

COUNCIL PROCEEDINGS
REGULAR MEETING
APRIL 7, 1992

Oath of Offices were administered to Charles Kirkham, Michael Elwell, Michael Glazer, Judy O'Hare and Brad Wyant by the Clerk.

The meeting was called to order at 7:40 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance.

ABSENT: None ALSO PRESENT: Ben Holtz, Kevin & Cheryl Major, Lowell Snyder, Charlie Allen, Brad Wyant.

The minutes of the March 17th meeting were approved.

Treasurer's Report: Motion by Glazer, supported by Elwell to approve the March 31, 1992 Treasurer's Report. Roll call vote: Ayes - all, Nays - none.

Communications were read:

Public Works: Ben Holtz and Mike Gibson will attend an Annual Water Association Meeting this next month.

The Water System Alarm Monitor was discussed. A motion was presented by Strong to go ahead with the purchase of one Sensaphone 1000 Monitoring System at the cost of 280.50 with an addition of another telephone service at the cost of 23.43 per month. Motion was supported by J. Torrance. Roll call vote: Ayes - all, Nays - none.

Finance: Employee compensation was discussed. Ideas were discussed to keep the payroll within budget. Employees are to be responsible to stay within budgeted number of hours.

Glazer made a motion, Seconded by Strong to raise Ben Holtz's and Mike Gibson's hourly wages by .50 per hour - effective 4/1/92. Employee Benefits (Health Insurance) are to be raised from 80.00/month to 90.00/month. Roll call vote: Ayes - all, Nays - none.

Public Safety: Need to keep up-to-date with any possible millage changes in the event the special public safety millage fails.

Streets: Discussed placement of Bench along Bike Path.

Hodges will look into ways to re-enforce the edges of the Bike Path.

Ordinance: Motion by Strong, seconded by Glazer to hand over Eaton Lumber Co. to the Village Attorney. Roll call vote: Ayes - all, Nays - none.

Water: Motion by Elwell, seconded by Hodges to appoint Nathan Strong as the Village Representative on recycling. Motion carried by unanimous vote.

New Business: Trash pickup: The Climax Township will be contracting with Waste Management Disposal to handle a spring trash pick-up and the Village would like to join with the township. O'hare will attend the next township meeting to set up details. By joining the Township in the trash pick-up we can save a great deal of money.

A motion by Strong, seconded by Glazer to take the appropriate steps in conforming to the recommendations presented by the insurance company in relation to a safety inspection completed on 1/23/92. Motion was passed by unanimous vote.

We will need to purchase "No Parking" ribbon for the Founder's Day parade.

Holtz will look into the condition of the trash cans.

Motion by Glazer, seconded by Strong to grant the American Legion permission to hold the Founder's Day parade. Vehicles with metal wheels are not allowed.

Meeting closed at 9:45. O'Hare/Strong.

Scott Torrance - Village Clerk.

COUNCIL PROCEEDINGS
REGULAR MEETING
APRIL 21, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance. ABSENT: None

ALSO PRESENT: Charlie Allen, Dave Armstrong, Kevin & Cheryl Major, Lowell Snyder, Ben Holtz, Brad Wyant.

Minutes of the April 7th meeting were approved.

The Regular meeting was closed at 7:35 for the purpose of opening a Special Variance Hearing. Motion to close by O'Hare, Support by J. Torrance.

Variance Hearing opened at 7:35 with all members of the Council present. Those also present are the same as listed above.

The purpose of the Hearing is to either approve or reject a variance requested by Kevin and Cheryl Major of 225 W. Maple Street. The Majors have requested to tear down the existing garage and build a new one in its place. By doing this, the new structure would fall under a new Zoning Ordinance violation that was created after the older structure had been built.

The proposed request was reviewed by the Council. The zoning restrictions were read and the detailed changes were looked at.

No guests were present in opposition or support of the proposed variance. Also, the Clerk did not receive any written letters in opposition or support.

A motion by Glazer, supported by Elwell to approve the Proposed Variance as indicated by the floor plan sketch, provided that the edge of the structure is 35 feet off from the center of Snapdragon street. Roll call vote: Ayes - all, Nays - none.

Special meeting was adjourned at 7:47. Elwell/Strong.

The Regular meeting was called to order at 7:47. All Council members present.

Bill Package: A motion by Hodges, supported by Strong to approve the April 1992 Bill Package in the amount of 68,280.34. The Bill Package (List of monthly expenditures) is open to Public viewing upon request. Contact the Clerk - Scott Torrance @ 746-4459 if you would like a copy.

Communications were read.

A complaint was discussed regarding the property on 128 S. Church Street. Other Ordinance Violations were discussed. The Council will continue with every means available to abate the nuisances.

Public works: New water tests for the water system are coming up in 1993. These tests will be used to detect any presence of a wider variety of contaminants.

The Telephone Alarm System to detect any problems with the Water System has been installed.

The exceptions noted on the Insurance inspection are still being worked on. Clerk to check into alternatives to purchasing a fire proof cabinet.

Streets: Hodges is expecting to receive bids for road maintenance projects. There are streets in need of re-paving - two of which are: Sheldon and N. Lovell. Discussed ways to keep up the maintenance of the Village Streets. One suggestion was to have a company give a long term bid for maintaining the streets.

Fire hydrants are in need of painting. A fire hydrant on Thistle St. was painted pink. Please note that the hydrants are the property of the Village and are not to be tampered with.

Hodges will check into ways to protect the edges of the bike path. Also will check into maintenance of the pavement.

Water: Holtz will make up a schedule for hydrant flushing.

Ordinance: Burning of trash creates an offensive and dangerous smoke. Several complaints have been received on individuals burning trash. A ban on trash burning will be looked into.

New Business: Trash Pick-up bids have been received on the proposed Trash pick-up date of Tuesday, May 19, 1992. Trash will be allowed on the curbside Saturday, May 16th to Monday, May 18th. Pickup will begin the morning of May 19th. Collection will not include automobile parts, tires, large amounts of construction material, liquid or hazardous wastes.

A motion by O'Hare, supported by Glazer to accept the bid of Waste Management to pick up The Village of Climax's curbside trash in the amount of 490.00. This includes disposal, equipment and manpower. Roll call vote: Ayes - all, Nays - none. Motion carried.

Meeting was adjourned at 9:12. Elwell/Strong.

