

Village of Climax

Regular Meeting

Aug 18, 2015

Present: Robert Bailey, Gary Gammons, Norm Lyons, Janet Sutherland, Terry Strong – President, and Brenda Borden – Treasurer.

Absent: Pat Clark, Bruce Rolfe, Scott Torrance

Guests: None

(Lyons/Gammons) Motion to approve agenda - removing Treasurer's Report until the next meeting and removing item A under administration. Unanimously approved.

(Lyons/Sutherland) Motion to approve minutes of August 4, 2015. Unanimously approved.

(Lyons/Gammons) Motion to approve bill package of \$6,681.62. Unanimously approved.

Guests: None

Communications:

- 1) Tues., Aug. 25th, Margaret O'Brien will be at the library to present an award for all the years of service and for being the only library in the state that is solely on a volunteer basis.
- 2) Michigan municipal conference is Sept. Last day for early bird registration is Aug. 19.

Public Works:

- 1) All water bills for 3rd quarter are paid.
- 2) Martin Tree Service will be taking down the tree at 240 S. Lovell.
- 3) There are large sections of wood from the tree in the cemetery at the well fields.
- 4) Still having some problems with the water shut off controls on the water system.
- 5) There is a light in the park that is bent. Need to check sensor.
- 6) Monument lights in the park are not coming on.
- 7) 200 Block of E. Maple – hole in road is developing

Streets: No report

Parks, Cemetery Library:

- 1) Peg Jenkins sent an email suggesting putting "Eldred" in the tree stump in the cemetery.
- 2) There is a bronze plaque in the cemetery; she would like to get that restored, since it is a historical marker.
- 3) Pat sent an email to Brittany at MTS. We would need to pull a permit for the pavilion/shelter for the park, but would be at no cost. We will also need to supply spec/plans at that time.

Water: No report

Administration: No report

Public Safety: No report

Ordinance/Zoning:

- 1) Resident at 150 N. Church has moved. Garbage is still full.
- 2) Calls from Steve about problems with 309 W. Maple. Working on getting a permit, was told to come to a Village meeting about getting a variance.
- 3) Will send a notice to Selbee for blight.

Old Business: Movie in Park – suggestion to have one held on August 29th, so it's done before school starts and Labor Day.

New Business: Robert Bailey suggested we start video recording our Village Meetings. Discussion will be at the 1st meeting in Sept. He also stressed that he would like designated hours for the Village Hall to be open. Gary Gammons suggested we do a Quarterly Village News letter with a calendar of events.

(Lyons/Sutherland) The meeting was Adjourned at 8:32pm
Brenda Borden - Treasurer