

# Village of Climax

Regular Meeting

June 16, 2009

Present: Trustees: Norm Lyons, Lisa Strong, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Gary Gammons, Thomas Jones and Bill Lewis, Scott Torrance.

Guests: Mike Gibson.

Agenda: **(L.Strong/Lyons)** Motion to approve the agenda with changes. Unanimously approved.

Minutes: **(T.Strong/L.Strong)** Motion to approve the Regular Meeting minutes of June 2 as presented. Unanimously approved.

**(T.Strong/Lyons)** Motion to approve the June 2009 Bill Package totaling \$9,127.76, amend Major Street Lakeland bill to read “hot patch”. Roll call vote: Unanimously approved.

**(Lyons/L.Strong)** Motion to approve the May 2009 Treasurer's Report as presented:

## Village of Climax Combined Funds on Account as of 5/31/2009

	<b>Sturgis Bank and Trust</b>	<b>First National Bank of MI CD's</b>	<b>Fund Totals</b>
General Fund	\$ 45,669.70	\$ 40,152.49	\$85,822.19
Water	\$ 46,304.55	\$ 45,208.49	\$91,513.04
Major Streets	\$ 52,812.40	\$ 21,091.18	\$73,903.58
Local Streets	\$ 38,698.00	\$ 10,031.52	\$48,729.52
Perpetual Care (CD)	\$ 11,406.63		\$11,406.63
Petty Cash	\$ 200.00		\$200.00
<b>Total</b>	<b>\$195,091.28</b>	<b>\$ 116,483.68</b>	<b>\$311,574.96</b>

Roll Call Vote: Unanimously approved.

Guests: None.

Communications: Noted.

Public Works:

- 1) SWEP program has been contacted.
- 2) Reading water meters the week of the 15<sup>th</sup>.

- 3) Water shut-off date will be June 18<sup>th</sup>.
- 4) Snapdragon Street has been hot patched by the DPW.
- 5) Water leak at the church on N. Main Street – water has been shut off. The leak is on the customer side beyond the curb box.

Streets:

- 1) Pavement Restoration – The project should start in July.

Parks/Library:

- 1) All library (internal) matters are to go through the Library President – Ralph Weessies.

Public Safety: Will try to get proposal for camera security system.

Ordinance:

- 1) Discussed ordinance violations.

President Time: Garage sale notices have been placed in local newspapers.

Old Business: None

New Business: None

The meeting was adjourned at 8:25 p.m. (T.Strong/Lyons)  
Deborah Wyant - Treasurer/Clerk Pro Temp