Scott Torrance - Village Clerk.

COUNCIL PROCEEDINGS
REGULAR MEETING
MAY 5, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance

ABSENT: None

ALSO PRESENT: Chuck Pratt, Bill Lewis, Lowell Snyder, Ben Holtz, Brad Wyant.

Minutes of the April 21st meeting were approved.

Chuck Pratt represented the Athletic Boosters and handed out the 1992 Summer Recreation Budget. He discussed the program to the members.

Bill Lewis, representing CTS, updated the Council on the underground cable work. They have been upgrading the cable service and have been placing cable underground for the past year. He requested permission to continue work on the previous permit in continuing the work.

Motion by Glazer, supported by O'Hare to continue with the existing permit for CTS. Motion was unanimously approved.

Treasurer's Report: Motion by Strong, supported by Hodges to approve the April 30, 1992 Treasurer's Report. Roll call vote: Ayes - all, Nays - none. Motion carried.

Communications were read.

Public Works: Flushing of the Water System will begin on Friday, May 15th and will be flushed every other Friday thereafter. Depending on the temperature during the summer, the System may be flushed more frequently.

Finance: Motion by Glazer, supported by O'Hare to donate \$400.00 to the Summer Recreation Program. Roll call vote: Ayes - All, Nays-None.

In balancing the 1991-92 Year-End Budget, Glazer made the following motion: Move 4678.14 from General Fund Savings to General Fund, Move a surplus in the Major Street fund of 5641.94 to Major Street Carryover, move 14404.77 from GF to Water Fund and 57.14 from GF to Local Street Fund. Elwell supported the motion. Roll call vote: Ayes - all, Nays none. Motion carried.

Public Safety: "No Parking" ribbons will be placed 250 feet in all directions along the intersection of Main Street and Maple Street. This is to provide safety and easier viewing for those watching the Founder's Day Parade. Mike Elwell has material to make stands to hang the ribbons on. The materials will be given to Holtz to make the stands.

Parks: J. Torrance reported on her committee meeting. Motion by Elwell, supported by J. Torrance to contract Patten Monument Co. to

set up two monuments that were knocked over in the Cemetery. Cost will be 60.00. Roll call vote: Ayes - all, nays - none.

J. Torrance was directed to contact other local governments to check on cemetery rates.

Streets: Hodges reported on his committee meeting. Streets in need of repair: Major streets - W. Maple (west of tracks), Local Streets - Watson, Sheldon, N & S Lovell. Many areas of sidewalks are to be repaired.

Discussion of a memorial for Joseph Beard.

Water/Recycling: Motion by Strong, supported by Elwell to set aside \$800.00 on account with Kalamazoo County Household Hazardous Waste Program. This will be close to the total amount needed to join the program. (Each household in the Village times \$3.00). Roll call vote: Ayes - all, Nays - none. Motion carried.

Ordinances: O'Hare reported on her committee meeting. She has continued her review of ways to resolve the unabated ordinance violations.

Trash pick-up scheduled for Tuesday, May 19th.

New Business: Discussion on whether Commercial businesses can be included on the Trash pickup. Per contract with Waste Management, only residential homes are included.

Meeting was adjourned at 9:30. O'Hare/Strong

COUNCIL PROCEEDINGS
REGULAR MEETING
MAY 19, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance. **ABSENT:** None

ALSO PRESENT: Cleon Mack, Gary Webster, Ben Holtz, Brad Wyant.

Minutes of the May 5th meeting were approved.

Gary Webster of Associated Gov't Services was invited to the meeting to update the Council on the pending ordinance violations.

Cleon Mack, representing the Community Association, visited the meeting in regards to displaying American Flags in the Village. J. Torrance will work with the Association and other groups in coordinating dates and permission to display the Flags. The Flags will be displayed for the Memorial weekend.

Bill Package: A motion by Elwell and supported by J. Torrance to approve the May 1992 Bill Package in the amount of \$5,156.16. A bill from Climax Township (394.10 - 4th Qtr Fire Protection) has been deleted for further clarification. The Bill Package (List of monthly expenditures) is open to Public viewing upon request. Contact the Clerk - Scott Torrance @ 746-4459 if you would like a copy.

Communications were read.

We received a letter from Bishop Electric in regard to an electrical inspection performed. The electrical inspection was completed as a suggested by the Village's insurance carrier.

J. Torrance made a motion to permit representatives from the Cystic Fibrosis Foundation to enter the Village. They will talk with residents regarding the disease and to solicit funds to sponsor research, education and patient care programs. The motion was supported by Hodges. All members in favor. Motion carried.

Motion by Hodges, supported by O'Hare to compensate Duane Valkner \$50.00 for preparing the Bike Path Shoulder to seed grass. Roll call vote: Ayes - all, Nays - none. Motion carried.

J. Torrance discussed an addition and placement of new park equipment. The durability with regard to the weather and its resistance to vandalism was discussed with the opinion that sturdier equipment be found.

Streets: Placement of a bench along the Bike path was discussed.

Water/Recycling: The Household Hazardous Waste contract was mailed to the County. June 15th will be the first day that Village Residents may contact the County to dispose of Hazardous waste.

Ordinance: Reported on progress with ordinance violations. The Village is moving ahead and has submitted violations to the Village Attorney. Questions have been asked regarding the building of fences. Any resident wishing to build a fence must contact Associated Gov't Services (Schoolcraft, MI)

New Business: Motion by Strong, supported by Elwell to set the 1992-93 millage at 11 mils (9 mils for general operation and 2 mils for hydrant). The total number of mils has not changed in over 10 years. The 2 hydrant mils are set aside to help in the financing of the Water System.

Meeting was adjourned at 9:10. Hodges/Elwell.

Scott Torrance - Village Clerk.

COUNCIL PROCEEDINGS
REGULAR MEETING
JUNE 2, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance. ABSENT: None
ALSO PRESENT: Charlie Allen, Ben Holtz, Brad Wyant.

Minutes of the May 19th meeting were approved.

A motion by Elwell, supported by Strong to approve the May 31, 1992 Treasurer's Report with a total fund balance of \$140,211.99. Roll call vote: Ayes - all, Nays - none.

Communications were read.

This month marks the first anniversary of the Recycling Program. The Village of Climax joined up with other local governments to provide deposit centers for recycle products. The organization has met with great success.

