry Strong (1 year term), Salli Thompson (2 year term), Bill Twiss (2 year term) and Tricia Willis (1 year term). The oath of office was administered to them during this meeting. The Clerk will administer the oath of office to Scott Blayden at a later date.

Communications: None.

Public Works:

- 1) The water fountain has been ordered.
- 2) Water meters will be read on March 24th.
- 3) Garage doors on the Water building and the Hall need to be replaced. One bid has been received. Mr. Sackrider asked to get two more bids.
- 4) Forwarded to the Ordinance Committee: Building material laying around the house at 116/118 E. Maple.

Parks/Library/Cemetery: The cost of the new water fountain for the park is \$860.00. The Cemetery Committee will look into cemetery rates in the surround area.

Ordinance: Violation letters sent. Properties that have made no improvements or who have not contacted the Council will be forwarded to the Village Attorney.

New Business: Discussed the purchase of a banner to promote the Village-wide Yard Sale on Saturday, June 21st. The banner would be similar to the “Founder’s Day” banner.

Village Treasurer, Deb Wyant, reported that total property tax for 2002 was \$142,375.00. This is based on 11 mils. Of this 11 mils, 9 mils goes to the General Fund and 2 mils go to the Water System. The millage has not increased in the past 20 years and is not expected to increase in the future.

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