

# Village of Climax

Regular Meeting

March 5, 2024

Meeting called to order at 6:30p

**Present:** Chaney, Kelly, Ludwig, Miller, Coburn

**Absent:** Kenney, Sutherland, Borden **Guests:** Andy Kerwin

**(Ludwig/Kelly)** Motion to approve agenda. CARRIED

**(Ludwig/Kelly)** Motion to approve minutes from February 20, 2024. CARRIED

**(Ludwig/Chaney)** Motion to approve bill package for a total of \$3,906.68 CARRIED – Roll Call – 4-0

Guests: *Andy Kerwin* – Voiced his support for a quiet zone & thanked trustee, Joline Chaney for her work on this project.

Communications: None.

Public Works:

- 1) Water samples/pumpage reports are done for the month
- 2) Forrest is studying for his test coming up on May 1.
- 3) Hauling compost/debris out from the wellfield
- 4) Will be reading meters soon
- 5) Post is up in the park for the new light
- 6) Will be sweeping the streets in a few weeks
- 7) The new truck is at the dealership
- 8) Newsletter & water quality report is being printed and should be in the mail by Friday
- 9) Benches for the memorial area are here; need a polyurethane coating.

Streets/Sidewalks/Census: Still working on Quiet Zone – hoping that Larry will attend April 2 meeting to explain details, cost, etc. and answer questions.

Parks/Cemetery/Library: No Report

Water: No Report

Administration/Employee Relations: No Report

Public Safety/Fire:

- 1) Reminder of Citizens Academy – 16 weeks, must be at least 21 years old.
- 2) Kalamazoo Dept. of Public Safety is also offering a one day overview on May 11, 2024.
- 3) Stats for February – 30 directed patrols
- 4) TJ suggested the speed sign may be helpful on West Maple due to more traffic because of Climax Market

Ordinances/Zoning:

- 1) February 26 – court order that the village could proceed with demolition of 329 W. Maple St. Currently have 2 bids. Homeowner did submit an application for a demolition permit after the court decision.
- 2) February 26 – court gave individual 30 days to provide proof of condition.

7:04 p.m. (Ludwig/Chaney) Motion to adjourn the regular meeting. CARRIED

7:05 p.m. (Ludwig/Chaney) Motion to open the Public Hearing regarding the 2024-25 budget. CARRIED

Short discussion – no comments on the budget. One comment on the wording of the motion made at 7:04.

7:07 p.m. (Ludwig/Chaney) Motion to close Public Hearing. CARRIED

7:08 p.m. (Ludwig/Chaney) Motion to reconvene the regular meeting. CARRIED

(Ludwig/Chaney) Motion to approve the budget for 2024-25 as presented along with a millage of 9.5 mills GF and 2.5 mills water (hydro) to support the budget. CARRIED – roll call – 4-0

Old Business: concern regarding a need for a deputy clerk and a deputy treasurer; briefly discussed online payments.

New Business: discussion about committee assignments – will be on next meeting's agenda.

(Ludwig/Chaney) Motion to adjourn at 7:17 p.m. Linda Coburn, Clerk