

Village of Climax

Regular Meeting

April 17, 2007

Present: Trustees: Bill Lewis, Lisa Strong, Terry Strong, Bill Twiss, Tricia Willis; President: Bill Rogers; Treasurer: Deb Wyant.

Absent: Thomas Jones

Also Present: Billie King, Bill Sackrider, Bruce Rolfe, Brandy Cherney – Best Way, Andy McClish & Jerry – Allied Waste, Bob Deorsey – Republic Waste.

Agenda: **(Lewis/Twiss)** Motion to approve the agenda. Unanimously approved.

(Twiss/Lewis) Motion to approve the minutes of April 3, 2007 without exception. Unanimously approved.

(Lewis/L.Strong) Motion to approve the April 2007 Bill Package totaling \$79116.87 including the removal of the bill for Ford, Kriekard PC of \$2070.80 to be voted as a separate item. Roll call vote: Ayes – Lewis, L. Strong, T.Strong, and Willis; Nays – Twiss and Rogers. Motion carried 4 to 2.

(T.Strong/L.Strong) Motion to approve the bill for Ford, Kriekard, PC in the amount of \$2070.80. Roll call vote: Ayes – L.Strong, T. Strong, Twiss, Rogers; Nays – Lewis and Willis. Motion carried 4 to 2.

(Twiss/Lewis) Motion to approve the March 2007 Treasurer's Report: Major Streets = \$179,877.50; Local Streets = \$34,521.34; General Fund = \$125,553.96; Water Fund = \$83,581.67, Perpetual Care Fund = \$11,406.63; Totals = \$434,941.10. Roll Call Vote: Unanimously approved.

Guests: None

Reviewed the Waste Hauler bids. Three of the four waste companies were present to answer questions and make comment. **(T.Strong/Lewis)** Motion to accept Best Way's bid. Roll call vote: Ayes – Twiss, T.Strong, Lewis, Rogers; Nays – L.Strong, Willis. Motion carried 4 to 2.

| | | Best Way Bid |
|-------------|--|---------------------|
| 90+ gallon | | |
| 1st Year | | 33.00 |
| 2nd Year | | 34.32 |
| 3rd Year | | 35.69 |
| | | |
| 60+ gallon | | |
| 1st Year | | 30.00 |
| 2nd Year | | 31.20 |
| 3rd Year | | 32.45 |
| | | |
| 30+ gallon | | |
| 1st Year | | 27.00 |
| 2nd Year | | 28.08 |
| 3rd Year | | 29.20 |
| | | |
| Service Day | | Other |
| | | (no explanation) |

| | | |
|--------------------------|--|--------|
| Back Door Service | | |
| 90+ gallon | | |
| 1st Year | | 46.00 |
| 2nd Year | | 47.82 |
| 3rd Year | | 49.69 |
| | | |
| 60+ gallon | | |
| 1st Year | | 43.00 |
| 2nd Year | | 44.70 |
| 3rd Year | | 46.45 |
| | | |
| 30+ gallon | | |
| 1st Year | | 40.00 |
| 2nd Year | | 41.58 |
| 3rd Year | | 43.20 |
| | | |
| | | |
| Yard Waste | | |
| 1st Year | | 111.00 |
| 2nd Year | | 154.00 |
| 3rd Year | | 160.00 |

Communications:

- 1) **(Lewis/Twiss)** Motion to approve the Space Mountain 7K run on May 28 at 8:15 a.m. along the usual route. Unanimously approved.

Public Works:

- 1) Three brushes for the Kubota tractor were purchased at a significant cost savings.
- 2) Equipment reports are done.
- 3) Six headstones were toppled in the cemetery over the weekend. A cost estimate of \$360 to set them back up.
- 4) Working on water quality reports due in July 2007.
- 5) Street sweeping is done and mowing has begun.

Streets:

- 1) The township will participate in the bike path re-surface project (Village limit to the trailer park).

Parks / Cemetery:

A total of six stones (tall monuments) were toppled. A police report was filed and the damaged assessed at \$360 – cost to have Patten Monument place the stones on their foundations.

(T.Strong/L.Strong) Motion to offer a \$500 reward for information leading to the arrest and conviction of the individual(s) responsible for the damage to the headstones in the cemetery. Ayes – Twiss, T.Strong, L.Strong, Lewis and Rogers; Nays – Willis. Motion carried 5 to 1

Water:

- 1) Bill Lewis, who chairs the Water Committee, held an informal public information meeting on Saturday, April 14th at the Library from 10:00 to 11:30 a.m. No resident stopped in to visit with the committee. Bill will hold more in the future and plans to give more notice in the future.

- 2) The water billing software purchase has been tabled until the Water Committee can look into it.

Ordinance:

- 1) Discussed ordinance violations.
 - a. Parking at end of Ebinger
 - b. Doris Lucas – Junk in yard
 - c. Hank Hinton – Junk in yard

Old Business:

- 1) The village received a request from the United Methodist Church to re-zone their property from R-2 to C-1 Commercial. At first the request was scheduled for a public hearing. Further research into the village zoning ordinance revealed that a church cannot be located in a commercial zone. There are no special exceptions or special use permits for churches in C-1 commercial zones. The Clerk was directed to communicate this information to the United Methodist Church and cancel the scheduled public hearing for May 1st.

New Business:

- 1) Several months ago, the Peace Community Church moved into the building located at 134 Main Street. Over the months the building was re-modeled to accommodate the new church. The property is zoned C-1 Commercial which does not allow for church buildings. Due to an oversight, the church is in a non-conforming C-1 district. The Council discussed the oversight and agreed that seeking its removal it is not an option. However, the Council would like to inform the property owners that if the church relocates, the future owner must conform to the C-1 district zoning law.
- 2) The annual yard sale has been set for Saturday, June 24th. (T.Strong/L.Strong) Motion to set the yard sale date for Saturday, June 24th. Unanimously approved.

The meeting was adjourned at 9:40 p.m.
Scott A. Torrance - Village Clerk