Strong was selected as the representative of the Village Council to visit a scheduled meeting on the Kalamazoo County Solid Waste Plan.

Library/Cemetery: J. Torrance read the Library's annual report to the Council.

Streets: A bench will be placed half distance between Sinclairs Market and railroad tracks soon.

Some proposals were received for re-surfacing of various streets: Sheldon, S. Lovell, N. Lovell and West Maple.

Water/Recycling: The recycling deposit site will now accept corrugated cardboard.

Ordinance: Reported on progress with ordinance violations.

New Business: Kirkham is in contact with Consumers Power for trimming of tree limbs around electrical wires.

Village wide yard sale: The project was discussed and awaiting further response from Village residents. It would be held in July for one day only (Saturday). The Village would handle promotion for the yard sale. Contact Scott Torrance - 746-4459 or Nathan Strong - 746-5809 with any questions or comments.

Meeting was adjourned at 8:30. O'Hare/Elwell.

Scott Torrance - Village Clerk.

COUNCIL PROCEEDINGS
REGULAR MEETING
JUNE 16, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance. ABSENT: None
ALSO PRESENT: Ben Holtz, Lowell Snyder, Brad Wyant.

Minutes of the June 2nd meeting were approved.

Lowell Snyder approached the Council and discussed concerns that he had with a few items in the Village and with a Village employee.

Meeting was adjourned by President Kirkham at 7:56 and the Council went into a closed session.

Opening of Closed meeting at 7:57. All members present. Discussion centered on issues brought up by Mr. Snyder.

Closed meeting adjourned at 8:10.

Regular meeting opened up at 8:11. All members present.

Motion by Strong, supported by J. Torrance to approve the June 1992 Bill Package in the amount of 8337.51. Roll call vote: Ayes - all, Nays - none.

Communications were read.

Kalamazoo County is now accepting Household Hazardous Waste from the Village of Climax. The county must be contacted before waste is dropped off @ 384-8004.

Public Works: Electrical exception noted in the Village Hall will be worked on in the next two weeks. Holtz will work on placement of a second bench along the bike path.

Library/Cemetery: There is not enough funds in the budget to add to the Park's playground equipment this year. Money will be held over this year and applied to next year's park budget. Also grant money will be looked into.

Streets: Another bid was received on re-surfacing several streets in the Village. A motion was made by Hodges, supported by Glazer to accept the bid by Globe Construction Company in the amount of \$15,001.00. The bid covers: Maple Street - from tracks west to Village limits, Sheldon - from Maple north to curve, S. Lovell - from Watson south to curve, N. Lovell - from maple north to end, N. Church - new paving and widening to 20 feet from Maple to end of street. Total of 5 streets will be completed this summer. Roll call vote: Ayes - all, Nays - none. Motion approved.

Water/recycling: Strong attended a meeting regarding the County Landfill Project and expressed the reason the Village voted "NO" against the proposal.

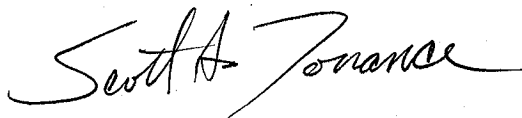
Recycling drop off now accepting cardboard. The recycling center is now accepting a wide assortment of office papers. A list is available from the Village Clerk (746-4459) or at the drop-off site.

Old business: The Council decided to have a VILLAGE WIDE YARD SALE. The date will be Saturday, July 25, 1992. No need to contact the Clerk. The Village will advertise in all the surrounding area publications. This will be the first annual Village wide Yard Sale.

New Business: Kirkham met with Consumers Power regarding lighting of Village streets and trimming of trees. A bid will be forwarded to the Village and home owners will be contacted at that time.

Meeting was adjourned at 9:11. Hodges/Strong.

Scott Torrance - Village Clerk.

A handwritten signature in cursive script that reads "Scott A. Torrance". The signature is written in dark ink and is positioned below the typed name of the Village Clerk.

**COUNCIL PROCEEDINGS
REGULAR MEETING
JULY 7, 1992**

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance. **ABSENT:** None

ALSO PRESENT: Pat Flanagan, Wes Graham, Greg Zanotti, Charlie Allan, Ben Holtz, Brad Wyant.

Minutes of the June 16th meeting were approved.

Greg Zanotti, representing the Sunnymead #3 Plat, submitted Plans for Final Preliminary Approval. The plans were distributed among the Council Members. The plans will then be submitted to the Village Engineer (Gove Associates) for their inspection. The \$100.00 fee was submitted to the Treasurer at this time.

A motion by Glazer, supported by Elwell to grant the approval of the Sunnymead Plat #3 based on the recommendation and approval from the Village Engineer - Gove Associates. Upon the Village Engineer's approval Mr. Zanotti will be notified and further development may begin. Roll call vote: Ayes - all, Nays - none. Motion carried.

Pat Flanagan, representing the Maple Circle #2 Plat Development, submitted the Plat layout for Final Approval. Mr. Flanagan will submit the layout to Gove Associates and wait for any recommendations before asking approval from the Village Council. The \$100.00 fee was given to the Treasurer during the meeting.

A motion by Glazer, supported by Elwell to approve the June 30, 1992 Treasurer's Report. Roll call vote: Ayes - all, Nays - none. Motion carried.

Communications were read.

Public Works: The road paving is complete and shoulder work is in process. The paving was completed ahead of schedule and the total bill for the project was less than the \$15,000 bid (\$14,675.37).

Public Safety: There have been complaints of motor vehicles driving on the Bike Path. This path is for pedestrians and bicycles only. The bike path ordinance sign will be adjusted to be more specific for those people who lack the necessary common sense. Also the penalty (up to \$500.00 or Jail Term) will be indicated for violating the ordinance.

Ordinance: O'Hare reported on the progress with the outstanding violations. New violations were reported and submitted to the clerk.

Water: A water tower inspection was performed by Harco Waterworks corporation. No problems were detected.

Old business: The VILLAGE WIDE YARD SALE is set for Saturday, July 18, 1992. No need to contact the Clerk. The Village will advertise in all the surrounding area publications. This will be the first annual Village wide Yard Sale.

A motion by Strong, supported by Elwell to appropriate up to \$100.00 toward the advertising and publication of the community wide yard sale. Roll call vote: Ayes - all, Nays - none. Motion carried.

