

Village of Climax

Regular Meeting
September 5, 2006

Present: Dave Dell, Tom Jones, Bill Lewis, Lisa Strong, Terry Strong, Tricia Willis, Bill Rogers.
Absent: None

Also Present: Bill Sackrider and Deb Wyant.

(Dell/L.Strong) Motion to approve the agenda – no additions. Unanimously approved.

(Jones/Lewis) Motion to approve the minutes of August 15, 2006 without exception. Unanimously approved.

Guests: Greg Murphy plans to remodel his building and asked about building code issues. Mr. Murphy was referred to MTS.

Communications: Notice of Boundary Commission Public Hearing was received. The hearing is set for September 28, 2006 @ 4:00 p.m.

Public Works:

- 1) The gate valve at Cherry and Main Streets has been repaired
- 2) DPW is working with Patten Monument and the Rotary Club to replace foundations and general maintenance in the cemetery.
- 3) The John Deere tractor will be ready to sell soon. Bid notices will be placed in the Crescent, Gazette and Enquirer.
- 4) Water samples and pump reports have been completed.
- 5) The Maple and Maple Circle intersection's water drainage problem has been repaired.
- 6) Still no word from contractor on the pole and light project at Main and Maple streets.

Administration:

- 1) The Village website is up and operational. The address is www.climaxmichigan.net.
- 2) Minute publications: In the General Law Village Act, minutes can be reported either in the local newspaper or posted at 3 places in the Village. Some communities have saved substantially by posting only. With the addition of the website, minutes will be posted in their entirety.
- 3) Tom also checked into other community's authorized spending limits. Most authorize a higher spending limit for the Village President. President Rogers feels \$250 spending limit is adequate.

Parks/Cemetery: The Village Council appreciates the community effort being made to improve the Prairie Home Cemetery.

Public Safety/Fire: Terry is sending a letter to the Township Board to acknowledge the Village Council's desire to meet with the Township Board to work out a new agreement for the fire protection fee. The Village Council will wait for a response from the Township Board to select a date and place to meet.

Ordinance:

- 1) 30% response from the garbage survey mailing.
- 2) Ordinance violation letters written.
- 3) A representative from Best Way voiced opposition to the Village Council seeking one-waste hauler to handle trash within the village.

Old Business:

- 1) The Boundary Commission will host a public hearing on September 28th @ 4:00 p.m. at the High School Cafetorium.
- 2) The Village to City committee will host a public hearing on September 21st @ 7:00 at the High School Cafetorium.

New Business: None

The meeting was adjourned at 8:55 p.m.
Scott Torrance - Village Clerk