

Village of Climax
Regular Meeting
August 19, 2003

Present: Bill Rogers, Salli Thompson, Bill Twiss, Tricia Willis, Don Stevenson

Absent: Scott Blayden, Terry Strong.

Also Present: Bill Sackrider, Deb Wyant, Ken & Denise Anderson, Marty Reschner, Betty Harrison.

(Twiss/Rogers) Motion to approve the minutes of August 5, 2003 without exception. Unanimously approved.

(Blayden/Twiss) Motion to approve the July 2003 Bill Package totaling \$24,048.58. Roll Call vote: Unanimously approved.

(Thompson/Rogers) Motion to approve the July 31, 2003 Treasurer's Report. Major Streets = \$131,218.69; Local Streets = \$18,301.51; General Fund = \$216,694.16; Water Fund = \$104,398.38; Perpetual Care Fund = \$11,406.63; Totals = \$482,019.37. Roll Call Vote: Unanimously approved.

Guests: Ken & Denise Anderson visited with the Council regarding a ordinance violation citation received for various debris in their yard. They have cleaned up the yard and will contact the Sheriff Department regarding the progress. Betty Harrison also received a ordinance violation citation regarding an unlicensed car on her property. She told the Council that she would move the car into the garage.

Communications: Councilman Scott Blayden gave a letter of resignation to President Stevenson prior to the meeting. The Council accepted his resignation and expressed their appreciation for his service on the Council.

President Stevenson appointed Bill Rogers to chair the Finance/Administration Committee.

The Village was solicited to donate to the Kalamazoo County Child Abuse and Neglect Council. The Council declined to donate Village Funds. It has been the opinion of the Council in recent years not to contribute Village funds to organizations or charities.

The Village Attorney forwarded the "Metro Act" Resolution to the Village for adoption.

(Twiss/Rogers) Motion to adopt as **Resolution 2003-4**, the METRO Act Resolution (Metropolitan Extension Telecommunications Rights-of-Way Oversight Act). Unanimously approved. The Metro Act No. 48 of Public Acts of 2002 provides regulations governing the issuance of permits by the Village of Climax to telecommunication providers for their access to and ongoing use of the public rights-of-way within the Village. Telecommunication providers using or seeking to use the Village's right-of-way are required to obtain a permit from the Village and pay all required fees to the Metro Act Authority to be distributed to member municipalities.

Public Works:

- 1) The 2003 Dump truck is being outfitted with accessories and should be delivered to the Village within a couple weeks.
- 2) Bill Sackrider requested to take a water distribution class to help his with his water system certification. (Rogers/Twiss) Motion to pay \$250.00 to enroll Bill Sackrider in a water distribution class. Roll call vote: Unanimously approved. (Actual cost of class was \$150)

Parks/Library/Cemetery: Tabled cemetery rate increase until next meeting. Tabled cemetery record database until next meeting.

Public Safety: Received a letter from the Liquor Control Commission to seek approval in a transfer shares of stock from Mary Smith to Athena Smith. (Twiss/Rogers) Motion to approve the stock transfer request from Mary Smith to Athena Smith. Ayes: Rogers, Thompson, Twiss and Stevenson. Nays: Willis. Absent: Strong and Blayden. Motion carried.

Ordinances: Reviewed ordinance violations

Old Business: None

New Business: None

The meeting was adjourned at 8:55 p.m. (Rogers/Twiss)
Scott A. Torrance - Village Clerk