Meeting was adjourned at 8:50. Glazer/Elwell.

Scott Torrance - Village Clerk.

COUNCIL PROCEEDINGS
REGULAR MEETING
AUGUST 4, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, O'Hare, Strong, J. Torrance

ABSENT: Hodges

ALSO PRESENT: Ben Holtz, Brad Wyant.

Minutes of the July 21st meeting were approved.

Treasurer's Report: Motion by Glazer, supported by Strong to approve the July 31, 1992 Treasurer's Report. Roll call vote: Ayes - all present, Nays - none. Motion carried.

Communications: The Village will now assign house numbers to new houses within the Village limits.

Finance: The audit report, as of March 31, 1992, was reviewed by the Council.

Public Safety: Elwell met with the sheriff representative and reviewed the Village's public safety budget, patrolling hours and the patrol of the bike path.

Parks: Motion by J. Torrance, supported by Elwell to allocate 300.00 toward a bike rack to be located in the park. Roll call vote: Ayes - all present, Nays - none. Motion carried.

Water/recycling: Strong reviewed the GPACC recycling billings and the overall participation of residents in the recycling program. Climax is getting very good participation as we are filling the recycle bins each month.

New business: House numbers have been assigned to lots in the Maple Terrace Plat #2

Meeting was adjourned at 8:27. O'Hare/Strong

Scott A. Torrance
Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
AUGUST 18, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance

ABSENT: None

ALSO PRESENT: Ben Holtz, Brad Wyant.

Minutes of the August 4th meeting were approved.

Bill Package: Motion by Elwell, Supported by Strong to approve the Bill Package with the following changes: Switch the Climax Telephone bill of \$25.07 from General Fund to Water Fund and Switch the Climax Telephone bill of 47.41 from the Water Fund to GF. Roll call vote: Ayes - all, Nays - none, Not present during the motion - J. Torrance.

Communications: The household Hazardous report was received. It was noted that some Village residents have taken advantage of the program.

Parks: J. Torrance reported that a bike rack was ordered in the amount of 195.00. The rack will be placed in the park.

She reported on a meeting with Cleon Mack of the Community Association to discuss the purchase and placement of flags along the main streets. The Community Assoc. will purchase the flags to be placed on the telephone poles prior to designated holidays. (Total of 26 flags) The Council will grant permission to do so.

Public Safety: Elwell will investigate the delay in tearing down the burned building on E. Maple Street.

Ordinance: O'Hare will develop a fence ordinance for the Village.

Old Business: The zoning throughout the village needs to be reviewed. The need for a zoning officer was discussed.

Meeting was adjourned at 8:40. O'Hare/Hodges

COUNCIL PROCEEDINGS
REGULAR MEETING
SEPTEMBER 1, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Hodges, O'Hare, Strong, J. Torrance

ABSENT: Glazer

ALSO PRESENT: Steve Johnson, Cleon Mack, Ben Holtz, Brad Wyant.

Minutes of the August 18th meeting were approved.

Visitor's Time: Steve Johnson sought the permission of the Council to have a test well drilled within the Village Easement on 129 North Main Street. The testing would be performed by American Hydrogeology Corp.

Treasurer's Report: Motion by Elwell, supported by Strong to approve the August 31, 1992 Treasurer's Report. Roll call vote: Ayes - all present, Nays - none. Motion carried.

Communications were read.

Peerless-Midwest will conduct a general maintenance inspection of the three wells.

Parks: Cleon Mack, representing the Community Association, had met with J. Torrance regarding establishing a resolution on the placement of Flags along Main Street.

Motion by Strong, supported by Elwell to accept the Flag "Resolution" and establish it as RESOLUTION 92-1: Roll call vote: Ayes - all present, Nays - none.

WHEREAS, The Climax Community Association, an organization formed to help improve and promote our Climax Community, at their monthly meeting August 4th gave Cleon Mack permission to spend at this time up to \$500.00 for more Flags (approximately) Thirteen in addition to the nine flags previously purchased for the purpose of decorating Climax streets with patriotic thoughts; and

WHEREAS, The Community Association would like to at a future date purchase 12 more Flags, so that all 38 Phone and Electric Poles within the first block in all directions of the four main corners of Maple and Main streets can have placed upon them a 3x5 Flag mounted on a 6 foot pole; and

WHEREAS, The mentioned streets are under the control of the Climax Village Council, and that the installation and mounting be done upon mentioned Poles by the Village on dates of Memorial day (Established date), Flag Day June 14th, Independence Day July 4th, Veterans Day November 11th, and any days that may come up later, with a few days before and after given dates, with the Community Association

handling the replacement of the Flags as they become worn and tattered; now, therefore, be it

RESOLVED, That the Community Association agrees to this Resolution approved this date; September 1st, 1992 and

FURTHER RESOLVED, That the Village Council approves above Resolution this date September 1st, 1992 and to be published with the Minutes in the Climax Crescent.

Water: Motion by Strong, supported by Hodges to give American Hydrogeology Corp permission to place a test well at 129 North Main St, within the Village right-of-way. All Council Members in favor - motion carried.

Ordinance: O'Hare updated Council on violations.

Old Business: Motion by Hodges, supported by J. Torrance to approve Bishop Electric's proposal to upgrade the Village Hall's electrical exceptions noted by a prior insurance inspection. Roll call vote: Ayes - all present, Nays - none. Motion carried.

New Business: The Village needs to make up a Equipment rental report on a quarterly basis to conform to the March 1992 Audit exception.

Fall Trash pick-up: Motion by O'Hare, supported by Hodges to contract with Waste Management to hold a curb side trash pick-up, tentatively scheduled for Monday, September 28 with pick-up restrictions to follow. The cost would be the same as the Spring Pick-Up. Roll call vote: Ayes - all present, Nays - none. Motion carried.

There was discussion on centralization of Village records along with the need to remodel the Village Hall and make secure the record area. Microfilming of Village records was also discussed.

Meeting was adjourned at 9:10. Hodges/Strong.

COUNCIL PROCEEDINGS
REGULAR MEETING
SEPTEMBER 15, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Hodges, Glazer, O'Hare, Strong, J. Torrance

ABSENT: None

ALSO PRESENT: Charlie Allen, Denise Strong, Bob Weessies, Billy King, Janice Crow, Maxine McNutt, Gary Webster, Ben Holtz, Brad Wyant.

