

Village of Climax

Regular Meeting

July 11, 2006

Present: Dave Dell, Tom Jones, Terry Strong, Bill Lewis. Lisa Strong Tricia Willis, Bill Rogers,

Absent: Scott Torrance,

Also Present: Deb Wyant, Bill Sackrider, Terry Inglett

(Jones/Dell) Motion to approve the agenda. Unanimously approved.

(Willis/L. Strong). Motion to approve the minutes of June 20, 2006. Unanimously approved.

Communications:

- 1) Received from the Kalamazoo County Health & Community Services FY 2007-2009 Multi-Year Plan and FY 2007 Annual Implementation Plan for the review and approval of the Board
- 2) Also received the 2005 Annual Report of the Area Agency on Aging IIIA. Both reports are on display at the Village Hall for public viewing

Guest: Terry Inglett – new Village resident wishing to observe the Village Council meeting

Public Works:

- 1) Decayed tree has been removed from 307 E. Maple
- 2) Another tree situated at Cherry and Main is being considered from removal
- 3) The new John Deere tractor has been delivered
- 4) An invoice for the down payment of \$6,105.52 has been received for the new John Deere tractor. Also a request for acceptance of the bid for the tractor on Village letterhead to accompany the down payment.
Jones/ T. Strong) Motion to approve the down payment for the John Deer tractor of \$6,105.52. Roll Call vote: Unanimously disapproved. Motion failed. Further clarification as to the quote vs. the full invoice price will be requested.
- 5) Old tractor is being made ready to take bids
- 6) Rotary Club plans to begin the first phase of the cemetery restoration project with 7 stones in a couple of weeks
- 7) Two price quotes received from H.B. Burden for the water control panel; \$15,000 to modify the current control with a radio with antenna system, \$40,000. to replace one entire computer system
- 8) The curb in front of the Fire Department has been painted
- 9) Water backed up in the Village Hall basement. No damage reported

Administration: No report

Parks/Library/Cemetery:

- 1) Will work with the DPW to determine which sections to begin the restoration project in the cemetery.

Law Enforcement/Fire Department

- 1) Have not received Junes traffic report
- 2) Fire Department reports 79 runs for the year 10 fires and remaining EMS. 3 calls occurred in the Village
- 3) Kalamazoo County Hazard Mitigation Plan is been received requesting the Board to sign a Resolution to approve and accept the plan. The plan is to cover countywide emergencies. Will revisit and discussion the issue at the next meeting.

Streets/Sidewalks/Census

- 1) The corner of Maple Circle and Maple Street still needs to be looked into. Water is still not draining properly.

Ordinances: No report.

Water:

- 1) Working on a budget plan for a future use fund with the purpose of replacement of equipment as needed.

Old Business: None

New Business:

- 1) A letter and survey will be drafted and mailed to all Village residents regarding the issue of garbage collection within the Village.

The meeting was adjourned at 8:30 p.m. (Jones/Dell)

Respectfully Submitted,

Deborah J. Wyant – Clerk pro tem