

Village of Climax

Regular Meeting
February 16, 2010

Present: Trustees: Steve Davis, Dave Hopkins, Tom Jones, Norm Lyons, Terry Strong, President – Kyle Smith and Treasurer – Deb Wyant.

Absent: Bill Lewis.

Guests: Rhonda Davis and John Cook.

Agenda: **(Lyons/Hopkins)** Motion to approve the agenda as presented. Unanimously approved.

Minutes: **(Lyons/Jones)** Motion to approve the Regular Meeting minutes of February 2, 2010 as presented. Unanimously approved.

(Jones/Lyons) Motion to approve the February 2010 Bill Package totaling \$12,987.57 as presented. Roll call vote: Unanimously approved.

(Lyons/Strong) Motion to approve the January 2010 Treasurer's Report as presented:

Village of Climax Combined Funds on Account as of 1/31/2010

	Sturgis Bank and Trust	First National Bank of MI CD's	Fund Totals
General Fund	\$ 105,636.94	\$ 40,253.61	\$145,890.55
Water	\$ 56,380.47	\$ 85,312.95	\$141,693.42
Major Streets	\$ 62,299.97	\$ 21,139.58	\$83,439.55
Local Streets	\$ 42,547.77	\$ 10,044.07	\$52,591.84
Perpetual Care (CD)	\$ 11,406.63	\$ -	\$11,406.63
Petty Cash	\$ 200.00	\$ -	\$200.00
Total	\$278,471.78	\$ 156,750.21	\$435,221.99

Roll Call Vote: Unanimously approved.

Guests: No comments.

Communications: Noted.

Public Works:

- 1) Full spectrum water samples have been collected for 2010

- 2) A quote was received from Nelson Tank Engineers to inspect the water tank. However, the cathodic protection installation company offered to perform the tank inspection while they were installing the anode rods to secure the installation bid.
- 3) Jesse Eyre was contracted to clean and repair the Library gutters and install heat tape. The total cost was \$200.

Administration:

- 1) **(Jones/Hopkins)** Motion to extend John Cook's probation period to April 30, 2010. Unanimously approved.
- 2) A pdf copy of the Code Book is on the website for public view.
- 3) Reviewed the proposed 2010-11 Budget. Due to the falling state revenues, municipalities have had to trim their budgets. The village is expecting to receive \$11,000 less in state revenue sharing and the General Fund budget has been cut accordingly. \$1800 is expected to be withdrawn from the General Fund Balance in order to balance the budget. No major equipment purchases are expected this year. In the Water Fund, water system revenues are expected to be lower due to the many vacant homes. Major pump maintenance is estimated at \$15,000 and the installation of the cathodic protection devices are expected to be \$12,300. The village took out a \$50,000 loan in 2009-10 to pay for new system controls installed in 2009-10 and the cathodic protection to be installed in 2010-11. A ten-year loan payment of \$6,549 has been budgeted in the Water Fund. It is hoped the loan will be paid off sooner.
- 4) No employee raises have been calculated in the 2010-11 budget. However, once John Cook passes the water certification exam, he will receive a \$1 wage increase – according to the December 16, 2008 minutes.
- 5) **(Jones/Strong)** Motion to set the Budget hearing for March 2, 2010 at 8:00 pm. Unanimously approved.

Fire/Public Safety:

- 1) 11.75 hours for January Sheriff patrol.
- 2) Fire Department did receive a grant for fire equipment.

Ordinance:

- 1) Toured the village and noted approximately 20 cars that have not been moved in a period of time.
- 2) Discussed inoperable cars and car parking as they relate to the ordinances.
- 3) Need to make a change to ordinance section 32-2. No parking along the streets should be changed to 3 am. The ordinance currently reads 2:30 am.

President's Time:

- 1) Would like to review the cable contract.
- 2) Need to review the garbage hauler contract.

Old Business: None

New Business: Need to set the trash pick up date for 2010. Clerk to contact Best Way Disposal. June and October dates would be preferred.

The meeting was adjourned at 8:40 p.m. (Lyons/Jones)
Scott Torrance – Clerk