Minutes of the September 1st meeting were approved.

Janice Crow, representing the Prairie Historical Society, asked for permission to park antique cars in the park during a antique car show. Permission was granted.

Billy King, representing the Library, made the Council aware of a sulfur smell emanating from the hot water. Holtz will look into it.

She also raised a concern about leaf burning within the Village. It is hoped that more people will compost their leaves or find some other means of disposing of them. The Village is looking into means of leaf collection and mulching.

Bob Weessies of 395 S. Main Street asked permission of the Council to add a extension onto his existing driveway. The extension will allow him to enter Main Street in a forward manner rather than backing out into traffic. A layout was handed to the members of the Council and other reasons given.

Motion by Elwell, supported by Glazer to give a variance to Bob Weessies and allow him to add to his existing driveway. The Village will extend the 12 inch culvert pipe under the new addition to the catch basin. Mr. Weessies will pay for the cost of this piping and fill dirt over it. A \$3.00 fee was collected with his application.

All members supported the motion. Motion carried.

Mrs Maxine McNutt presented and read a letter to the Council.

Gary Webster updated the Council on several Ordinance Violations. He presented a proposal to have AGS appointed as Zoning Administrator.

Bill package: Glazer made a motion to approve the September 1992 Bill Package. Elwell supported the motion. Roll call vote: Ayes - all present, Nays - none.

Communications were read.

The Council will need to designate a Hearing Officer

Parks/Recreation: New flags were received. They will be raised prior to Holidays designated by the Council and Community Association.

Public Safety: School warning light is not functioning as replacement bulbs are no longer made. Purchase of a new sign will be looked into.

Streets: An on-going effort has been made to replace broken sidewalks. The Village of Climax Road System has been approved by the State of Michigan. 2.29 miles of Major Street and 2.22 miles of Local Street.

J. Torrance was excused from meeting.

Old Business: Motion by Glazer, supported by Elwell to hire Denise Strong to handle the organization of all Past Village Records. Hourly wage will be set at \$7.00, a Hall key will be given to her, she may sort at her leisure, she will acquire records from various locations throughout the Village and place them in the Village Hall. Ayes - Elwell, Glazer, Hodges, O'Hare, Kirkham, Nays - none, Abstaining - Strong, Absent - J. Torrance. Motion was carried.

The Clerk is looking into having past public records preserved on micro film. They can be placed on rolled film and a copy maintained in the library. The Library currently has a reader in which these records can be viewed. Two estimates have been received as of this meeting.

A Trash pick-up will be held on Monday, October 26

New Business: McNutt Ordinance Violations were discussed. Their letter was a request for a zoning variance. The clerk will write to them and tell them that an Zoning Appeals Meeting can be called if they should so desire. However, through conversations with the Village Attorney, the McNutts do not meet the legal standards to be granted a zoning variance. The McNutts are entitled a hearing, if they desire, in order to plead their case. Land owners within 300 feet must be contacted regarding the proposed variance.

Meeting was adjourned at 9:50. Strong/Hodges

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
OCTOBER 6, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Hodges, Glazer, O'Hare, Strong, J. Torrance

ABSENT: None

ALSO PRESENT: Charlie Allen, Kevin Major, Ben Holtz, Brad Wyant.

Minutes of the September 15th meeting were approved.

Kevin Major submitted a new driveway plan to the Council for approval. Motion by Elwell, supported by Glazer to permit Kevin Major to construct a driveway according to the layout he presented the Council. Roll Call Vote: Ayes - all, Nays - none. Motion carried.

Motion by Glazer, supported by Hodges to approve the September 30, 1992 Treasurer's Report. Roll call vote: Ayes - all, Nays - none. Report approved.

Communications were read.

Finance: The budget (6 months completed) was reviewed.

Public Safety: Police protection was reviewed.

Parks/Recreation: Raising of Flags was discussed. Also discussed Grant possibilities. A proposed layout of park/recreation additions will need to be completed prior to Grant Applications.

Streets: Various tree will be trimmed this fall. Grant money will be looked into for sidewalk repair.

Recycling: The Council will need to approve money toward next year's Household Hazardous Waste Program. There will be a meeting at Toby Elementary School on Oct 27 regarding information on Hazardous waste disposal.

The Trash pick-up was discussed and decided not to collect leaves and brush for various reasons. The Trash pick-up will be held on Monday, October 26 - Collection will NOT include automobile parts, tires, construction (building) material, liquid or hazardous wastes, or any refrigerators, freezers, or window air conditioners containing CFC, or Leaves or Brush. Cost to Village is \$490.00.

School Bus stops discussed

Meeting was adjourned at 9:10. Elwell/O'Hare

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
OCTOBER 20, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Hodges, Glazer, O'Hare, Strong.

ABSENT: Janet Torrance, Scott Torrance

ALSO PRESENT: Ben Holtz, Brad Wyant.

Minutes of the October 6th meeting were approved.

The October 1992 Bill Package was presented. Motion by Elwell, Seconded by O'Hare to approve. Roll call vote: Ayes - all present, Nays - none. Motion carried.

Communications: Copies of the Household Hazardous Waste program were presented by Strong.

Public Works: Holtz to check into cost of repairing or replacing lighted school sign.

Streets: Hodges is checking into grant money for streets.

Ordinances: The judge in the Eaton matter has given him until the end of the year to clean up his property.

Water/Recycling: Strong presented a copy of the Cathodic protection system with the Harco Company.

Peerless Midwest tested the wells and recommended rebuilding of well number 3 within the year.

Strong will be attending a GPACC meeting next Monday. A Hazardous waste, Recycling and Yard Waste meeting will be held at the Tobie Elementary on Tuesday, October 27 at 7:00 p.m.. The meeting is open to the public.

Old Business: Agreement from AGS for providing a variety of municipal services was presented and tabled.

New Business: Installation of Curb Box on a new lot south of town will be done when the property is developed.

Discussion of Household Hazardous waste contract. Motion by Strong to approve Household Hazardous Waste contract for \$800.00 effective January 1, 1993 to December 31, 1993. Seconded by Elwell. Roll call vote: Ayes - all present, Nays - none. Motion carried.

Discussion about leaf pick-up. Leaves to be placed unbagged by the curb. Discussion by Strong concerning purchasing a chipper/shredder.

Meeting was adjourned at 8:34. Elwell/Strong.

