

Village of Climax
Regular Meeting
November 4, 2003

Present: S. Messner, B. Rogers, T. Strong, S. Thompson, B. Twiss, Tricia Willis, D. Stevenson.

Absent: None

Also Present: Deb Wyant, Mike Gibson, Dave Carrigan.

(Twiss/Strong) Motion to approve the minutes of October 21, 2003 without exception: Unanimously approved. However, clarification needs to be made to the October 7, 2003 minutes regarding the water service at 145 N. Main. The well at 145 N. Main is is not contaminated. The home is being hooked up to the Village water system as an alternative to having the State of Michigan clean up the contaminated gas station site (across the street from 145 N. Main) at a cost of over \$450,000.00. The home at 145 N. Main is the only home in the area that is not hooked up to the water system. With the current situation of the state's budget, this alternative should be commended.

Guests: Dave Carrigan of Gove Associates offered the company's services for improvements within the Village. The eventual need for a sewer system was briefly discussed.

Communications: Thank you note was received from the Climax Student Council regarding the homecoming parade.

Public works:

1. Leaf Vacuum was repaired.
2. Water service at 145 N. Main is complete.
3. Water sampling for November is done.
4. Mr. Sackrider will be taking the water distribution exam this week.

The Variance at 125 S. Main was discussed. One favorable response was received by mail. With no objections to the variance and believing the improvements to the property would add significantly to the value and the Village, the following motion was made. (Messner/Willis) Motion to approve the Variance at 125 S. Main to construct a pole barn, guest house and a pool. Unanimously approved.

Parks/Library/Cemetery: Need to look at repairing some park equipment. The monument has been repaired. Drinking has been observed in the park.

Ordinance: Discussed ordinance violations.

Water: Discussed the security of the water system with Mr. Carrigan. He will research further options and get back to the Council.

Old Business: None

New Business: None

The meeting was adjourned at 8:35 p.m. (Strong/Twiss)

Scott A. Torrance – Village Clerk