

Village of Climax

Regular Meeting

April 17, 2001

Present: S. Blayden, L. Phoenix, Shawn Messner, B. Twiss, B.J. Wyant, D. Stevenson.

Absent: D. Guidarini

Also Present: Mike Gibson, Ralph Weessies, Bill Rogers, Deb Bateman, Deb Wyant.

(Twiss/Phoenix) Motion to approve the minutes of April 3, 2001 with the following correction: The Sheriff Department has not been contacted regarding the Founders Day/Memorial Day events. Mr. Phoenix is waiting to be contacted by the event organizers before any plans or requests can be made. All in favor - Motion carried.

(Messner/Twiss) Motion to approve the April 2001 Bill Package - Bill Package total is \$33,313.58. Roll Call: Ayes - all. Motion carried.

(Messner/Phoenix) Motion to approve the March 31, 2001 Treasurer's Report. Major Streets = \$134,788.88, Local Streets = \$41,594.50, General Fund = \$168,292.65, Water Fund = \$140,230.55, Perpetual Care Fund = \$11,406.63 Totals = \$496,313.21. Roll Call Vote: Ayes - all. Motion carried

Guests: Ralph Weessies, representing the Library Board, presented Deb Bateman to the Council. The Library Board is requesting that the Council appoint Deb Bateman to Library Board for a one year term.

(Twiss/Messner) Motion to appoint Deb Bateman to the Library Board for a term of one year. All in favor. Motion carried.

Also discussed the re-keying of the library with Mr. Weessies. It was agreed that Mr. Gibson would contact Wolverine Lock and Security to re-key the Outside door locks of the Library. It was also agreed that 16 keys would be issued to various members of the Council, Library Board and Historical Society. Any and all requests for duplicate keys over and above the initial 16 issued must be requested through the Village President or Village Clerk, upon approval of the members of the Historical Society, Library Board and Village Council.

Communications: Received an application to open a commercial credit account at Lowes Store

Public Works:

1) Discussed resurfacing of Maple Street, Snapdragon Street and Main Street. Mr. Stevenson will check on possible economic development aid for future grants.

2) Water system pumps shut down and the system alarm did not activate. This resulted in a low water level in the water tower and some residents were without water. The pumps were restarted and the electrical equipment and alarm system were inspected. The water level was restored and no problems with the water system has occurred since the pump shutdown.

Administration: No report

Parks/Library: Mr. Wyant has received bids from some of the contractors for the park construction. Plan to make the contractor decision next meeting and begin scheduling work on the park.

Public Safety: No report

Streets: Discussion under Public works.

Census: Confirmed population of the Village is 791. This is a 16.8% growth from 1990.

Ordinance: No report

Old business: Discussed the Council of Governments organization. Bi-Laws have been completed and membership dues are being created.

New Business: Brad Wyant noted that he will be moving from the Village in May and his last meeting will be May 1st.

The meeting was closed at 8:55 p.m. (Phoenix/Twiss)

Scott A. Torrance - Village Clerk