Brad Wyant - Deputy Clerk

**COUNCIL PROCEEDINGS
REGULAR MEETING
NOVEMBER 3, 1992**

The meeting was called to order at 7:55 p.m. by President Pro-Tem Glazer.

PRESENT: Hodges, Glazer, Strong, Torrance.
ABSENT: Elwell, Kirkham, O'Hare, Wyant.
ALSO PRESENT: Charlie Allen, Ben Holtz.

Minutes of the October 20th meeting were approved.

Treasurer's Report: Motion by Strong, supported by Hodges to approve the October 31, 1992 Treasurer's Report. Roll call vote: Ayes - all present, Nays - none. Motion carried.

Communications: Copies of the Household Hazardous Waste program were presented by Strong.

It is not necessary to have a blinking school zone light as there is no speed change. Holtz will look into purchasing non-blinking school zone signs.

Motion by Strong, supported by J. Torrance to purchase two signs to mark the school zone and remove the inoperable flashing sign and disconnect power. Roll call vote: Ayes - all, Nays - none. Motion carried.

Public Works: One bid was received for work on the well field pump #3

Parks/Recreation: J. Torrance informed the Council of a prior meeting with the Community Association. A request for permission to decorate other trees in the park for the Christmas holidays by the Community Association.

Motion by J. Torrance, seconded by Hodges to give the Community Association permission to decorate the park and or Main street area for the Christmas holidays. All members in favor of the motion. Motion carried.

Meeting was adjourned at 8:15. Strong/Hodges.

Scott A. Torrance - Clerk

**COUNCIL PROCEEDINGS
REGULAR MEETING
NOVEMBER 17, 1992**

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Hodges, O'Hare, Strong, J. Torrance, Kirkham.
ABSENT: Glazer.

ALSO PRESENT: Janice Crow, Billy King, Lowell Snyder, Charlie Allen, Ben Holtz, Brad Wyant.

Minutes of the November 3rd meeting were approved with the following correction: Listed under "Council members present" was Torrance. The name should have been listed as J. Torrance.

Billy King and Janice Crow visited the meeting and discussed the inclusion of the Library and Park monument on the Historical Site listing.

Motion by Elwell, seconded by O'Hare to grant permission to the Historical Society to list the library and monument as a historical site. All members in favor - motion carried.

Bill Package: Motion by Elwell, seconded by O'Hare to approve the November 1992 Bill Package in the amount of \$20,633.92. Roll call vote: Ayes - all, Nays - none.

Communications were read.

Public Works: Holtz reported that there will be new regulations for water testing and the costs for these testings will be charged to the Village. The State of Michigan will take several samples of water in the village. The State does this once every several years. Lead and Copper testings will begin in 1993.

Ordinance: The ordinance violation update was given by O'Hare. One violation has been cleaned up. Two other violations have also gone to court and are awaiting cleanup by the owners.

New business: An agreement has been reached between Associated Government Services (AGS) and the Village. The agreement will designate them as Zoning Administrator to handle zoning issues within the Village.

Motion by Strong, supported by Elwell to accept the agreement dated 11/17/92 between AGS and the Village and to name AGS as the Village's Zoning administrator. Roll call vote: Ayes - all, Nays - none. Motion carried.

Meeting was adjourned at 8:35. Elwell/O'Hare.

Scott A. Torrance - Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
DECEMBER 1, 1992

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Glazer, O'Hare, Strong, J. Torrance, Kirkham.

ABSENT: Hodges.

ALSO PRESENT: Wes and Bill Graham, Lowell Snyder, Ben Holtz, Brad Wyant.

Minutes of the November 17th meeting were approved.

Bill Graham approached the Council as developers of the Maple Terrace Plat #2. He raised questions regarding the millage, street lights for the plat and permission to construct a subdivision sign.

Glazer made a motion to approve the November 30, 1992 Treasurer's Report, Elwell seconded the motion. Roll call vote: Ayes - all present, Nays - none. Motion approved.

Communications were read.

Public Works: School signs are up.

Recycling: No recycling in Climax for the month of December unless individuals volunteer to work the Saturday following the holiday.

Meeting was adjourned at 9:15. Strong/J. Torrance.

Scott A. Torrance - Clerk

**COUNCIL PROCEEDINGS
REGULAR MEETING
DECEMBER 15, 1992**

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance, Kirkham.

ABSENT: None

ALSO PRESENT: Ben Holtz, Brad Wyant.

Minutes of the December 1st meeting were approved.

Bill Package: Motion by Hodges, supported by O'Hare to approve the December 1992 Bill Package in the amount of 5711.76. Roll call vote: Ayes - all, Nays - none.

Communications were read.

It was noted that two officers, Fuller and Caley, volunteered their time and services the night of Halloween to patrol the Village. These two officers are to be commended. The Clerk will write a letter to Thomas Edmonds to express our thanks for their services.

Public Works: Bids were received for repair of a pump in the well field. Repair work will be on hold until the next budget year.

Finance: Glazer reviewed his committee meeting with the Council. Amendments were made to the 1992-93 budget. Glazer made a motion, supported by Elwell to amend the 1992-93 budget as listed on his Finance Committee Report dated 12/10/92. Roll call vote: Ayes - all, Nays - none.

Library: Clerk was instructed to draft a note to the Library's roof contractor regarding a leak in the roof.

Water: Motion by Strong, supported by Elwell to contract with Harco Waterworks to perform the standard annual inspection and servicing of the water tower at a cost of Five Hundred Thirty-Five dollars (\$535.00).

New Business: Consumers to be contacted in regard to tree trimming and street lighting.

Meeting was adjourned at 8:45. Elwell/Glazer.

Scott A. Torrance - Clerk

**COUNCIL PROCEEDINGS
REGULAR MEETING
JANUARY 5, 1993**

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance, Kirkham.

ABSENT: None

ALSO PRESENT: Ben Holtz, Brad Wyant, Lowell Snyder, Charlie Allen.

Minutes of the December 15th meeting were approved.

Hodges motioned to approve the December 1992 Treasurer's Report, J. Torrance supported the motion. Roll call vote: Ayes - all, Nays - none.

Communications were read.

Finance: Glazer announced that budget item requests for the new 1993-94 fiscal period should be submitted at the next council meeting.

Ordinance: Reviewed pending ordinance violations.

