

Village of Climax

Regular Meeting
December 21, 2010

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

Absent - None. One seat Vacant

Guests: Mike Gibson.

Agenda: **(Lewis/Hopkins)** Motion to approve the agenda. Unanimously approved.

Minutes: **(Lyons/Hopkins)** Motion to approve the Regular Meeting minutes of December 7, 2010 as presented. Unanimously approved.

(Jones/Lewis) Motion to approve the December 2010 Bill Package totaling \$14,910.25. Roll call vote: Unanimously approved.

(Lyons/Lewis) Motion to approve the November 2010 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 11/30/2010

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 145,136.09	\$ 40,361.65	\$ 185,497.74
Water	\$ 75,917.49	\$ 55,440.99	\$ 131,358.48
Major Streets	\$ 75,275.56	\$ 21,199.08	\$ 96,474.64
Local Streets	\$ 38,128.40	\$ 10,061.86	\$ 48,190.26
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$ 11,406.63
Petty Cash	\$ 200.00	\$ -	\$ 200.00
Total	\$346,064.17	\$ 127,063.58	\$ 473,127.75

Roll Call Vote: Unanimously approved.

Guests: None

Communications: None

Public Works:

- 1) The large leaf vac is in the shop for an engine maintenance quote. It took quite a beating this year and we should look at replacing. Mr. Gibson noted there seemed to be more leaf pickup this year than in previous years.

- 2) Maintenance is being done on all the summer equipment.
- 3) Turned off all water to vacant homes to prevent frozen pipe damage.

Streets / Census:

- 1) The light has been fixed at the corner of Cherry and Sheldon Streets

Parks/Library: No report.

Water: No report.

Administration/Employee Relations:

- 1) Considering the purchase of new accounting software and computer.
- 2) **(Jones/Strong)** Motion to pay .5% of annual base pay as an employee Christmas bonus to all DPW employees. Roll call vote: Ayes – Lewis, Strong, Jones, Hopkins, Smith; Nays – Lyons. Motion passed 5 to 1.

Public Safety:

- 1) Reviewed sheriff reports.
- 2) Eggs were thrown at home and cars on Maple Street.

Ordinance:

- 1) Roof appears to be sagging on building at 220 N. Main Street.

President's time:

- 1) The village does not collect winter taxes. Only summer taxes are collected.

Old Business:

- 1) Trustee position will be placed in the Crescent newspaper this week.

New Business: none

The meeting was adjourned at 8:40 p.m. (Lyons/Jones)
Scott Torrance – Village Clerk