

Village of Climax
Regular Meeting
March 19, 2002

Present: Scott Blayden, Shawn Messner, Salli Thompson, Bill Twiss, Don Stevenson
Absent: Larry Phoenix, Bill Rogers
Also Present: Bruce Rolfe, Deb Wyant.

(Messner/Blayden) Motion to approve the minutes of March 5, 2002 without exception.
Unanimously approved.

(Twiss/Messner) Motion to approve the March 2002 Bill Package - Bill Package total is \$17,467.35.
Roll Call: Unanimously approved.

(Messner/Twiss) Motion to approve the February 28, 2002 Treasurer's Report. Major Streets = \$147,168.64; Local Streets = \$29,183.62; General Fund = \$182,669.49; Water Fund = \$139,635.40; Perpetual Care Fund = \$11,406.63 Totals = \$510,063.78. Roll Call Vote: Unanimously approved.

Guests: None

Communications: None.

Public Works:

- 1) Curbs & Gutters will be cleaned March 26
- 2) Pump #1 overhaul this week by Peerless Midwest.
- 3) Streets reviewed for maintenance
- 4) Pot holes patched
- 5) Street shoulder work will begin

Discussed compensation for Mike Gibson. (Messner/Thompson) Motion to give a 7.51% raise for Mike Gibson to \$17.00/hour effective April 1, 2002. Roll call vote: Unanimously approved.

(Blayden/Twiss) Motion to set the new employee hire rate at \$11.50/hour, increase to \$12.55 after 90 days upon favorable review, then increase to \$13.50 upon State Certification for the Water System. Roll call vote: Unanimously approved.

The Employee Committee reviewed the individuals that have been interviewed. Many applications were received and reviewed and many applicants were very qualified. It was the recommendation of the committee to hire Bill Sackrider. (Blayden/Messner) Motion to hire as a full time employee, Bill Sackrider at the starting wage of \$11.50 per hour. Roll call vote: Unanimously approved.

The meeting was briefly adjourned in order to contact Mr. Sackrider. He accepted the offer and will start on April 8, 2002.

(Messner/Blayden) Motion to give a belated holiday gift certificate to Mike Gibson in the amount of \$100.00. Roll call vote: Unanimously approved.

Administration: The Budget Hearing was postponed until April 2 at 8:00 p.m. to allow sufficient time to notify village residents. Residents may request a copy of the Budget from the Village Clerk.

Park: The park contest ends on March 31 and the winner will be announced April 2.

Streets: The proposed street light at Maple/Maple Circle intersection was discussed.

Ordinance: Ordinance violations were discussed.

Old Business: The Village newsletter is near completion and will be mailed shortly.

The meeting was closed at 8:30 p.m. (Blayden/Twiss)
Scott A. Torrance - Village Clerk