Water: Reviewed new bids received for pump repairs in the well field.

Strong will attend a recycling meeting the week of January 10th.

Old business: There will likely be an increase in the fire budget this fiscal year due to extra expenditures incurred by the department.

New Business: Sheriff Department will be notified regarding the tagging of all cars left on the street overnight.

Meeting was adjourned at 8:20. Elwell/O'Hare.

Scott A. Torrance - Clerk

**COUNCIL PROCEEDINGS
REGULAR MEETING
JANUARY 19, 1993**

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance, Kirkham.

ABSENT: None

ALSO PRESENT: Ben Holtz, Brad Wyant, Charlie Allen, Pat Harger, Carol Howard, James Bussell.

Minutes of the January 5th meeting were approved.

Charlie Allen and Pat Harger addressed the Council regarding snow removal.

Carol Howard approached the Council regarding the parking of vehicles on Village streets overnight. Cars can be ticketed by the Sheriff's Department if left on Village streets overnight. They must be off the roads between 3 a.m. and 6 a.m.

Bill Package: Elwell/O'hare. Motion to approve the January 1993 Bill Package in the amount of 9644.38. Roll call vote: Ayes - all, Nays - none. Motion carried.

Communications were read.

Finance: Glazer received budget requests from Council members for the 1993-94 fiscal year.

Public Safety: The Sheriff's Department was notified to ticket all vehicles left on the streets overnight.

The issue of parking on streets overnight was addressed at this time and suggestions were heard.

Cemetery: J. Torrance received information on park equipment. If any grant is to be considered, a park layout must be drawn and a recreation plan would need to be created. Holtz will draw layout of park.

Streets: Data sheets need to be completed showing the addition of new streets in the Maple Terrace Plat.

Re-surfacing of Maple Circle was discussed and will be included in the 1993-94 budget. This will complete the re-surfacing of all local and major streets in the Village.

Water: Bids to perform maintenance on pump #3 of the water system were reviewed. They range from \$2500.00 to \$5500.00.

The recycle program was discussed. The Village currently fills two dumpsters of recyclable material per month.

Ordinance: Reviewed pending ordinance violations.

Old business: Changing the Village from Partisan to Non-Partisan was discussed. All members of the Council were in agreement that we should proceed with the change. To be placed on the March ballot, a petition must be circulated to include signatures of ten percent of the registered voters in the Village.

New Business: A letter was received by CTS Corporation to request a change in zoning within the Sunnymead Plat. The request is to change the zoning from Single family dwellings to Multiple family dwellings.

Tabled until next meeting was the discussion on creating a resolution to support the 641 committee.

Meeting was adjourned at 9:30. Hodges/Elwell.

Scott A. Torrance - Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
FEBRUARY 2, 1993

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Elwell, Glazer, Hodges, Strong, Kirkham.

ABSENT: O'Hare, J. Torrance

ALSO PRESENT: Ben Holtz, Brad Wyant, Charlie Allen, Carol Howard and many residents from the Sunnymead Plat.

Minutes of the January 19th meeting were approved with the following exceptions: 1) Bids to repair the Water System Pump ranged from \$4250.00 to \$7000.00. 2) Maple Circle and Watson streets will be considered for re-surfacing in the 1993-94 fiscal year. Hodges/Strong.

Mr. Moreno opened the visitor's time with concerns of re-zoning a portion of the Sunnymead Plat (lots 20,21,22,23,24) from R-3 Single/Two Family residence to R-4 Multiple Family Residence). The residents who visited the meeting wanted the Council to know that they were adamantly against this request for re-zoning. 16 households were present at the meeting.

Cars speeding within the plat was also discussed and ways to control it need to be addressed.

Street lighting of the Sunnymead Plat was discussed. Consumers Power has already been approached with regard to this matter. It was suggested that a committee be created among the residents to look further into the matter.

A sign placed at the entrance of Snapdragon designating 1) Children Area, 2) Speed limit, and 3) Neighborhood Watch area may be appropriate to alert motorists as they enter the area.

Communications were read.

Strong/Hodges Motion to approve the January 31, 1993 Treasurer's Report. Roll Call Vote: Ayes - all present. Motion carried.

Carol Howard addressed the issue of parking cars on the side of the streets all night. Currently there is a restriction from parking cars on the streets from 3:00 a.m. to 6:00 a.m. Ms Howard suggested an odd/even parking system for the Village and may petition to change the current ordinance.

Public Works: Residents are reminded that they are responsible for removing snow from the sidewalks within their lot boundaries. The Village, as a service to residents, will remove much of the snow. However, the remainder is the responsibility of the resident.

Finance: Glazer reviewed the 1993-94 proposed budget.

Recreation/Parks: Holtz completed the layout of the park. This is a necessary step in developing a recreational plan.

Old business: PROPOSAL TO CHANGE FROM PARTISAN TO NON-PARTISAN ELECTIONS: Shall Village of Climax Officials be hereafter elected without regard or reference to affiliation with any political party or organization eliminating nominating caucuses and primary elections and making general elections Non-Partisan.

Elwell/Hodges. Motion to approve the proposal wording to change the Village elections from Partisan to Non-Partisan and placement on the March 8, 1993 ballot. Roll call vote: Ayes - all present. Motion carried.

New Business: The 1993-94 Township fire budget was reviewed.

Meeting was adjourned at 9:30. Hodges/Elwell.

Scott A. Torrance - Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
FEBRUARY 16, 1993

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Hodges, O'Hare, Strong, J. Torrance

ABSENT: Glazer

ALSO PRESENT: Pat Smith, Mike Moreno, Carol Howard, Ben Holtz,
Brad Wyant.

Minutes of the February 2nd meeting were approved.

Pat Smith, representing the Consumers Power Company, discussed the "Consumers Power Company Gas Franchise Ordinance" with the Council. (Elwell/J.Torrance) Motion to adopt as Ordinance number 30, the Consumers Power Company Gas Franchise Ordinance. Ayes: Elwell, Hodges, O'Hare, Strong, J. Torrance, Kirkham. Nays: None. Absent: Glazer.

(Elwell/Strong) Motion to accept the February 1993 Bill Package in the amount of 4219.32. Roll call vote: Ayes - All present.

Communications were read.

Parks/Cemetery: Repair of the fence dividing the Cemetery and School properties was discussed. Need to stop student traffic through the cemetery.

