

Village of Climax  
Regular Meeting  
December 17, 2002

Present: Scott Blayden, Bill Twiss, Tricia Willis, Don Stevenson

Absent: Bill Rogers, Salli Thompson, One vacant seat.

Also Present: Bill Sackrider, Terry Strong, Deb Wyant.

(Blayden/Twiss) Motion to approve the minutes of December 3, 2002 without exception.  
Unanimously approved.

(Twiss/Willis) Motion to approve the November 2002 Bill Package totaling \$15,981.29. Roll Call:  
Unanimously approved.

(Twiss/Blayden) Motion to approve the November 30, 2002 Treasurer's Report. Major Streets = \$125,906.82; Local Streets = \$29,904.41; General Fund = \$259,781.22; Water Fund = \$134,654.24; Perpetual Care Fund = \$11,406.63 Totals = \$561,653.32. Roll Call Vote: Unanimously approved.

Guests: Terry Strong expressed his interest in serving as a Trustee on the Village Council. After various questions from the Council a motion was made by Twiss, supported by Blayden to appoint Mr. Strong to fill the vacancy on the council. The vote was unanimously approved. The oath of office was administered to Mr. Strong and he took his place on the Council.

Communications: The Village was contacted again regarding placement of a cellular antenna on the water tower. Specifications need to be communicated and if approved, a specific agreement drawn up.

Council of Government (COG) membership fee is due. The Village dues are \$300.00 per year to sit on the board as a voting member. (Twiss/Blayden) Motion to pay renewal fee of \$300 to continue voting membership in COG. Roll call vote – Unanimously approved.

Public Works:

- 1) Water meters will be read this week.
- 2) Rust is beginning to appear on the exterior of the water tower. The tower was painted in 1989 and in 1998 and shouldn't require painting yet. Mr. Gibson will look at the overall condition of the tower's exterior and determine the extent of deterioration. It is hoped the rust is only located on the bottom portions of the legs and can be touched up.

Ordinance: Ordinance violation letters sent.

Water: (Twiss/Blayden) Motion to adopt as **Resolution 2002-6**, a resolution affirming the Village's support and participation, as a member of the Regional Water and Wastewater Commission, in the governance of the Kalamazoo Wastewater System. Ayes: Scott Blayden, Bill Twiss, Terry Strong, Don Stevenson. Nays: Tricia Willis Absent: Salli Thompson, Bill Rogers. Motion carried.

Old Business: None

New Business: None

The meeting was closed at 8:50 p.m. (Blayden/Twiss)  
Scott A. Torrance - Village Clerk