

Village of Climax
Regular Meeting
October 15, 2002

Present: Scott Blayden, Bill Rogers, Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson
Absent: Larry Phoenix

Also Present: Alicia Pearce, Nina Pearce, Shannon Reid, Jean Leach, Tabettha Sineath, Amber Reis, Frank Renaldo, Bill Sackrider, Deb Wyant.

(Twiss/Blayden) Motion to approve the minutes of October 1, 2002 without exception. Unanimously approved.

(Blayden/Twiss) Motion to approve the October 2002 Bill Package totaling \$19,162.84. Roll Call: Unanimously approved.

(Twiss/Rogers) Motion to approve the September 30, 2002 Treasurer's Report. Major Streets = \$122,133.78; Local Streets = \$26,746.66; General Fund = \$241,654.50; Water Fund = \$142,629.23; Perpetual Care Fund = \$11,406.63 Totals = \$544,550.82. Roll Call Vote: Unanimously approved.

Guests:

Jean Leach attended the meeting to express her interest in filling a vacancy on the Council.

Tabetha Sineath and Amber Reis addressed the Council regarding the youth congregating in the park and on Main street. She told the Council that not all the youth are from Climax, but many are teens and adults from the surrounding areas. They are concerned with the problem and suggested a building or locations for the youth to gather. They also inquired about a neighborhood watch program.

Frank Renaldo, a representative of Gove Associates, presented the preliminary Water System Reliability Report of the Village water system. The report analyzes the existing water system, including supply, storage and distribution system. The report indicates that because of the design of the system and the foresight of the designer to anticipate future needs, there are no recommendations for major improvements.

1. The system meets normal demand periods.
2. The existing storage tank capacity is adequate for existing demands and sufficient volume is available for fire demands throughout the system.
3. Large water losses are not occurring.
4. There is a higher than normal level of Iron in the water supply. Although not a health hazard, the existence of Iron in water can be a nuisance. Removal of the Iron can be done through pretreatment and Gove Associates estimates a Iron removal facility at \$650,000 with operation cost of about \$30,000 per year.

Shannon Reid (325 S. Main) is requesting a variance to build a 24' x 24' garage two feet from her lot line. Zoning requires a 5 foot setback. The \$25 fee has been paid and residents within 300 feet will be notified.

Nina Pierce spoke regarding the vandalism and loitering problem and has received some information that may be helpful with the situation. She would like to present this information at the next Council meeting.

Communications: A letter of resignation from Larry Phoenix was received and read by President Stevenson. Mr. Phoenix served several years on the Council and chaired the Public Safety Committee. Mr. Phoenix has moved from the Village.

An 8% increase in the number of tons of recyclable materials collected from households in communities which adopted an ordinance requiring waste hauling services to provide curbside recycling pickup to their garbage customers. 250 tons or 410,000 pounds of recycling material is collected each month.

Thank you note received from the Kalamazoo County Road Commission for allowing them to use water supplied from the Village during their 2002 brush spraying program.

Public Works:

- 1) The Library pedestal should be completed by October 16.
- 2) County Road Commission put gravel along the road shoulders
- 3) Power to the new light near the tennis courts was hooked up today.
- 4) "Welcome to Climax" sign on 44th street across from Southern Michigan Auto Body was stolen. This sign was one of four signs made by Wes Graham and the Community Association. A claim will be made to the insurance company and a search to have another made will begin.
- 5) Water hook up to lot 24 on Sunflower street.
- 6) 88 Ford Dump Truck in to have front end serviced.
- 7) Bids being sought to replace the 88 Ford Dump Truck.

Administration: (Thompson/Twiss) Motion to appoint Bill Rogers as President Pro-Tem. All in favor – motion carried.

Water: (Rogers/Twiss) Motion to adopt the Intergovernmental Agreement for Participation in the Governance of the Kalamazoo Wastewater System as **Resolution #2002-5**. All in favor – motion carried. This resolution does not commit the Village in time or money, but helps in the governance of the wastewater system.

Old Business: None

New Business: None

The meeting was closed at 9:20 p.m. (Blayden/Twiss)
Scott A. Torrance - Village Clerk