

Village of Climax

Regular Meeting
February 21, 2012

Present: Trustees: Dave Hopkins, Norm Lyons, Jason Slann, Terry Strong, President – Kyle Smith and Treasurer – Brenda Borden

Absent: Bill Lewis and Tom Jones.

Guests: John Cook.

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

Minutes: **(Lyons/Hopkins)** Motion to approve the Regular Meeting minutes of February 7, 2012 as presented. Unanimously approved.

(Lyons/Strong) Motion to approve the February 2012 Bill Package totaling \$7,177.15. Roll call vote: Unanimously approved.

(Slann/Strong) Motion to table the January 2012 Treasurer's Report.

Guests: No comments.

Communications:

- 1) A DEQ letter will be given to Mike to fill out.
- 2) Ralph Ochs – Act 51 funds going to local communities.

Public Works:

1. (Strong/Lyons) Motion to have Mike contact Liquid Engineering and proceed with the water tower tank cleaning. Roll call vote: Unanimously approved.
2. Two of seven water monitoring samples have been taken.
3. DPW is shutting off water to delinquent water customers on Wednesday.

Streets / Census: Concerned over the conditions of the railroad track crossings.

Parks/Library: Will continue to look into the installation of a motion light in the front of the library.

Water: John Cook does not need to take a study class in order to retake the required tests. Next test is May 3rd.

Administration/Employee Relations: Preliminary budget to be presented at the first meeting in March.

Public Safety:

- 1) Fire department reported 11 fire runs for January 2012.
- 2) Mr. Strong reported that the township is not on board with MEMAC – Michigan Energy Management Assistance Compact and they do not have an emergency plan.
- 3) We can get data from the Sheriff Department to fill in the dashboard.
- 4) Township is providing their hall for an open house for Sheriff Fuller to explain services at the township.

Ordinance:

- 1) There is no reason to rezone the church property (Peace Community Church) from commercial to residential. This would be spot zoning in the commercial zone – the church already has a variance to operating at the location.
- 2) Report of burning trash at 305 E. Maple. An ordinance letter will be sent.
- 3) Home on N. Lovell – a portable building (shed) appears to be in the village right-of-way.

Old Business: None

New Business: None

The meeting was adjourned at 8:45 p.m. (Lyons/Strong)
Scott Torrance – Village Clerk