Creating a park in the Sunnymead Flat was discussed.

Streets: Parking on Village streets overnight was brought up and more options were looked at.

Reports of cars speeding on streets in the Sunnymead Flat were reviewed and methods of speed control were discussed.

(Hodges/Elwell) Motion to purchase and place two "Stop" signs at the north and south ends of Columbine street. Also to place a "Children playing" sign at the entrance of Snapdragon. Roll call vote: Ayes - all present. Motion carried.

Note to residents: If you see a car speed by in your area, note the license plate number, make and color of car and report it to the Sheriff's Department.

Water/Recycling: (Strong/Elwell) Motion to approve the Interlocal Agreement for Mobile Drop-off Recycling Program. Roll call vote: Ayes - all present. Motion carried.

Ordinance: A fence ordinance was developed in committee and will be submitted for approval.

Old Business: Kirkham reviewed the cost of street light installation in the Sunnymead plat. The placement of 5 lights would have an estimated cost of \$650.00.

New Business: Village property insurance was reviewed with the agent prior to this meeting and changes were given to the Council for any input.

Resident complaints of dogs running loose in the Village were noted.

The Village's Public Works will mow the Township Hall's lawn at no charge.

Meeting was adjourned at 9:10. Hodges/O'Hare

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
MARCH 2, 1993

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance

ABSENT: None

ALSO PRESENT: James Foulds, Carol Howard, Ben Holtz, Brad Wyant, Clair Parlin.

Minutes of the February 16th meeting were approved.

Jim Foulds representing Associated Gov't Services outlined a proposed plan to prepare a Land-Use Plan, total revision of the Zoning Ordinance and prepare an up-to-date Zoning Map of each plat in the Village.

Glazer/Elwell. Motion to allow AGS to go ahead and create an up-to-date Zoning Map from the existing 1963 zoning map and Council Minutes from 1963 to present. Roll call vote. Ayes - all present. Carried.

Clair Parlin discussed concerns about the Sunnymead #3 Plat (Thistle Ave) and its approval from the Village and State.

(Strong/Hodges) To approve the February 28, 1993 Treasurer's Report. Roll call vote. Ayes - all present. Carried.

Communications were read.

Finance: Reviewed the 1993-94 Budget. (Glazer/Elwell) Motion to approve the 1993-94 Budget. Roll call vote. Ayes - all present. Carried. The budget is available to any resident upon request. Contact Scott Torrance - Village Clerk if you desire a copy.

Water/Recycling: Discussed bids received from water tower technology companies.

Ordinance: A fence ordinance was designed in committee and submitted to AGS for review.

Old Business: Reviewed a bid received for replacing doors in the Village Hall to bring it into compliance with new laws for the physically disabled and to make it more secure.

New Business:

Discussed the Spring Trash Pick-up. Tabled until next meeting.

Discussed the Village wide Yard Sale. Need to set a date in June, July or August. Would like to coordinate with area businesses and groups for their input.

Village Ordinance #30 was read in the Council meeting and will be set for publication in the local newspaper - The Climax Crescent on Friday, March 5, 1993. It was unanimously approved by roll call vote during the February 16, 1993 Council meeting. The Consumers Power Company Gas Franchise Ordinance is an ordinance, granting to Consumers Power Company, its successors and assigns, the right, power and authority to lay, maintain and operate gas mains, pipes and services on, along, across and under the highway, streets, alleys, bridges and other public places, and to do a local gas business in the Village of Climax, Kalamazoo County, Michigan, for a period of 30 years.

A reminder to residents that there is no smoking allowed in the Village Hall.

A letter to President Kirkham from Gil Collver was discussed. This was the same letter that appeared in the "Climax Crescent". President Kirkham briefly summarized what has taken place regarding Mr Collver's request to have a portion of the Sunnymead Plat re-zoned.

The regular meeting was adjourned at 9:08. Glazer/Elwell.

A closed employee relations meeting was opened at 9:15

The closed meeting was adjourned at 10:15. Elwell/Strong

Scott A. Torrance - Village Clerk

COUNCIL PROCEEDINGS
REGULAR MEETING
MARCH 16, 1993

The meeting was called to order at 7:30 p.m. by President Kirkham.

PRESENT: Kirkham, Elwell, Glazer, Hodges, O'Hare, Strong, J. Torrance

ABSENT: None

ALSO PRESENT: Carol Howard, Ben Holtz, Brad Wyant, Mike Foster, Charlie Allen.

Minutes of the March 2nd meeting were approved.

Carol Howard presented signatures to petition a change in the Village Ordinance prohibiting overnight parking on village streets.

(Strong/O'Hare) Motion to approve the March 1993 Bill Package in the amount of 4381.64 with the following change: Move Root Snow Plow bill from Water Operation to General Fund. Roll call vote: Ayes - all present. Motion carried.

Communications were read.

American Diabetes Association requested permission to hold a fund raiser within the Village on May 7 and 8, 1993. (J.Torrance/Hodges) Motion to give the American Diabetes Association permission to hold a fund raiser within the Village on May 7 and 8, 1993. Carried.

Permission was given to the American Legion to hold the annual Founder's Day parade in the Village.

Water: Holtz noted a water system meeting in Three Rivers.

Ordinance: Reviewed the current ordinance violations.

Permit activity report reviewed. Two permits issued in the month of February 1993.

Finance: A Budget Hearing is scheduled for April 6, 1993 to hear comments from the public. It will be held immediately after the Public Meeting for the proposed re-zoning of various lots in the Sunnymead plat.

Old Business: Trash pick-up was tabled until first meeting in April.

Only one bid was received for the upgrade of doors in the Village Hall. (Elwell/Hodges) Motion to Accept bid (items 1 and 3) from Wagner Door Co. in the amount of 1560.00 and proceed with work on replacing doors in the Village Hall to make the Hall more secure. Roll call vote: Ayes - Elwell, Hodges, Strong, J.Torrance, O'Hare, Kirkham. Nays - Glazer. Motion carried.

New Business:

(Elwell/J. Torrance) Motion to appoint David S. Hodges as Street Administrator. Roll call vote: Ayes - Elwell, Strong, J.Torrance, O'Hare, Kirkham, Glazer. Nays - none. Abstaining - Hodges.

The closed meeting was adjourned at 9:16. (J.Torrance/Strong)

Scott A. Torrance - Village Clerk