

# *Village of Climax*

Regular Meeting

August 4, 2009

Present: Thomas Jones, Bill Lewis, Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: None

Vacant Trustee position

Guests: Bruce Rolfe and John Cook – DPW.

**(Jones/Lyons)** Motion to approve the agenda as amended. Unanimously approved.

**(Jones/T.Strong)** Motion to approve the minutes of July 21, 2009. Unanimously approved.

Guests: No comments.

Communications: None

## Public Works:

- 1) Water samples and pump reports are complete for August.
- 2) CorrPro Bids for the cathodic protection are in.
- 3) Peerless Midwest company's pressure truck will be utilized during the installation of the water tower anode rods. The pressure truck will control the water system pumps and prevent stress on the pump system.
- 4) A company representative will attend the August 18<sup>th</sup> council meeting to discuss the water system computerized controls.
- 5) **(T.Strong/Lewis)** Motion to approve the \$750 expenditure for Martin Tree Service, to cut down a tree in the village right-of-way at 130 S. Lovell. Roll call vote: Unanimously approved.
- 6) Fish are being thrown in the trash barrels next to the Library and creating a foul odor and a mess to clean up.
- 7) Would like to place a "no Loitering" sign outside the library door to keep kids from congregating in the area.

## Water:

- 1) The estimated cost to install the cathodic protection (anode rods) in the water tower is \$9,900. Added to the cost will be the rental of the pressure truck. The maintenance will require the water tower to be shut down for 3 days. There is a 6 month expiration date on the quote from CorrPro. The water committee will determine the start date of the maintenance.
- 2) Water usage has decreased and is affecting the revenue in support of the water system. The water committee may have to look into increasing water rates.

## Parks:

- 1) Council member, Lisa Strong, is working on beginning a Neighborhood Watch program. The first step is to place an advertisement in the local paper.

## Streets:

- 1) Repairs were made to Maple Street and Snapdragon Street by Pavement Restoration.

- 2) Next year, the Council may look at a different company to perform road maintenance work. However, it was noted that the quality of the asphalt material may have diminished and could be a factor.

Administration: No report

Public Safety: Terry Strong is continuing to review quotes and placement of surveillance cameras in the park, well field and cemetery. Once the area is mapped out and number of cameras determined, he will have a better idea of the cost. It is estimated that the whole system should be less than \$2000.

Ordinance: Norm Lyons met with Steve Seigwaart of Michigan Township Services and noted ordinance and building code violations in the village. Many violations were ticketed.

President's Time:

- 1) Would like to pursue ordinances to guard against adult oriented businesses starting up in Climax.
- 2) Would like to see the entire minutes of the meetings in the paper.
- 3) All village employees must be cooperative with trustees.
- 4) Doxey issue – follow the attorney's recommendation.

Old Business: None

New Business: None

(Lyons/T.Strong) The meeting was adjourned at 8:50 p.m.  
Scott Torrance - Village Clerk