

Village of Climax
Minutes
April 7, 1998

Present: C. Allen, C. Cole, S. Gray, K. Guidarini, S. Thompson,
D. Veenkant, D. Stevenson

Absent: None

Also Present: Wyant, Ann Stefenov, Steven McKinney

(Stevenson/Allen) Motion to approve the minutes of March 17th.
Approved - all present.

(Stevenson/Guidarini) Motion to approve the March 1998 Treasurer's
Report. Roll Call: Ayes - all.

Guests: Ann Stefenov representing Space Mountain Society requested
permission to hold a 7k race in the Village. Route will be the
same as last year and will be held from 8:30 to 9:30 am.

(Allen/Guidarini) Motion to give permission to hold race. All in
favor.

Steven McKinney attended on behalf of his church to help clean up
the property located at 140 Sheldon. With the help, further action
on the ordinance violation will be delayed until next council
meeting.

Communications: Planter boxes along Main Street were discussed.
Ben Holtz will create and build the boxes. The community
association will plant flowers and maintain them.

(Allen/Guidarini) Motion to appoint Ann Sinclair to the Library
Board. All in favor.

Community Hall - Due to various changes in the preliminary costs,
Stevenson wrote a letter and sent the preliminary plan back to the
designers.

Public Works Report was read:

1. Catch basins were cleaned (34 at cost of \$2500.00)
2. Tree man to finish cleaning three stumps
3. Bids on new truck.

Finance: (Guidarini/Cole) Motion to purchase truck at a cost of
\$64,425.72, including add ons to customize truck. Roll call vote:
Ayes Cole, Guidarini, Thompson, Veenkant, Stevenson. Nays: Allen,
Gray. Motion carried

Public Safety: Patrol hours totalled 39 hours for the month of
March. Speed patrol for after school hours to be requested.

Old Business: None

New Business: Discussed the various stockade fences in the village. Many are not maintained and some are falling. The fallen fences will be reviewed and ordinance notices will be sent.

President's time: Suggested to new Council members to attend the various government training meetings.

The meeting was closed at 9:15 p.m. (Allen/Thompson)

Scott A. Torrance - Village Clerk