

Village of Climax

Regular Meeting

September 18, 2001

Present: Scott Blayden, Shawn Messner, Larry Phoenix, Bill Rogers, Salli Thompson, Bill Twiss, Don Stevenson.

Absent: None

Also Present: Mark Langs, Deb Wyant.

(Messner/Blayden) Motion to approve the minutes of September 4, 2001 without exception. Unanimously approved.

(Phoenix/Twiss) Motion to approve the September 2001 Bill Package - Bill Package total is \$43,968.62. Roll Call: Unanimously approved.

(Messner/Blayden) Motion to approve the August 31, 2001 Treasurer's Report. Major Streets = \$143,272.10 Local Streets = \$36,271.23, General Fund = \$180,615.06, Water Fund = \$135,505.76, Perpetual Care Fund = \$11,406.63 Totals = \$507,070.78. Roll Call Vote: Unanimously approved.

Guests: None

Communications: Library open house, Thursday, September 20 at 7:00 p.m..

Public Works:

- 1) Flags displayed in remembrance of the World Trade Center Disaster.
- 2) Sidewalk replacement has been started.
- 3) Letter to be sent to residents regarding fall leaf pickup

Administration: No report

Parks/Library: A letter composed by Mrs. Thompson regarding Park vandalism was read. This letter will also be sent to residents. Naming the Village park was also discussed. Residents will be asked for input. The deadline for resident input will be December 31 and a ceremony naming the park will be held in the Spring of 2002.

Public Safety: No report

Streets/Sidewalks: No report

Ordinance: Reviewed violations.

Water: A state mandated "Water System Reliability Study" needs to be completed by December 2002. Quotes from engineering firms are being sought.

Old business: New leaf vacuum should be ready for delivery within 2 or 3 weeks.

New Business: None

The meeting was closed at 8:05 p.m. (Messner/Twiss)

Scott A. Torrance - Village Clerk